

**Special Board Meeting  
June 29, 2020 - Microsoft Team Meeting**

The meeting was called to order at 4:05pm by Jamie McClain.

**BOARD MEMBERS IN ATTENDANCE:**

Jamie McClain, Lorelei King, Sandy Woods, Marc Dedenbach, Jason Thompson, and Susan Hensler.

**BOARD MEMBERS ABSENT:** Jessica Hiar absent with notice.

**ALSO IN ATTENDANCE:** Alice Snyder and Lynn Cheney

The Pledge of Allegiance led by Thompson. A prayer was offered by McClain.

**CONFLICT OF INTEREST:** McClain stated that she wanted to make notice, with my roll at the COA and the County, McClain and Sons will not be bidding as the General Contractor for the project coming up. Alice and I spoke with Paul Compo in regarding to a point person for what we need. I will be that the point person for Alice. Instead of having to call, a board meeting for any decision that need to be made with going forward with the building. If the project does get broke down into several pieces, our company might interested in bidding on some of those. But, that would go in front of the general contractor, and the conflict of interest would be null and void at that point.

**PUBLIC COMMENT:** None

**AGENDA:**

Motion by King to approve the agenda, supported by Hensler. Ayes (6) six, nays (0) zero. Roll Call: McClain-Aye, Dedenbach-Aye, Thompson-Aye, King-Aye, Woods-Aye, and Hensler-Aye. Motion carried.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**A. Contract for the Building Project Owners Representative:**

Director Snyder introduced Steve Steimel from APEX. Discussed the Building Project Owners Representative contract.

Motion made by Hensler to approve the contract for the Building Project Owners Representative, supported by King. Ayes (6) six, nays (0) zero. Roll Call: McClain-Aye, Dedenbach-Aye, Thompson-Aye, King-Aye, Woods-Aye, and Hensler-Aye. Motion carried.

**B. Board Meeting Schedule:**

Motion made by King to change the July board meeting to July 20, 2019 4pm, at the senior center using social distancing, supported by Woods. Ayes (6) six, nays (0) zero. Roll Call: McClain-Aye, Dedenbach-Aye, Thompson-Aye, King-Aye, Woods-Aye, and Hensler-Aye. Motion carried.

**BOARD MEMBER COMMENTS/CONCERNS:**

King asked about to board posting. Snyder stated that two positions expire every year and they must be posted, even if the current board member would like to stay on the board.

**PUBLIC COMMENT:** None

**ADJOURNMENT:** Motion made by King to adjourn the meeting at 4:33pm, supported by Thompson.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney