BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

April 30, 2013

- 1. Call to Order The Chairperson called the special meeting to order at 9:33 a.m.
- 2. Pledge of Allegiance Dedrick Allan led the flag salute.
- 3. Roll Call Present: Commissioner District 1 Randy Neatherlin; Commissioner District 2 Tim Sheldon; Commissioner District 3 – Terri Jeffreys.
- 4. Approval of an agreement with Coastal Business Services, Inc. in an amount not to exceed \$91,468.80 annually to perform custodial services and floor care for Mason County buildings and facilities. Agreement shall commence on May 1, 2013 and the term shall be for one year with two one year options.

John Keates, Facilities and Parks, went over the contract. He recommended that it be approved.

The Commissioners discussed the details of the contract.

Rick Engelhart, Teamsters, did not agree with the proposal and did not want the contract approved. He thought it could have the appearance of retaliation.

Cmmr. Sheldon thought it would provide a better service to the taxpayers.

Cmmr. Jeffreys felt the County needed the flexibility of contracts due to the volatility of the revenue to the County.

Cmmr. Neatherlin stated that there was no retaliation whatsoever. This was just one part of a bigger issue.

Cmmr. Jeffreys/Sheldon moved and seconded to approve the agreement with Coastal Business Services, Inc. in an amount not to exceed \$91,468.80 annually to perform custodial services and floor care for Mason County buildings and facilities. Agreement shall commence on May 1, 2013 and the term shall be for one year with two one year options. Motion carried unanimously. N-aye; S-aye; J-aye.

5. Adjournment – The meeting adjourned at 9:46 a.m.

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

Randy Neatherlin, Chair

Tim Sheldon, Commissioner

ATTEST:

Shannon Goudy, Clerk of the Boar