

Special Meeting: October 11,2023

The Special Meeting Attendance: Board of Commissioner meeting was called to order by President Maloy at 6:31PM

Roll Call: Present at the meeting included Commissioners; Maloy, Croucher, Rudnicki, Munoz, Executive Director Kathy McMullin

Amendments to Agenda:

none

Recognition of Visitors:

Jose Pareja

Correspondence:

none

Old Business

Roof/HVAC Bid Decision

Motion to disqualify all bids as presented due to bids exceeding budget amount.

Motion: Rudnicki, Croucher

Motion carried: Croucher, Munoz, and Maloy

Motion to re-bid and split the bids with the scope of separating the buildings.

Motion: Rudnicki, Croucher

Motion carried: Croucher, Munoz, and Maloy

Adjournment: 6:44pm

Motion: Croucher, Munoz

Motion carries: Croucher, Munoz, Maloy, and Rudnicki