

BOARD OF COUNTY COMMISSIONERS

DEPARTMENT HEAD MEETING

MINUTES

DATE: 08-11-08

TIME: 9:40 a.m.

COMMISSIONERS PRESENT: Alan Crankovich, Linda Huber

DEPARTMENT: Maintenance

DEPARTMENT HEAD: Michael Carpenter

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board

TOPIC:	Jail A/C Unit Repair
DISCUSSION:	<p>Mr. Carpenter presented a proposal for repairs regarding the A/C Compressor in the Sheriff's Office. He indicated that he had received a cost proposal from Carrier there proposal was for \$9,375.00. Michael indicated that he had contacted the local A/C repair company's and they indicated that they were un-qualified to work on the compressor</p> <p>Mr. Carpenter indicated that while he was trying to move a vehicle from the surplus list from Solid Waste he found out there were more steps involved then just accepting the car. He asked the BOCC for direction on how to go about taking the surplused vehicle out of solid wastes budget and into his.</p>
ACTION:	<p>The Commissioners gave direction to have Michael contact CARRIER and have them get on the County's Small works roster, then fill out a telephone bid solicitation documenting the contacted businesses. Then move forward with having the compressor installed and paid for.</p> <p>The Commissioners indicated that in order to accept the 1998 solid waste truck that is being surplused they would need to see that Maintenance is surplusing a truck. Mr. Carpenter indicated that they had a 1991 truck from Maintenance to be surplused.</p> <p>The BOCC approved his request to take on the solid waste 1998 truck from the solid waste fund.</p>