

# BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

**DATE:** 6/23/08

**TIME:** 9:40 a.m.

**COMMISSIONERS PRESENT:** Mark McClain, Alan Crankovich, Linda Huber

**DEPARTMENT:** Maintenance

**DEPARTMENT HEAD:** Michael Carpenter, Facilities Maintenance Director

**OTHERS PRESENT:** Darryl Piercy, CDS Director; Mandy Robinson, BOCC Deputy Clerk; Patti Johnson, Solid Waste Director

<b>TOPIC:</b>	Courthouse Curtainwall Update
<b>DISCUSSION:</b>	Mr. Carpenter indicated he hadn't received any news for the curtainwall bids from Wardell, he indicated that it generally takes two weeks, and he found out they didn't send it out until they went to bid, so no news at this point.
<b>ACTION:</b>	<p>The Commissioners indicated that at this point they would like to see the final project from Wardell since they have paid \$47,000 they indicated a desire to see what they from that. And after that we will go back and see what needs to happen next.</p> <p>Staff was directed to terminate the contract for the courtyard study, Staff was directed to put documents for terminating the project on the July 1 Agenda, to accept or decline the bids.</p>