

# BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

**DATE:** August 24, 2009

**TIME:** 9:40 AM

**COMMISSIONERS PRESENT:** Alan Crankovich, Chairman, Paul Jewell, Vice-Chairman and Mark McClain, Commissioner

**DEPARTMENT:** Maintenance

**DEPARTMENT HEAD:** Michael Carpenter

**OTHERS PRESENT:** Mandy Robinson, Deputy Clerk of the Board; Neil Caulkins, Deputy Prosecutor.

<b>TOPIC:</b>	Continue discussion on Jail expansion cost estimates
<b>DISCUSSION:</b>	Michael provided the Board with an outline and a revised contract from Hultz / BHU/ Cross Engineers. He reviewed the changes and noted that Mr. Bottoms was unable to attend the meeting as he had a prior commitment. The Board asked if Mr. Caulkins was updated on where we are at in this project and if he felt knowledgeable enough to provide discussion. Mr. Caulkins indicated that he had not had time prior to the meeting in order to review the documents provided to the BoCC and that Mr. Bottoms would be back this afternoon. Commissioner McClain questioned the bid fee that would be proposed for this project, indicating it would be around \$300.00.
<b>ACTION:</b>	The Board continued the discussion to the 1:30 p.m. Public Works. CDS Study Session on 8-24-09 in the Commissioners Auditorium, so that Deputy Prosecutor Brent Bottoms could be present for the discussion as well as allow for the BoCC to review the documents presented to them.