## BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

**DATE:** 07-19-04  
**TIME:** 10:10 A.M.  
**COMMISSIONERS PRESENT:** Max Golladay, Perry Huston, Bruce Coe  
**DEPARTMENT:** Maintenance  
**DEPARTMENT HEAD:** Warren Beed  
**OTHERS PRESENT:**  

<table>
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<th>TOPIC</th>
<th>1. Fair Parking</th>
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| DISCUSSION: | 1. Mr. Beed presented the final estimate for the parking lot at the fairgrounds. The estimate came in at $100,747.28 that would fit 126 spots and the size is 140 x 300. There are a few funding options available.  

1. $41,421.90 – secured from Distress Funs  
2. $27,515.54 – fair Capital Facilities in Maint. Budget  
Total - $68,937.44  
Which leaves $31,809.84 left to fund. Two options are: REET or Fair Capital Facilities. Mr. Beed recommended to the Board that the remaining funding be taken from the Fair Capital Facilities Budget.  
Commissioner Golladay suggested that Mr. Beed add and 20% as a contingency expense. |
| ACTION: | 1. Continue with project and use the fair Capital facilities budget for the remaining amount to be funded. |