

November 8, 2006

Commissioners met on this day with the following members present: John Richwine, Patricia Dillon and Paul Wilson. Also present were Attorney Jim Wilson, Auditor Kathy Stoops-Wright, Deputy Auditor Jane Lyons and Commissioner Office Manager Shawn Swindell.

IN THE MATTER OF WILBURN/YARLING PAY ESTIMATE #5

Tony Feliciano, RQAW Engineer, came before the Board of Commissioners with the Application for Payment No. 5 to Atlas Excavating for the Wilburn/Yarling Project. Said estimate is in the amount of \$71,162.88. Motion to approve made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF RESOLUTION NO 2006-BC-R-07, DISPOSAL OF REAL ESTATE

Commissioners approved the following Resolution No 2006-BC-R-07, Disposal of Real Estate upon motions made by Paul Wilson and seconded by Patricia Dillon. Motion carried unanimously.

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IN THE MATTER OF LEASE AGREEMENT WITH HAPPY VALLEY

Commissioners entered into an Agreement with Happy Valley for the lease of the CJC building located at 123 E 10th St, Anderson. Said lease is for a 5 year term for the following amounts:

- 2007- \$8,000.00/month
- 2008- \$8,000.00/month
- 2009- \$8,400.00/month
- 2010- \$8,400.00/month
- 2011- \$8,400.00/month

Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

IN THE MATTER OF DISCUSSION ON MERIDIAN DOCUMENT SOLUTIONS FOR CENTRALIZING MAIL AND COPYING IN THE COURTHOUSE

Commissioners and Kendrick Largent, Meridian Document Solutions, had a lengthy discussion concerning the centralize mail room and copying in the courthouse. A motion was made by John Richwine to forward a recommendation of approval of the concept of the contract to the County Council and to include discussion with all county offices. Motion dies due to lack of second. Commissioner Richwine makes a second motion to forward a recommendation of approval of just the mail room concept of the contract to the County Council. Motion dies due to lack of second. After more lengthy discussion, Commissioner Richwine makes a motion to set up a meeting with all department heads, Commissioners and County Council to discuss the concept. Motion seconded by Paul Wilson. Motion carried unanimously.

There being no further business brought before the Board of Commissioners the meeting was adjourned upon motions made by Paul Wilson and seconded by Patricia Dillon.

BOARD OF COMMISSIONERS

