

SEPTEMBER 9, 2022 SPECIAL MEETING

The meeting was called to order at 1:00 p.m. by Shayla Hudson, Chairwoman. Those present were Larry Rackley and Carol Shank, Commissioners; Bryce Shields, District Attorney; Karen Wesner, Administrative Assistant; Lacey Donaldson, Clerk; and Amanda Burrows, IT.

PUBLIC INPUT: It was noted that Mrs. Burrows could not get into the Zoom session. There was no public comment from the room.

PUBLIC HEARING TO ACT UPON A RESOLUTION AUTHORIZING A MEDIUM-TERM OBLIGATION IN THE AMOUNT OF \$386,883.00 TO ENABLE PERSHING COUNTY TO LEASE ONE (1) 2023 FORD TRANSIT, THREE (3) 2023 RAM 1500S, AND FOUR (4) 2022 RAM 2500S FOR THE PERSHING COUNTY SHERIFF'S OFFICE: Mrs. Donaldson informed the Board that there is an error in the lease amount. The correct amount should be \$501,628.00. Mr. Shields stated that it is just a typo, and we can move forward.

Mrs. Donaldson went over the lease figures with the Board. The lease agreement would require \$88,022.50 as a down payment. Monthly payments for the 8 vehicles would be approximately \$11,016.88, with the annual amount being \$132,202.56. The balance due at the end of the 48 month term would be approximately \$80,260.00. These figures do not take into consideration the amount our current vehicles will bring in at auction, which would off-set the cost a bit.

Sheriff Allen stated that his paperwork didn't match the paperwork that Mrs. Donaldson had. The Board would also like Mr. Herrera and Mr. Richard from Enterprise to appear before the Board to answer any questions.

As there was no public present to provide public comment, the Board decided to continue the Public Hearing to the September 21, 2022, regular meeting.

PUBLIC INPUT: It was noted that Mrs. Burrows was able to get the Zoom running. There was no public input.

As there was nothing further to come before the Board, the meeting adjourned at 1:23 p.m.

Approved 10/5/2022: _____ /s/
Shayla Hudson, Chair

Attest: _____ /s/
Lacey Donaldson, Clerk