

SANPETE COUNTY COMMISSION MEETING

December 29, 2015, 4:30 P.M.

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Steve Frischknecht and Scott Bartholomew, County Attorney Brody Keisel, and County Clerk Sandy Neill.

Meeting is called to order by Commission Chair Claudia Jarrett.

CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE PURCHASE OF ROAD DEPARTMENT EQUIPMENT WITH STATE CLASS B AND CLASS C FUNDS

Steve Keller and Ilene Roth are present. Resolution #12 29 2015 is read for the record (and is included with these minutes.) Mr. Keller attempted to obtain phone bids for this equipment. It was determined that Caterpillar is the only provider for this type of grader equipment, so no other bids could compare. Motion is made by Commissioner Frischknecht to adopt Resolution #12 29 2015, approving the purchase of the new 140M3AWD Caterpillar Motor Grader for the price of \$286,902.86. As part of this transaction, the Commission authorizes disposal of our 1987 140 G Caterpillar (AA) Serial number 72V09815 in the amount of \$50,000.00 which funds shall be credited toward the lease-purchase cost of the new grader. The motion is seconded by Commissioner Bartholomew, and the motion passes.

BRODY KEISEL: CONSIDERATION AND APPROVAL TO PURCHASE AN ELECTRONIC FILING SYSTEM

Mr. Keisel explains the need for an electronic filing system in the County Attorney's Office. The systems available are quite expensive. Our I.T. department is putting together a system using a new server and three tablets at a cost of \$5500 - \$6500. The funds will come from the 2015 budget. Motion is made by Commissioner Bartholomew to approve the purchase of an electronic filing system for the County Attorney's office. The motion is seconded by Commissioner Frischknecht, and the motion passes.

Motion is made by Commissioner Bartholomew to adjourn. The motion is seconded by Commissioner Frischknecht, and the motion passes.

The meeting is adjourned at 4:43 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair

RESOLUTION NO. 12-29-2015

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SANPETE COUNTY, STATE OF UTAH, TO LEASE, PURCHASE AND/OR FINANCE EQUIPMENT

WHEREAS, Sanpete County is a local, political subdivision of the State of Utah; and

WHEREAS, the Sanpete County Commission (the "County Commission"), in its executive capacity, exercises supervisory and coordinating control over all departments of county government; and

WHEREAS, the Sanpete County Road Department is a department of Sanpete County; and

WHEREAS, the County Commission, in its executive capacity, supervises and directs centralized budgeting, accounting, personnel management, purchasing, and other service functions of the county; and

WHEREAS, the County Commission, reviews, negotiates, approves, and executes contracts for the county; and

WHEREAS, the Sanpete County Road Department submitted a request to purchase specific heavy road and/or excavation equipment with public monies; and

WHEREAS, according to the Sanpete County Purchasing Policy and Procedures, when a purchase in excess of \$10,000.00 or more is to occur, written specifications are to be submitted to the County Commission and the Commission then designates the manner in which bids shall be obtained and awarded; and

WHEREAS, in accordance with the Sanpete County Purchasing Policy and Procedure, the County Commission authorized solicitation of phone bids from vendors for county purchase of said specific heavy road and/or excavation equipment; and

WHEREAS, bids to sell heavy road and/or excavation equipment were obtained; and

WHEREAS, consideration of bids occurred during a Special Sanpete County Commission Meeting on December 29, 2015, after providing public notice requirements as set forth by Utah law.

NOW THEREFORE, LET IT BE RESOLVED BY THE BOARD OF SANPETE COUNTY COMMISSIONERS:

1. To enter a Governmental Equipment Lease-Purchase Agreement with Caterpillar Financial Services Corporation for the lease-purchase of: (1) New 140M3AWD Caterpillar Motor Grader, serial/vin #N9J00208 for the price of \$286,902.86.

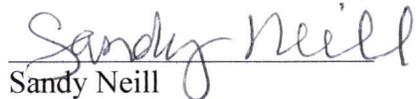
2. As part of this transaction the County Commission authorizes disposal of a 1987 140G Caterpillar (AA) Serial number 72V09815 in the amount of \$50,000.00, which funds shall be credited toward the lease-purchase cost of the new 140M3AWD Caterpillar Motor Grader.
3. The County Commission authorizes further lease-purchase payments as a reasonable and necessary expense related to the Lease-Purchase Agreement referenced herein.

APPROVED AND SIGNED this 29th day of December, 2015.


Claudia Jarrett – Chair
Sanpete County Commission



Attested:


Sandy Neill
Sanpete County Clerk