Special Meeting February 22, 2019 9:00 am

SUSIE CVECHKO PRESIDENT, TIM MCDANIEL COMMISSIONER, JAMIE CARPENTER COMMISSIONER, SHANA FREY ADMINISTRATOR

Sheriff Phil Ferguson, Brett Carpenter

Susie Cvechko called the meeting to order at 9:10 am.

Ron Schoonover provided a cancelled order for a tax distribution check written to the State Auditor's Office in the amount of \$2,710.26. The check was issued on October 31, 2019 and is presumed lost. On a motion by Tim McDaniel and seconded by Jamie Carpenter, the cancelled order was approved and a new check can be issued.

Sheriff Ferguson and Chief Carpenter presented information regarding the purchase of a Police Service Dog for the Sheriff's Department. The dog of interest has the ability to track, patrol, apprehend, and narcotic detection. Deputy Gonzales is interested in handling. The dog will be an asset to the department and citizens of Barbour County in combatting the drug problem.

A proposal was received from K9 Working Dogs International LLC that includes the Police Service Dog, 120 Hour officer training course, K9 equipment and Patrol Vehicle K9 cage in the amount of \$20,763.00. A K9 Leap grant was awarded reducing the cost to \$18,263.60. The cost can be paid in two payments or one lump sum. It was proposed to make an initial payment of \$10,000. Discussions were held.

On a motion by Jamie Carpenter and seconded by Tim McDaniel, the purchase of a Police Service Dog and officer training/certification was approved and a check to be written in the amount of \$10,000. The Commission requested to have a signed contract with Deputy Gonzales.

The meeting was adjourned at 10:00 am on a motion by Susie Cvechko and unanimously approved.

Susie Cvechko, President

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