

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY
COMMISSIONERS, CLARK COUNTY, IDAHO**

October 9, 2019

The Board met this day in continuation of their regular meeting held October 7th. Meeting was called to order at 8:33 a.m. Those present were Commissioners Greg Shenton, Nick Hillman, MaCoy Ward, and Clerk Judith Maldonado.

CEILING REPAIR AND TECHNOLOGY NEEDS

Discussion was held on the courthouse ceiling that needs repaired. Judith will follow up with Tammie Whyte, Trial Court Administrator, to find out what the Supreme Court is doing to remedy the cracked ceiling subject.

ACCENTURE AGREEMENT

The Board discussed the Accenture Agreement and resolved to not accept the agreement until receiving attorney approval from Craig Simpson, Prosecuting Attorney.

APPROVAL OF SEPTEMBER REGULAR/SPECIAL MEETING MINUTES

The Board discussed amendments to the minutes. Judith will forward the minutes to Craig for review.

CERTIFICATION OF COUNTY LEVIES

Judith Maldonado, Clerk, presented updated levy rates. Discussion was held.

**Commissioner Ward motioned to approve the Certificate of County Levies.
Commissioner Hillman seconded the motion. Motion passed unanimously.**

**COMPUTER ARTS INC. MASTER AGREEMENT SOFTWARE
& SUPPORT LICENSE**

The Board reviewed a report of service hours from Computer Arts and discussion was held.

Commissioner Ward motioned to raise service hours contracted with Computer Arts Inc. to 101 at \$75.00 rate. Commissioner Hillman seconded the motion. Motion passed unanimously.

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EXECUTIVE SESSION

At 9:48 a.m. Commissioner Ward motioned to enter into Executive Session per [Idaho Code 74-206(1)(a) & (b). Roll call: Commissioner Shenton aye, Commissioner Hillman aye, and Commissioner Ward aye.

Executive Session in recess at 11:30 a.m. for the jail inspection.

JAIL INSPECTION

The Board conducted the jail inspection with Bart May, Sheriff.

Executive Session resumed at 12:07 p.m.

Executive Session adjourned at 2:00 p.m.

Regular Session adjourned at 2:00 p.m.



Chairman, Greg Shenton



Clerk, Judith Maldonado