

UNOFFICIAL SPECIAL MINUTES

Tuesday 22, 2015

The special meeting of the Weston County Commissioners convened at 1:00 p.m., Chairman Bill Lambert presiding. Present were Commissioners: Randy Rossman and Tracy Hunt appeared via conference call also Assistant Deputy Clerk, Mel Stevens.

Weston County Event Center Settlement

Ray Hunkins, Hunkins Newton Law Firm, came before the Commissioners to discuss the settlement agreement and work statement for the repairs to the Weston County Event Center. Mr. Hunkins stated the settlement amount offer totaled \$141,000.00 which included the reimbursement of professional fees totaling \$96,000.00 and Weston Engineering's fees totaling \$17,000.00. Also included would be a one year warranty on repairs after completion. Repairs are scheduled to begin no later than two weeks after the agreement has been signed with a completion date as soon as reasonably possible.

Commissioner Rossman moved, Commissioner Hunt seconded, to approve the settlement and release agreement and authorize the chairman's signature. Carried.

The Commissioners extended their appreciation to Mr. Hunkins for his attention to this matter and are excited for the future use of the WCEC for the residents of Weston County.

There being no further business to come before the Commission during this special meeting of the Weston County Commissioners, the meeting adjourned at 1:13 p.m.

Bill Lambert

Chairman

Attest: Cheryl Kregel

County Clerk