

August 17, 2015

The Board of County Commissioners met in special session Tuesday, August 17, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Raymond Passick.

Packard moved, seconded by Passick and carried to approve the agenda.

Rod Polley, Highway Superintendent, and Kevin Goff, Clark Engineering, met with the Board to discuss a change order for the Saginaw Avenue construction project. It was reported that the contractor is proposing to dig deeper to better stabilize the sub grade of the road. Passick moved, seconded by Powell and carried to authorize the Chairman and the Auditor to sign a change order for \$12.77/linear foot for extra sub grade work, and the engineer has the discretion to say whether or not the entire length needs the additional sub grade work.

At 10:18 a.m. Passick moved, seconded by Packard and carried to adjourn and reconvene Tuesday, August 25, 2015 at 9:00 a.m.

ATTEST:

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Travis Mockler, Chairman  
Board of County Commissioners

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Carri R. Crum, County Auditor

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