

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
JULY 15, 2014

1. At 9:04 a.m., Commissioner Pope declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Wheeler and Commissioner Ainsworth were present.

2. **MINUTES** **COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED TO APPROVE THE MINUTES OF JULY 8, 2014.**

MOTION PASSED UNANIMOUSLY

3. **JAIL SOFTWARE PURCHASE** - Greg Hansen, Administrative Officer requested the Board sign the agreement with JAMIN for the purchase of Jail Management Software. The County has been testing the software for the last couple months, but needs an agreement in place to be able to pay JAMIN for their services.

BY CONSENSUS, THE BOARD APPROVED THE PURCHASE OF JAIL MANAGEMENT SOFTWARE THROUGH JAMIN.

4. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.) None.

Commissioner Pope adjourned the meeting at 9:11 am.

Minutes: Heather Merrill
Approved: July 22, 2014