

Minutes for May 23, 2023

Commissioners Present: Cameron, Bell, Crooks

Staff Present: Susan Reese

SPECIAL MEETING FOR CLEANFACE BID OPENINGS

RES 23-0560 Meeting was called to order at 9:45 a.m. on the motion of Commissioner Cameron and the second of Commissioner Crooks.

Vote was Cameron, aye; Bell, aye, Crooks, aye. Motion carried.

RESOLUTION 23-0561 open bids for the Cleanface Project.

Motion made by Commissioner Bell, seconded by Commissioner Cameron.

Roll Call: Cameron, aye; Bell, aye; Crooks, not voting. Motion carried.

RESOLUTION 23-0562 take bids under advisement for the Cleanface Project.

Motion made by Commissioner Cameron, seconded by Commissioner Bell.

Roll Call: Cameron, aye; Bell, aye; Crooks, not voting. Motion carried.


The Commissioners decided to move forward with the following alternates:

Alternate #1	yes; concrete walkway
Alternate #2	yes; auto flush toilets
Alternate #5	no; keep automatic soap dispensers
Alternate #7	yes; additional hand dryer
Alternate #8	yes; add light fixtures in exterior wash bay

With no further business being before the Board, the meeting was adjourned at approximately 10:42 a.m. on the motion of Commissioner Cameron and the second of Commissioner Bell.


Cindy S. Cameron


Melissa J. Bell


Mollie S. Crooks

This is a condensed version of today's session. For a more detailed account, feel free to request a DVD recording.