

The special meeting of June 7, 2012 was called to order at 8:16 a.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Diane Pottinger, District Manager and Mary O'Day, Finance Manager.

PUBLIC COMMENT:

None.

NEW / OLD BUSINESS:

Mr. Rick Driftmier and Mr. Lee Driftmier reviewed the proposed changes and costs for the Administration Building Remodel. Commissioner Ricker stated he preferred to not re-bid the project or have to go for new permits. Mr. Rick Driftmier explained that some items would require new permits, however other changes can be dealt with more easily. Commissioner Haines stated that the cost should be reasonable, however, it needs to be a building that the community can take pride in. The Board reviewed each proposed change line by line. Ms. Pottinger stated that because of the number of changes that will be made to the project, District Attorney Andrew Maron recommended re-bidding the project. Ms. Pottinger also stated that the back lot can be eliminated from the project.

Commissioner Schoonmaker left at 9:35 a.m.

Commissioner Haines made a motion to re-bid the project as soon as possible with the noted changes. Commissioner Ricker seconded the motion and the motion passed.

The following resolution was presented, discussed, moved by Commissioner Haines, seconded by Commissioner Ricker and passed by the Board:

Resolution 2012.06.38: Declaring District's Intent to Annex the Area Referred to as Morrison Annexation.

NEXT MEETING: June 19, 2012

ADJOURN: The meeting adjourned at 9:52 a.m.

COMMISSIONERS