Tuscola County Board of Commissioners August 13, 2009 Minutes Courthouse Annex

Chairman Gerald Peterson called the special board meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the County Annex Building in the Village of Caro, Michigan, on the 13th day of August, 2009 to order at 10:11 a.m. local time.

> Prayer by Commissioner Petzold Pledge by Commissioner Roggenbuck

District #1 Amanda Roggenbuck, District #2 Thomas Bardwell, District #3 Tom Kern, District #4 Roy Petzold, District #5 Gerald Peterson

09-M-188

Motion by Bardwell seconded by Kern to adopt the agenda. Motion carried.

Buildings and Grounds director Mike Miller outlined the previously opened bids. He recommends going with one builder and that the work be conducted outside of regular office hours. He recommends awarding the bid to Majestic Construction.

09-M-189

Motion by Bardwell seconded by Kern to approve the Majestic Construction bid at the night time rate of \$138,702. Motion carried.

Meeting adjourned at 10:28 a.m.

Margie White-Cormier Tuscola County Clerk