

**AUGUST 14, 2008 23TH DAY OF
THE JULY ADJOURN TERM**

The County Commission met in the Commission Office at 1:44 p.m. pursuant to adjourn with Chuck Pennel, Presiding and Ron Herschend, Western Commissioner present and the following proceedings were had and made a matter of record.

**SEPTAGON
MONTHLY MEETING**

Commissioner Herschend made a motion to approve PR#48 which is for a monument to be constructed near the front entrance of the courts building in the amount of \$10,630.00. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).

Commissioner Herschend made a motion to approve RFI#354 which changed the lavatory faucets and toilet flush valves in Locker Rooms 082 and 083 from sensor operated to manual operated because electrical power was not provided for in the electrical drawings for \$706.00. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).

Commissioner Herschend made a motion to approve PR#001 which requested an additional amount of \$692.00 to use fire rated glass on four doors which changed the doors to fire rated doors as no fire rated glass was listed on the bid documents. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).

The Commission concurred to drop PR#51 regarding the screens to cover the HVAC units as they will address them at a later date.

Minutes taken and typed by Tressa Luttrell.