

# BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

**DATE:** 07-28-08

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

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

**DEPARTMENT:** Fair

**DEPARTMENT HEAD:** Matt Anderson

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

<b>TOPIC:</b>	Grandstand Up-Date
<b>DISCUSSION:</b>	Matt indicated that the scope of work came back from the engineer and he indicated that two bids came in. Matt indicated that the current low bid was with Belsass & Smith and requested authorization to go forward with Belsass & Smith. Matt indicated that the bid came in at \$ 39,043.08.
<b>ACTION:</b>	<b>BOCC asked Matt to get through the fair and then come back and see them for a budget amendment to pay for the Grandstand up-grades. They directed Matt to schedule a meeting to accept the bid from Belsass and Smith. Chairman McClain moved to acknowledge the bid in the amount of \$39,043.08. Commissioner Huber seconded. Motion carried 3-0.</b>