

AGENDA

County Facilities
Buildings and Grounds
July 3, 2012 – 1:30 pm

- 1.) CALL MEETING TO ORDER.....Ch. Dan Girard
Approval of Minutes – May 30, 2012

- 2.) OLD BUSINESS

- 3.) NEW BUSINESS
A.) Inter – municipal agreement with Town of Warrensburg – new well on Countryside
property..... Paul Dusek

- 4.) REFERRALS - (pg 2)

- 5.) PRIVILEGE OF THE FLOOR..... Ch. Dan Girard

- 6.) ADJOURNMENTCh. Dan Girard

BUILDING & GROUNDS:

- 1) Resolution No. 256 (approved at 04.20.12 Board meeting) authorized agreement for installation of alarm interface at the Municipal Center Building for an amount not to exceed \$2,500 with the source of funding to be the Contingent Fund; the appropriate code for funds to be transferred to is to be determined when the work is completed. (04.20.12)