

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: 11-26-07

TIME: 10:00 a.m.

COMMISSIONERS PRESENT: David Bowen, Alan Crankovich, Mark McClain

DEPARTMENT: Auditor

DEPARTMENT HEAD: Jerry Pettit

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board; Linda Huber, Auditors Office Staff

TOPIC:	Fair Paving Project
DISCUSSION:	Linda reviewed with the Board the current issues with payment for the Fair Paving Project. Linda stated they needed direction and assistance in order to get All Aces paid. Jerry Pettit stated he needed direction as to where to go to obtain the final documents to get this paid. Linda stated she needed Tom to be more attentive to the details and follow-up, Linda stated in the future she needs to have the contract, site plans, and any previous budget amendments. Linda stated after the auditors office went to the Prevailing wage seminar it brought up a lot of flags that they want to stay on top of for the future, as well as it will help when we are audited.
ACTION:	The Board approved a budget amendment of \$24,973.48 to pay to All Aces Paving.