

**BOARD OF COUNTY COMMISSIONERS
DEPARTMENT HEAD MEETING
MINUTES**

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|------------------------|--------------------|
| DATE: | 12/8/03 |
| TIME: | 10:10 |
| COMMISSIONERS PRESENT: | Bowle, Perry & Mak |
| DEPARTMENT: | Maint. |
| DEPARTMENT HEAD: | Warren Beed |
| OTHERS PRESENT: | Jim Hursen |

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|-------------|---|
| TOPIC: | Elevator |
| DISCUSSION: | Declare elevator emergency by Resolution. \$23,000 extra problem if over \$28,000 then need resolution. |
| ACTION: | award bid when jewels of bid. Place on the agenda |