

Minutes of the Special Meeting of the Board of Commissioners, Carbon County, State of Utah, held February 10, 2015 at the Courthouse Building, Price, Utah, commencing at 1:30 p.m.

Those present: Casey Hopes, Commission Chair  
Jae Potter, Commissioner  
Jake Mellor, Commissioner

Also present: Seth Oveson, Clerk/Auditor  
Lori Perez, Deputy Clerk  
Sandy Lehman, Commission Secretary  
Christian Bryner, Attorney  
Rose Barnes, HR  
Scott Olson, Architect

Clerk's Certificate of Compliance with Open Meeting Law was filed.

Commissioner Hopes welcomed everyone. The meeting began at 1:30 p.m.

1) **Open sealed proposals for FF&E for new County Administration Building**

Two proposals were received. This meeting is to acknowledge the proposals.

- 1) Office Etc. - The proposal was acknowledged. This proposal is for the chairs 1, 2, 3, 4 and 5. The proposals opened today are based on several criteria to be considered over the next week.
- 2) Henriksen Butler - The proposal was acknowledged. Their proposal covers all the furnishings and excludes the chairs.

Commissioner Mellor made a motion to acknowledge the proposals, Commissioner Potter seconded. Motion carried. The proposals will now go to the FF&E Committee and both companies will present their proposals.

Commissioner Potter made a motion to adjourn, Commissioner Mellor seconded. Motion carried.

Meeting adjourned at 1:40 p.m.

  
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Casey Hopes, Chairman

ATTEST:

  
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Seth Oveson, County Clerk/Auditor

