

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: 6/30/08

TIME: 10:10 a.m.

COMMISSIONERS PRESENT: Mark McClain, Alan Crankovich, Linda Huber

DEPARTMENT: Lower Dist Court

DEPARTMENT HEAD: Judge Haven

OTHERS PRESENT: Mandy Robinson, BOCC Deputy Clerk; Julie Kjorsvik, Clerk of the Board; Christine Luvera, LDC Court Administrator

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| TOPIC: | Audio System Upgrade Budget Amendment |
| DISCUSSION: | Ms. Kjorsvik and Ms. Luvera indicated they had met with a representative from William Sound to get quotes for bringing the Courthouse up to code to meet the requirements of ADA sound systems. Commissioner McClain indicated this is a must, and indicated that he had met to discuss funding sources previous to the meeting held today. |
| ACTION: | The Board approved a budget amendment in the amount of \$ 4,822.00 for upgrade to the Commissioners Auditorium audio system which will include a Williams sound infrared listening assistant system to comply with ADA requirements also included will be 6 new microphones and bases; speakers, amplifier and mixer. It was indicated that since the Dist Court uses the Commissioners auditorium for overflow hearings the judges have approved to pay for the other half in the amount of \$ 4,822.00 of the system from the trial court imp fund. |