

BUILDING SUB COMMITTEE MINUTES
County Board Room 514
141 S. Main St., Decatur, IL 62523
November 18, 2014

MEMBERS PRESENT

Dave Drobisch, Chair
Jerry Potts
Gary Minich
David Williams
Tim Dudley
Kevin Meachum

COUNTY PERSONNEL PRESENT

Jerry Lord, Public Building Commission
Carol Reed, Auditor
Jay Dunn, Board Chairman
Mike Baggett, State's Attorney's Office

Jeannie Durham, County Board Office

MEMBERS ABSENT

OTHERS PRESENT

Rick Bright, DPBC

Motion to approve minutes from the 1/30/14 meeting was made by Tim Dudley, seconded by Matt Brown and motion carried 4-0.

(Jerry Potts & Kevin Meachum arrived)

Motion to go to closed session for the purpose of discussion of the purchase of real property for the use of the public body pursuant to State Statute Section 2 (c) (5) of the Open Meetings Act made by Tim Dudley, seconded by Jerry Potts and motion carried 6-0.

Return to Open Meeting:

Motion to direct the DPBC to proceed with the purchase of the library complex as presented in closed session made by Kevin Meachum, seconded by Gary Minich, and motion carried 6-0.

Motion to adjourn was made by Jerry Potts, seconded by Tim Dudley, motion carried 6-0 and the meeting was adjourned at 5:50 p.m.

Minutes submitted by Jeannie Durham
Macon County Board Office

