

**FLOYD COUNTY RESOLUTION 2004- XVI  
A RESOLUTION DETERMINING THE APPLICATION OF SPECIAL  
PURCHASING METHODS PURSUANT TO IC 5-22-10, ET SEQ.**

**WHEREAS**, the Board of Commissioners of the County of Floyd, Indiana (Board), is desirous of enhancing and up-grading the sound reproduction and recording systems presently being used in the various court rooms and meeting rooms in the City-County Building; and

**WHEREAS**, the Board has received a proposal from Word Systems, 9225 Harrison Park Court, Indianapolis, Indiana, for the necessary Software, related hardware, installation, and maintenance, which proposal is incorporated herein by reference and made a part hereof; and

**WHEREAS**, the Board of Commissioners of the County of Floyd has determined that the purchase of the necessary software is a special purchase as contemplated by IC 5-22-10-7; that the acceptance of this proposal will result in a discount of \$13,252.00; and, that by combining the purchase of software with that of the necessary hardware, Floyd County will recognize substantial savings as suggested by the provisions of IC 5-22-10-5; and

**WHEREAS**, the Board of Commissioners of the County of Floyd has further determined that the contemplated purchase of certain equipment qualifies as a 'small purchase' as defined by the provisions of IC 5-22-8-1, et seq, without artificial division; and

**WHEREAS**, the Board of Commissioners of the County of Floyd is desirous of causing to be recorded in its minutes the matters heretofore set forth herein.

**NOW THEREFORE:**

**BE IT RESOLVED**, that the recitals heretofore set forth herein are expressly incorporated herein and made a part of this resolution.


**BE IT FURTHER RESOLVED**, that the contemplated contract for software, equipment, and services, with Word Systems is expressly determined to be a permissible Special Purchase pursuant to IC 5-22-10, et seq., and/or is exempt from formal bidding requirements

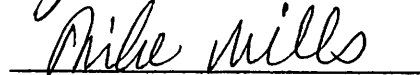
by virtue of the provisions of IC 5-22- 8-2.

**BE IT FURTHER RESOLVED**, that this resolution shall be deemed that written determination required by the provisions of IC 5-22-10-3(b), and that the Floyd County Auditor is hereby directed to maintain a listing of the contract concluded with Word Systems as required by IC 5-22-10-3(c).

**SO RESOLVED**, this 15th day of June, 2004.

BOARD OF COMMISSIONERS  
OF THE COUNTY OF FLOYD

  
MEMBER

  
MEMBER

  
MEMBER

ATTEST:

  
FLOYD COUNTY AUDITOR