

Public Safety & Judiciary Committee
Special Meeting
Tuesday, January 19, 2010
5:30 pm – Conference Room A260
MINUTES

1. Call the Meeting to Order. Called to order at 5:30 pm.
2. Was the meeting properly announced? YES
3. Roll Call – All Present
4. Approve the Agenda. Approved
5. Sheriff's Department – Chief July

Open truck bids, discussion and action on bids for the Recreational Officers truck.

Al Sebastiani opened two bids received from Hill Ford and AF Motors.

Hill Ford submitted a bid for a regular gas powered 2011 Ford F250 for \$27,088 plus \$69 for a title, and if necessary, \$5 for license plate. They also submitted a Diesel powered 2011 Ford 250 for \$33,374 plus \$69 for a title, and if necessary, \$5.00 for a license plate.

AF motors submitted a bid for a regular gas powered 2010, 2500 Chevrolet Pickup for \$30,156.

Motion by James/Loken to accept the bid from Hill Ford. MC/UN.

Instructed by Committee Chair that both bids are to be compared to the specifications of the bid and the delivery date of the Ford truck is to be ascertained by the Chief Deputy. The results of the comparison and the scheduled delivery due date of the Ford product is to be reported back to the Committee Chair for final authorization of vehicle purchase.

6. Adjournment. Meeting adjourned at **Motion to adjourn at 5:47 by Loken/Johnson. MC/UN**

Submitted by Sandra M. Green, Fiscal and Support Services Manager, Sheriff's Department. *These minutes are not yet approved by Public Safety & Judiciary Committee.*

Cc: Sebastiani / Loken / James / Kotlowski / Johnson / Renner / July / Beckman / McFarlin / Thibodeau / Scheel/ Gervais / Helmrick / Warner / Barnes / Marti / County Clerk Dept / McGhee / Green / Sumpter/Cada