

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE:	6/23/03
TIME:	10:10
COMMISSIONERS PRESENT:	Max, Bruce Perry
DEPARTMENT:	Maintenance
DEPARTMENT HEAD:	Warren Beed
OTHERS PRESENT:	Marty Botts - Contractor for HVAC

TOPIC:	<p>① Fair Update</p> <p>② A/C</p>
DISCUSSION:	<p>① Need hire 2 temps. Fine w/ maint team currently. 8000 made out few thousand \$ damage. New carpet & paint to start renting.</p> <p>② Went over Chiller issues. Air cooler dis away w/ water cooled. Air cooler on roof is 10 yrs. old. Air cooler comes insulated found \$11,000 for in budget. 142 Parts & Labor. Sync compressor. Capital Facility (?), or General Fund.</p>
ACTION:	<p>① Get proposal for house. recommended options</p> <p>② Talk to Sudy about funding options. Get estimates for reasonable costs. weeks up running. Criminal Justice account possible funding.</p>

APPROVED
7/18/03