# BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

**DATE:** 02/09/04

**TIME:** 10:10 A.M.

**COMMISSIONERS PRESENT:** Max Golladay, Perry Huston, and Bruce Coe

**DEPARTMENT:** Fair

**DEPARTMENT HEAD:** Sande De Salles

**OTHERS PRESENT:** Warren Beed

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<th>TOPIC:</th>
<th>1. Fountain for the Fair</th>
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| DISCUSSION: | 1. Warren explained that he and Sande were approached by Robin Rodgers about donating a $25,000 fountain to the fair grounds. Sande explained that she thought this was a very positive addition to the fair with all the wedding receptions that go on. Warren explained that there would be some water and gas pipes that would need to be moved and presented the budget figures for those and where the money would come from. He also said that Mr. Rodgers would maintain the upkeep of the fountain exchanging the greenery as needed. |

| ACTION: | 1. Draft a sponsor ship agreement to include what Mr. Rodgers would get for advertisement in the brochures and the size of the plaque. Also to include what he could add to the fountain. Have the Prosecuting Attorney review the agreement and place on the Commissioners Agenda for approval. |

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**APPROVED**

2/17/04