

# BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

**DATE:** March 9, 2009

**TIME:** 10:20 a.m.

**COMMISSIONERS PRESENT:** Chairman Alan Crankovich; Vice Chairman Paul Jewell;  
Commissioner Mark McClain

**DEPARTMENT:** Fair

**DEPARTMENT HEAD:** Matt Anderson

**OTHERS PRESENT:** Mandy Robinson, Deputy Clerk of the Board

<b>TOPIC:</b>	Budget Amendment Hages House
<b>DISCUSSION:</b>	Matt presented the BOCC with a budget amendment for the Hages House. He indicated that the cost was coming from Professional Services fund in the amount of \$9072.00. He explained that due to extreme cold weather the project was delayed a bit but the funds are to come from the 2008 budget.
<b>ACTION:</b>	Commissioner McClain moved to approve Chair signature on the proposed budget amendment as presented, for \$9072.00. Commissioner Jewell seconded. Motion carried 3-0.