


The Board of County Commissioners met in special session at 9:00 a.m. with Chairman Linda McHenry, Commissioner Marty Long, and the County Clerk present. Commissioner Carl Higgs was unable to attend due to illness. The meeting was called to review a Construction and Settlement Agreement proposed by Centurion Industries doing business as A-Lert Roofing.


Through written correspondence with the County Attorney, Centurion Industries proposed a Construction and Settlement Agreement that would allow them to proceed with a new roof for the Museum building. The agreement waived any liability for the present defective roof. Marty Long made the motion to proceed with the new roof and approve the Construction and Settlement Agreement with Centurion Industries as presented. Linda McHenry seconded the motion, and it passed.

Marty Long made the motion to reimburse KCAMP \$10,000 for claims made for the previous damage to the Museum interior structure. Linda McHenry seconded the motion, and it passed.

With no further business, the meeting adjourned. The commissioners will meet again in regular session December 18, 2012 at 9:00 a.m.


Sheila Brown, County Clerk




Linda McHenry, Chairman