

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
October 4, 2011**

The meeting was called to order at 8:04 a.m. by Chairman Miller with Commissioner Dansel and Heath present.

Additions & Corrections to the Agenda:

Northern Border Counties: William Christian of Austin Copelin & Reyes, LLC met with the Board to discuss the Northern Border Counties. Mr. Chastain advised the Board that he is traveling the northern border counties doing research with the intention of forming a northern border counties coalition. Mr. Chastain currently represents the U.S./Mexico Border Counties Coalition. The Board inquired how long the U.S./Mexico Border Counties Coalition has been in existence. Mr. Chastain informed the Board that they have been in existence for a decade. The Board described the unique characteristics in Ferry County and the border and border crossings. Mr. Chastain thanked the Board for their time and information.

Revenue Review with Auditor & Treasurer: Auditor Dianna Galvan, Chief Deputy/Controller Joyce Schertenleib, Treasurer Kathleen Rupp, and Clerk of the Board Debbie Bechtol met with the Board to review the 2012 revenue projections.

2012 Preliminary Budget Reviews: At 11:00 a.m. until 12:00 p.m. and 1:00 a.m. to 4:00 p.m. the Board of Commissioners held various 2012 preliminary budget reviews.

Bid Opening: At 1:00 p.m. a bid opening was held at the Commissioner's office for the Bridge Creek 4 Guardrail at which time bids were publicly opened and read. Public Works Office Manager/Controller Sharon Sattler was present. The bids were received as follows:

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|-------------------------|--------------|-------------|
| Frank Gurney, Inc. | \$126,726.00 | (Exhibit 1) |
| Petersen Brothers, Inc. | \$107,864.20 | (Exhibit 2) |

There being no further business the meeting was adjourned at 4:00 p.m. until October 10, 2011.

BOARD OF FERRY COUNTY COMMISSIONERS

BRAD L. MILLER, Chairman

Approved 10/17/11

ATTEST: _____
Debbie Bechtol, Clerk of the Board