

**AUGUST 9, 2006 THE 9TH DAY
OF THE JULY ADJOURN TERM**

The County Commission met in the County Commission Office at 9:15 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

ACCOUNTS ALLOWED

Presiding Commissioner Pennel made a motion to approve the following payroll warrants.

General County Revenue Warrants	101325 – 101345, 101371, 101373 - 101413
Road & Bridge Trust Warrants	101346 – 101365, 101372
Assessors Fund Warrants	101366 - 101367
Transfer Station Warrants	101368 - 101370
911 Warrants	None

Payroll checks (cont.)

Manual Warrants	4547 - 4548
Accounts Payable Warrants	96109 - 96125

Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

**RECESS
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1:20 p.m.**

The County Commission met in the County Commission Office at 1:20 p.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

**LUMP SUM PROPOSAL
KENNEDY CONSTRUCTION**

Commissioner Herschend made a motion to accept the August 9th lump sum proposal of \$200,000 from Kennedy Construction, as a change order, for all the rockwork on the Judicial Facility. Commissioner Strahan seconded the motion.

Commissioner Herschend stated that he has a concern regarding the FF&E and how everything is getting put to that line when an issue comes up such as the phones etc. Herschend added that it is all being treated as a contingency fund.

Commissioner Pennel questioned change orders and how he was told they cost the owner money. Mike Smith from Septagon stated that you try to define the costs upfront in the contract however, some try to take advantage of the owner with change orders. Smith further stated that he agrees with the Architect in that once we actually start the construction they will find places that could have savings. Steve Davis, HMN Architects commented that one example could be in the finish on the steel, it could simply be waxed finished rather than the more expensive finish.

The motion passed by vote: Pennel (yes), Herschend (no), Strahan (yes).

Commissioner Herschend noted that he didn't know there was a better option. Herschend expressed that he wished they had taken more time to figure out where the funding was going to come from but was not opposed to the decision.

TRUSTEE DAYROOM BID

Commissioner Herschend made a motion to reject Alternate #2 regarding the Trustee Dayroom bid. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

CONDENSING FILE BID

Commissioner Herschend made a motion to reject Alternate #4 regarding the condensing file bid. Commissioner Pennel seconded the motion to reject. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).