

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: December 14, 2009

TIME: 9:50 AM

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

DEPARTMENT: Public Works/Community Development Services

DEPARTMENT HEAD: Kirk Holmes

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board

TOPIC:	Airport Heights Re-Submittal
DISCUSSION:	Kirk provided a handout titled "Scope of Work-Contract Planner for Airport Heights Plat (File No. LP-09-00008)" for a bid with Anna Nelson, Gordon Derr LLP Planner. He indicated that this is a Pat Deneen application and he thought that the applicant has paid roughly \$6,000.00. He indicated that he just wanted the Board to be aware that he is pursuing alternate avenues for getting this project completed.
ACTION:	The Board thanked Kirk and indicated that he has the authority to do this type of thing without the Board, but once it comes to a commitment from the County the Board should be informed.