

**MINUTES OF A SPECIAL SESSION OF THE
BOARD OF COMMISSIONERS HELD FEBRUARY 13, 2014**

Comes now the hour of 2:30 P.M. on the 13th day of February, 2014, in the Commissioners Court in the Noble County Courthouse, Albion, Indiana, being the time, date and place set for a special session of the Board of Commissioners of Noble County, Indiana.

Present were:

Gary Leatherman, President
David J. (Dave) Dolezal, Vice President
Chad Kline, Member

Also present were:

Jacqueline L. Knafel, Auditor
Dennis Graft, County Attorney
Kim Miller, Assessor
and Blaine
Brenda Conley, Rome City Town Clerk
Bob Braley, KPC

Blaine – from Tyler Technologies was present to discuss the contract/quote that was received for trending. The Commissioners and Kim wanted to make sure that this would en and not exceed that amount.

Blaine indicated that if asked to do more work if the contract would be more, Blaine said that if requested to do extra work , he would come before the commissioners explain the request and get their okay before proceeding with the work.

Kim had various questions concerning the work that will be done and whether or not that will be included in the trending valuations.

Chad said their main concerns is additional money being billed through lack of communication.

Chad Kline made a motion to award the contract to Tyler Technologies with the change of June 1, 2014 instead of July 1, 2014 for \$31,430.00. Dave Dolezal seconded the motion. Motion carried 3-0.

Payroll for 02/20/14 was approved with a motion from Chad and seconded by Dave motion carried 3-0.

ADJOURNMENT

This session of the Board of Commissioners of Noble County was at approximately 3:05 P.M. recessed from day to day until the 24th day of February, 2014.

Gary Leatherman, President

David J. Dolezal, Vice President

Chad Kline, Member

ATTESTED: _____
Jacqueline L. Knafel, Auditor