

JANUARY 5, 2010-SPECIAL MEETING

The Board of County Commissioners, Walton County, Florida, held a special meeting on January 5, 2010 at 10:00 a.m., at the Walton County Courthouse in DeFuniak Springs to award the bid for the Sheriff's Administration Building Renovations **(010-007)**.

The following Board members were present: Commissioner Scott Brannon, Chair; Commissioner Larry Jones, Vice-Chair; Commissioner Cecilia Jones; Commissioner Kenneth Pridgen; and Commissioner Sara Comander. Mr. Lyle Seigler, Interim County Administrator; and Attorney Mike Burke, County Attorney, were also present.

Commissioner C. Jones led the invocation followed by the Pledge of Allegiance to the American Flag. Chairman Brannon called the meeting to order.

Mr. Lyle Seigler, Interim County Administrator, stated that ten bids were received for the Sheriff's Administration Building Renovations (ITB 010-007). Floridian Construction was the lowest bidder in the amount of \$436,400.00. He recommended approval.

Motion by Commissioner C. Jones, second by Commissioner Comander to award ITB 010-007 to Floridian Construction as lowest bidder in the amount of \$436,400.00. Ayes 5, Nay 0. Brannon-Aye, L. Jones-Aye, Comander-Aye, C. Jones-Aye, Pridgen-Aye

Mr. Bill Imfeld, County Finance Director, requested a public hearing be held at the last meeting in January to move funds into the line item budget from capital projects reserves; \$500,000 to construction, and \$300,000 to ancillary devices and expenditures. The moving of the funds would allow for all necessary goods and services to be obtained.

Motion by Commissioner Pridgen, second by Commissioner Comander to set a public hearing for January 26, 2010 to move funds into the budget line item from Capital Project Reserves. Ayes 5, Nay 0. Brannon-Aye, L. Jones-Aye, Comander-Aye, C. Jones-Aye, Pridgen-Aye

There being no further items to discuss, the meeting adjourned at 10:03 a.m.

APPROVED _____
Scott Brannon, Chair

ATTEST _____
Martha Ingle, Clerk of Courts