

**BAY COUNTY BUILDING AUTHORITY
MINUTES
Friday, 3:00 p.m.**

MOTION NO.

This meeting of the Bay County Building Authority was called to order at 3:00 p.m., a roll call conducted, and a quorum was determined to be present.

**9 MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES OF
APRIL 28, 2010 AS PRESENT**

PUBLIC INPUT:

None

ITEMS FOR CONSIDERATION:

Robert Redmond - This payment for the Mental Health Group Homes is the final payment and by law we have to transfer all nine homes to the County. So, this is just a – I don't know if I'll get the paperwork back in November, December or January. So we'll make the transfer as soon as we get notice from the Bond Authority that they're paid off and have released the lien.

William Borch - So, we're looking for a motion to proceed, is that correct Bob?

Robert Redmond - Yeah, I don't know if you put a number on the motion or not?

Melanie Szelogowski - No, I didn't.

Robert Redmond - Yes, I want approval on the Resolution 2010- 1.

Robert Redmond - It's like we still actually own the Law Enforcement Center until their bonds are paid off. We own the new building of the Library, the one across the street from us, we've got it until they're paid off. We Have a lease with them.

William Borch - Anything else for discussion.

**10 MOVED, SUPPORTED AND CARRIED TO AUTHORIZE ROBERT REDMOND
TO TRANSFER THE TITLES TO THE PROPERTIES KNOWN AS THE
MENTAL HEALTH GROUP HOMES AND REQUEST THE BAY COUNTY
BOARD OF COMMISSIONERS TO APPROPRIATE THOSE FUNDS
NECESSARY.**

UNFINISHED BUSINESS:

NEW BUSINESS

MISCELLANEOUS

- 11 MOVED, SUPPORTED AND CARRIED TO APPROVE THE SEMI-ANNUAL BOND PAYMENTS.**

ANNOUNCEMENTS

ADJOURNMENT

- 12 MOVED, SUPPORTED AND CARRIED TO ADJOURN TO THE CALL OF THE CHAIR (3:12 P.M.)**

Submitted by,

Melanie Szelogowski
Bay County Building Authority