

**County Facilities Committee
Summary of action taken at 6/19/08 meeting**

<u>Agenda Item</u>	<u>Action Taken</u>
I <u>Call to order</u>	Meeting called to order at 6:15 p.m.
II <u>Approval of Agenda</u>	Motion carried to approve the agenda
III <u>Public Participation</u>	There was no public Participation
IV <u>South Highway Maintenance Facility</u>	RECOMMEND COUNTY BOARD APPROVAL of the award of contract to Wayne Cain & Sons Roofing for the removal and installation of a new roof on the South Highway Maintenance Facility
A. Award of Contract – South Highway Maintenance Facility Roof	No action taken
B. Award of Contract – South Highway Maintenance Facility Siding	No action taken
V <u>Adjournment</u>	Chair Beckett declared the meeting adjourned at 6:22 p.m.