

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: October 26, 2009

TIME: 10:10 AM

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

DEPARTMENT: Maintenance

DEPARTMENT HEAD: Michael Carpenter

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board

TOPIC:	Jail Repairs Update
DISCUSSION:	Michael provided documents for the Board to review that reflected the current Jail repairs schedule as proposed. The Board had a brief discussion over it with Michael and also questioned if the County was still in an agreement with the City to allow the County to do its own inspections and permitting. There was discussion over an alternative bid for video viewing and plumbing for the J and K Mod. Michael encouraged the Board to look at holding off on the J and K Mod repairs. Because there was discussion on the RFQ status update that was requested. Commissioner McClain indicated that he thought it was with Zera Lowe and Michael stated he would follow up on it. Commissioner Jewell indicated that he intended to call Rick Hultz to make sure things were clear with the project, prior to anything getting formalized.
ACTION:	The Board thanked Michael for the update.