

**RECONVENED MEETING BOARD OF COUNTY
COMMISSIONERS CLARK COUNTY INDIANA
APRIL 25, 2007**

The Board of Commissioners of Clark County, Indiana met in Reconvened Session on April 25, 2007 at 4:15 p.m. in Room 404, of the County Government Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Edward Meyer, Ralph Guthrie and Mike Moore, County Attorney Dan Moore, County Auditor Barbara Haas and Deputy Auditor Margie Hommel.

Hyun Lee, County Engineer, after reviewing bids for seven new trucks for the Highway Department recommended purchasing Freightliner Galion Dump Trucks from Kentucky Truck Sales at the price of fifty two thousand nine hundred and sixty nine dollars (\$52,969.00) per unit. Motion by Commissioner Moore to approved the purchase, seconded by Commissioner Guthrie. Motion approved 3-0.

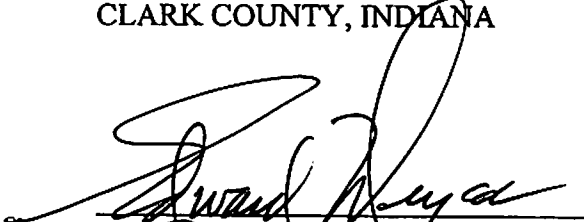
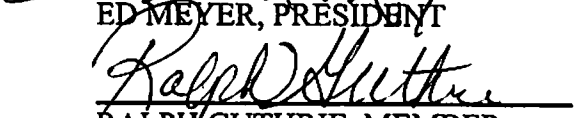
Commissioner Moore also asks Hyun Lee to have an auction of the trucks this purchase will replace. Mr. Lee stated there would be an auction in the fall.

Mr. Lee informed the Board **Gilmore Holding LLC**, would widen Herb Lewis Road two and one half feet at the company's expense. This was approved at the Planning & Zoning meeting in March.

Commissioner Meyer made a motion to enter into the record an initial job description for a County/Executive, seconded by Commissioner Guthrie. Motion passed 2-1 with Commissioner Moore voting against.

There being no public comment or further business to come before the Board and on a motion made by Commissioner Guthrie, seconded by Commissioner Meyer the meeting was adjourned.

BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA


ED MEYER, PRESIDENT

RALPH GUTHRIE, MEMBER

Mike Moore
MIKE MOORE, MEMBER

ATTEST:

Barbara Bratcher Haas
BARBARA BRATCHER HAAS
CLARK COUNTY AUDITOR