

**OCTOBER 16, 2008 7th DAY OF
THE OCTOBER ADJOURN TERM**

The County Commission met in the Commission Office at 1:30 p.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern Commissioner present and the following proceedings were had and made a matter of record.

**SEPTAGON CONSTRUCTION
MONTHLY MEETING**

The County Commission met with representatives from Septagon Construction and HMN Architects for a monthly update on the Judicial Facility.

Commissioner Strahan made a motion to approve modifying the locks for the holding cell doors that would shunt the alarm for an additional \$2,826.00, however HMN Architects will process a change order. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Commissioner Strahan made a motion to approve Walton Construction's proposal for the addition of indicator lights and an alarm on the generator, in the amount of \$5,237.00. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Commissioner Strahan made a motion to approve the cost of materials, in the amount of \$3,599.00, for two sliding doors to be converted from manual to motorized and the negotiations of the total cost to be approved at a later date. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Commissioner Strahan made a motion to approve \$793.00 for two (2) handicapped ramps to be installed. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

**RECESS
2:56 p.m.**

Minutes were taken by Karen Yust and typed by Nikki Lawrence.