

**BUILDING SUB-COMMITTEE MEETING
MAY 31, 2012
4:00 P.M.**

MEMBERS PRESENT

Dave Drobisch, Chair
Tim Dudley
Jay Dunn
Mark Wicklund
David Williams

MEMBERS ABSENT

Jon Baxter
Patty Cox

COUNTY PERSONNEL PRESENT

Jerry Lord, Public Building Commission
Josh Tanner, GIS
Ed Booth, Public Building Commission
Rick Bright, Public Building Commission
Randy Waks, Asst. State's Attorney
Eric McRae, Public Building Commission
Amy Stockwell, Auditor
Linda Koger, County Board Office

CALL TO ORDER

Meeting was called to order by Chair Drobisch at the Macon County Office Building.

MINUTES

Motion to approve minutes of prior meeting made by Mark Wicklund, seconded by Tim Dudley, and motion carried 5-0. Motion to approve closed minutes of prior meeting made by David Williams, seconded by Mark Wicklund, and motion carried 5-0.

CLOSED SESSION

Chair Drobisch entertained a motion to have a closed session for the purchase of real property for use by Macon County; David Williams said so moved, seconded by Jay Dunn, and motion carried 5-0.

Motion to return to open session made by Jay Dunn, seconded by Mark Wicklund, and motion carried 5-0.

NEW BUSINESS

Chair Drobisch entertained a motion. Motion made by Tim Dudley for the approval of authorization for Decatur Public Building Commission to enter into negotiations for purchase of real property for use by Macon County, seconded by Mark Wicklund, and motion carried 5-0.

NEXT MEETING

Chair Drobisch said he will not plan the next meeting until we hear back.

ADJOURNMENT

Motion to adjourn made by Tim Dudley, seconded by Jay Dunn, motion carried 5-0, and meeting adjourned at 4:40 p.m.

Minutes submitted by Linda Koger
Macon County Board Office