# BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

**DATE:** 10/25/04

**TIME:** 10:00 A.M.

**COMMISSIONERS PRESENT:** Max Golladay, Perry Huston, Bruce Coe

**DEPARTMENT:** Probation

**DEPARTMENT HEAD:** Bill Holmes

**OTHERS PRESENT:**

| TOPIC | 1. Merit Increase 4%  
2. Copy Machine Replacement |
|-------|------------------------|

**DISCUSSION:**

1. Mr. Holmes is asked the Board to approve a 4% merit increase for Laurie Haberman. As per county policy she scored an above average on her evaluation. She works well with her peers and others state wide call her for assistance.

2. Mr. Holmes explained that there is a copy machine that is shared by the Clerks Office, Judges and his office. The Copy Machine is over 5 years old and is in desperate need of replacing. After receiving quotes from companies Pinnell has come up with an agreement that is for maintenance only on a cost per copy minimum for 5 years for a machine that will include toner. The machine costs would be divided by the departments that use it by percentage of use.

**ACTION:**

1. Approved.
2. Approved.