

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday November 6, 2018**

The meeting was opened at 9:04 a.m. by Commissioner Exner. Present: Commissioner Nathan Davis, Commissioner Johnna Exner, Clerk of the Board Amanda Rowton, Deputy Clerk of the Board Jennifer Knowles and interested members of the public.

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

'Minutes' was cancelled.

'Commissioners' Budgets' was added to the Agenda.

Commissioners' Budgets

Discussion was held on the Commissioners' budget and various county budgets. No action was taken.

WSU Update

WSU Extension Director Trevor Lane came before the Board to give an update. Mr. Lane presented the Board with October Monthly Report-Web Analytics (ex. #1)

Commissioner Davis made a motion to send a response letter for the Broadband Action Team (BAT). Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #2)

PBX Phone System

Auditor Dianna Galvan and MIS Director Darrel Dirks were present. The PBX phone system is outdated, the system only lasts 10 years. The estimate for the new system is \$4,187.02 (ex. #3).

Commissioner Davis made a motion to upgrade the PBX phone system in the amount of \$4,187.02. Commissioner Exner seconded the motion. The motion carried 2-0.

Consent Items

Commissioner Davis made a motion to cancel the following warrants: 314374, 315083, 316558, 316575, 318677, 323267, 323293, 323298, and 323301. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #4)

Lunch

The Board recessed for lunch at 11:43 p.m. and reconvened at 1:00 p.m.

Fair Budget

Fair Managers Vera & Marcus Johnston, and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Fair budget and the Fairgrounds budget. No action was taken.

Jail Budget

Jail Superintendent Shawn Davis and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Jail budget. No action was taken.

911 Contract

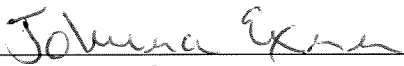
Chief Deputy Auditor Joyce Schertenleib, 911 Coordinator Terri Sebree, and MIS Director Darrell Dirks were present. Discussion was held on the Service & Personnel Agreement between Ferry County Sheriff's E911 & Ferry County MIS/GIS Department (ex. #5)

Commissioner Davis made a motion to accept the Service & Personnel Agreement Ferry County Sheriff's E911 & Ferry County MIS/GIS Department until a new contract can be created. The new contract needs to be completed by June 1st 2019. Commissioner Exner seconded the motion. The motion carried 2-0.


Adjourn

With no further business the meeting was adjourned at 3:50 p.m.

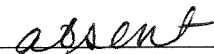
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



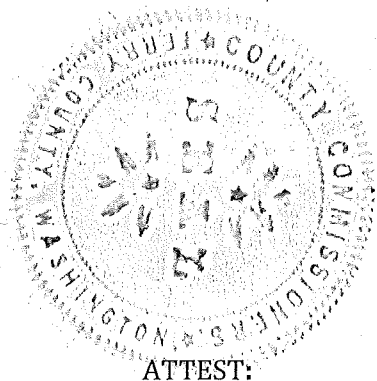
CHAIRMAN, Johnna Exner



VICE CHAIRMAN, Nathan Davis



MEMBER, Mike Blankenship



ATTEST:


Clerk of the Board, Amanda Rowton