BOARD OF COUNTY COMMISSIONERS MINUTES OF MEETING AUGUST 30, 1988

THE BOARD OF COUNTY COMMISSIONERS MET THIS DATE IN EMERGENCY SPECIAL SESSION AT 10:00 A.M. TO ADDRESS THE CRITICAL AIR CONDITIONING SITUATION OF THE AGRICULTURAL CENTER.

COMMISSIONERS PRESENT:

RONALD WOOD, CHAIRMAN JAMES M. DILLARD CHARLES RICHARDS EMANUEL HIRES

PRESENT AND ACTING:

GAIL O'BRYAN, DEPUTY CLERK NATHAN GOODMAN, ADMIN COORDINATOR

Commissioner Wood reported the air conditioners at the Agricultural building had been out since the week-end.

Alvin Roberts, Courthouse Maintenance, Jeff with Whaley Air Conditioning, and J. L. McCroan, ASCS Office were present at the meeting to discuss the problem with the units and to provide information to the board for a possible solution.

The board and audience discussed the failing of the phase protector on the unit and also the pro's and con's of purchasing 2 7 1/2 ton units or 1 20 ton unit was discussed.

Commissioner Wood recommended that Alvin Roberts, Courthouse maintenance, and Nathan Goodman, Administrative Coordinator worked with Whaley's and White's air conditioning specialists and to obtain data supporting the best options to persue and report back to the board with proposals.

The board agreed by consenus.

Commissioner Wood conferred with C.P.A. and County Auditor, Mike Tucker and he approved the obtaining of three written proposals since this was an emergency situation and there was not time for the formal procedures of advertising.

Commissioner Hires recommended the proposals be sealed. The board agreed by consenus.

There being no further business, the board did adjourn.

ATTEST:

WILLIE D. WISE, CLERK

RONALD WOOD, CHAIRMAN