

MINUTES
CALLED MEETING
JANUARY 19, 2010

The Monroe County Board of Commissioners met in a called meeting on January 19, 2010 at 4:30 pm. Present were Chairman James Vaughn, Vice Chairman Jim Peters, Commissioner Larry Evans and County Administrator Anita Buice. Commissioner Mike Bilderback arrived at 4:34 pm. Commissioner Jim Ham arrived at 4:41 pm.

Scott Fry and Jimmy Melton of the design/build team of Fry and Renfroe gave a short presentation of their proposal for the administration building, followed by a discussion period.

At 5:00 pm, the Board called for a break.

The meeting continued at 5:15 pm, beginning with reviewing the 2010 proposed budget.

Commissioner Ham made a motion to add \$500 to the budgets of both the Department of Family and Children Services and to the Community Improvement Coalition. Motion was seconded by Commissioner Evans and passed 5-0.

By general consensus, the Board requested the County Administrator to contact other Counties and compare Recreation Department fees.

By general consensus, the Board directed that there be no spending except for basic necessities.

The called meeting adjourned at 5:55 pm.