

# BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

**DATE:** October 6, 2008

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

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

**DEPARTMENT:** Auditor

**DEPARTMENT HEAD:** Jerry Pettit, County Auditor

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

<b>TOPIC:</b>	Fair Bond Payment Principle
<b>DISCUSSION:</b>	Judy indicated the Fair Bond for the buckaroo seats is due to expire in 2031. She explained that the payment has been being paid double once by the County and once by the city. She indicated that it was noted the payment was to be made out of the Admissions tax. Judy stated that the payoff is \$ 128,008.83. She encouraged the BOCC to make an additional payment and consider it in next year's budget to pay it off.
<b>ACTION:</b>	<b>Commissioner Crankovich moved to approve an additional payment of \$16,500.00 towards the Fair Bond for the buckaroo seats. Commissioner Huber seconded. Motion carried 3-0.</b>