

MEETING MINUTES OF AN EMERGENCY MEETING
OF THE BOARD OF ONEIDA COUNTY COMMISSIONERS

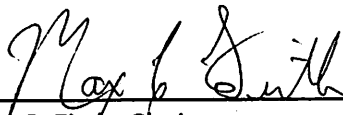
The meeting was opened by Commissioner Firth.

Malad City mayor, Joan Hawkins informed the BOCC that contractors had discovered an issue with the vent hood in the kitchen at the senior citizens center during the re construction efforts. The grant award did not cover the additional cost that this issue has created so it was proposed that the city and the county, who hold equal shares in this structure, approve the funds to replace the old equipment.

Commissioner Tubbs questioned how this problem was not discovered in the initial inspection but no answers were available at this time.

Commissioner Tubbs made the motion to approve the requested funds up to \$12,000.00, twelve thousand dollars, as one half of the necessary money needed to replace the cooking hood at the senior citizens center.
Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to adjourn the meeting.
Commissioner Daniels seconded and the motion carried.



Max C. Firth, Chairman



Matthew L. Colton, Clerk