

**BOCC MEETING
AUGUST 16, 2018**

The meeting was called to order by Chairperson Brazell. The reciting of the Pledge of Allegiance was led by Richard Elsner. All members were present and County Attorney Lee Phillips.

AGENDA:

Action: Dowaliby moved to approve the agenda as presented. Elsner seconded, carried 3-0.

MINUTES:

Action: Elsner moved to approve the minutes for August 2, 2018 as presented. Dowaliby seconded, carried 3-0.

Action: Elsner moved to approve the minutes for August 9, 2018 as presented. Dowaliby seconded, carried 3-0.

VOUCHERS:

Action: Dowaliby moved to approve the vouchers in the total amount of \$128,105.87 as presented. Elsner seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY CONTRACTS FOR CONSTRUCTION FOR CONSTRUCTION AND ARCHITECTURAL SERVICE FOR THE PARIS MILL

Presenter: Tom Eisenman, County Manager.

For the record:

Jennie Andrusin, Historic Preservation and Tourism.

Action: Dowaliby moved to approve contracts as presented. Elsner seconded, carried 3-0.

APPROVE/DENY CONTRACT FOR FAIRPLAY INTENSIVE SURVEY PHASE II

Presenter: Tom Eisenman, County Manager.

For the record:

Jennie Andrusin, Historic Preservation and Tourism.

Action: Elsner moved to approve contracts as presented. Dowaliby seconded, carried 3-0.

PUBLIC COMMENTS:

None.

Action: Elsner moved to close Public Comments. Dowaliby seconded, carried 3-0.

EXECUTIVE SESSION:

None.

Action: Elsner moved to adjourn the meeting. Dowaliby seconded, carried 3-0.