

Minutes
Conference Call
Developmental Disabilities Resource Board of Clay County
August 3, 2016

The DDRB Board convened by conference Call at 3:00pm on August 3, 2016 with a quorum present including Alan Naylor, Tom Bradley, Rick white, James Gottstein, Gary Steinman and Sonja Bennett. Alan Naylor stated that he had requested to have a conference call and requested roll call vote on repair work at two board owned properties.

The first issue concerned the bathroom at the liberty House. Alan Naylor moved that the Board approve up to \$650 to purchase and install a fan, outlet and timer in the bathroom at the Liberty House to help keep the floor dry and prevent the rotting of the flooring. The motion was seconded by Rick White and passed by unanimous vote of the quorum present.

The second issue concerned replacing the flooring at the Hampton House. Alan Naylor moved that the Board approve up to \$4700 to replace the flooring (carpet) in the bedrooms and the living room in the Hampton House with glued down commercial grade flooring. Jason Kuhlman, Kuhlman construction will purchase the materials and do the installation. The motion was seconded by rick White and unanimously approved by the quorum present.

Respectfully submitted,

Sonja Bennett
Administrative Director

