

**HOWARD COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING JULY 28, 2008**

The Howard County Board of Commissioners met in Special Called Session on Monday, July 28, 2008 at 10:00 a.m. in Hearing Room No. 338 of the Howard County Administration Center. Those in attendance included Board of Commissioner President Bradley Bagwell, Vice President David Trine and Member Paul Raver. Also in attendance was County Attorney Larry Murrell.

The meeting was called to order by Sheriff Marshall Talbert and conducted by President Bagwell.

The Special Meeting was called to receive and open bids for the EMA Reconstruction Project.

Bids received were opened as follows:

C & Z Construction	\$ 998,000.00	Base Bid - four (4) alternate bids received
Beau Mitchell Corporation	\$1,042,484.00	Base Bid - alternate bids available upon request

A motion was made by Mr. Trine, seconded by Mr. Raver and carried to take the bids under advisement for review. The Board will present their findings at the August 4, 2008 Regular Meeting.

Township Hearing Officer Paul Raver heard a Township Appeal at 9:00 a.m. this morning on behalf of Lateish Webb, Center Township. Mr. Raver made a motion to uphold the denial of the Township Trustee. That motion was seconded by Mr. Trine and carried.

Mr. Bagwell informed the Board that a Special Session needs to be called for the purpose of addressing the Referendum Resolution No. 2008-BCCR-14, concerning the assessing duties of the Center Township (Howard County) Assessor. A motion was made by Mr. Raver, seconded by Mr. Trine and carried to set a Special Meeting for 3:00 p.m. on July 30, 2008.

There being no further business to come before the Board at this time, the meeting was adjourned at 10:10 a.m. on a motion made by Mr. Raver and seconded by Mr. Trine.

**HOWARD COUNTY BOARD OF COMMISSIONERS:**

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BRADLEY J. BAGWELL, PRESIDENT

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DAVID A. TRINE, VICE PRESIDENT

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PAUL J. RAVEN, MEMBER

ATTEST:

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ANN WELLS, AUDITOR

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