

**SANPETE COUNTY
MUNICIPAL BUILDING AUTHORITY MEETING**

May 25, 2010 1:00 P.M.

Sanpete County Courthouse, 160 North Main, Room 303, Manti, Utah

Present are: Municipal Building Authority President Claudia Jarrett, Board of Trustee Member Steve Frischknecht, Secretary Sandy Neill and County Attorney Ross Blackham. Present from the media is C.R. Truitt. Board of Trustee Member Spencer Cox is excused.

Meeting is called to order by Municipal Building Authority President Claudia Jarrett.

APPROVAL OF CIB CONTRACT FOR CENTRAL UTAH MENTAL HEALTH CLINIC

Motion is made by Trustee Frischknecht to approve the CIB contract for the grant for the Central Utah Mental Health Clinic. The motion is seconded by Trustee Jarrett, and the motion passes.

RELEASE OF LEASEHOLD RIGHTS ON A PORTION OF S 752

Motion is made by Trustee Frischknecht to approve the release of the leasehold rights on a portion of S 752. Mental Health owns the property and have already built their counseling building on it. The new building will be built by the Sanpete County Municipal Building Authority on the same piece of property, Zions Bank is requiring this document so they will not be second on the lien. The motion is seconded by Trustee Jarrett, and the motion passes.

APPROVAL OF MINUTES

Motion is made by Trustee Frischknecht to approve the minutes from the April 20, 2010 meeting with a minor change. The motion is seconded by Trustee Jarrett, and the motion passes.

With no more business before the Municipal Building Authority, motion is made by Trustee Frischknecht to adjourn. The motion is seconded by Trustee Jarrett, and the motion passes.

Meeting is adjourned at 1:10 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Secretary

APPROVED: *Claudia Jarrett*
Claudia Jarrett
President