

**AGENDA ITEM 23****Consider approving lease for House of Hatten property.**

Ercel Brashear of Brashear Properties discussed the proposed lease, under which the former owner of the property would continue to occupy the property under a lease agreement until October 2002. The lease agreement is for \$0, as the sale price of the property was discounted to compensate for it.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve a lease for the House of Hatten property, contingent on approval by County Attorney Gene Taylor.

Vote: **4 – 0. Commissioner Hays was absent from the dais.**

< Attachment >



No backup documentation was provided by the time that the minutes were scanned.

*The Improved Property Commercial Lease for the House of Hatten property is recorded as Minutes pages 344 through 357.*

**AGENDA ITEM 24**

Discuss and take appropriate action on proposals received for Oracle Financials 10.7 upgrade to 11i.

Bob Space, Julie Kiley and Jay Schade addressed the court concerning recommendations for action on proposals for the Oracle Financials upgrade.

Commissioner Heiligenstein inquired about the process used to choose the recommended proposal.

Jay Schade stated that Gus Gomez, a consultant for ITS, put together a document of very specific items in the current system and what the county is looking for in an upgrade. Mr. Gomez assisted in researching and reviewing the prospective vendors.

Bob Space stated that payment to the vendor will be made in stages as implementation of the project is delivered.

Julie Kiley said that she contacted vendor references.

Proposals were received from the following:

***BOSS Corporation, Duluth, Georgia***  
***Applications Software Technology Corp. (AST), Austin, Texas***  
***CIBER, Inc., Greenwood Village, Colorado***  
***FastForward Implementation Technologies, Inc., Irving, Texas***  
***Implementation Consulting, Inc. (ICI), Oviedo, Florida***

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To award the proposal for the Oracle Financials upgrade to 11i to CIBER, Inc.

Vote: **5 - 0**

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