

**MINUTES**  
**MONROE COUNTY BOARD OF COMMISSIONERS**  
**December 14, 2009**

The Monroe County Board of Commissioners met in a Called Session beginning at 9:15 am on December 14, 2009, to hear Architects presentations for the proposed Administration Building. Present were Chairman Vaughn, Vice Chair Jim Peters, Commissioner Jim Ham, Commissioner Mike Bilderback and County Administrator Anita Buice. Design/build teams presenting were: Precision Planning Inc./New South Construction, Chris R. Sheridan & Co./SP Design Group and McLees, Boggs and Selby/Dublin Construction. Presentations are attached.

In other business, Chairman Vaughn made a motion to grant a Utility Easement under Logistics Center Parkway to Oglethorpe Power Corporation to connect two existing service lines. Commissioner Ham seconded the motion and motion passed 4-0.

Commissioner Ham made a motion to adjourn at 11:55 am, seconded by Commissioner Bilderback and passed 4-0.