

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF THE LOCAL BUILDING AUTHORITY  
OF EMERY COUNTY

JUNE 10, 2014

Present at the meeting was Chairman JR Nelson, Board member Ethan Migliori, Board member Jeff Horrocks, Deputy Clerk/Auditor Carol Cox, and citizens.

(1)

UPDATE OF CURRENT PROJECTS:

A. WEED/MOSQUITO BUILDING AND PARKING LOT.

The Weed/Mosquito Building has been closed out by the architect. There are things that were not included on the blue prints such as barriers for the AC that still need to be completed.

B. EMERY COUNTY RECREATION COMPLEX RENOVATION PROJECT 2014.

Bids were opened in May but were higher than anticipated. They are working with the low bidder, Nielson Construction to get the bid down maybe by renovating the building rather than building a new one. They had hoped to be able to have a fall league on the field this year. They may or may not be able to do that.

The chip seal and fog coat for the tarmac at the Huntington Airport will begin June 16th.

(2)

APPROVAL/RATIFICATION OF BILLS, REQUISITIONS AND DISPOSITIONS.

Board member Jeff Horrocks made a motion to approve the bills for payment. The motion was seconded by Board member Ethan Migliori. The motion passed.

(3)

APPROVAL OF MINUTES.

Board member Jeff Horrocks made a motion to approve the minutes dated May 13, 2014. The motion was seconded by Board member Ethan Migliori. The motion passed.

(4)

ADJOURN

The meeting was adjourned.

ATTEST: \_\_\_\_\_ CHAIRMAN: \_\_\_\_\_