

**RICHLAND COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING  
JUNE 26, 2012**

The Richland County Board of Commissioners met in Special Session on June 26, 2012 at the Richland County Courthouse with Commissioners Jason Heitkamp, Perry Miller and Dan Thompson. Commissioners Sid Berg and Tim Campbell were absent. Also present were Richland County Administration Personnel Bailey and DeVal and States Attorney Stokes.

The meeting was called to order at 1:30 P.M. Chairman Miller announced the agenda item - CONSTRUCTION AGREEMENT, RIGHT OF WAY CERTIFICATION LETTER AND UTILITY CERTIFICATION LETTER FOR PROJECT CER-3934(056).

A motion was made by Thompson to authorize the required signatures on the Construction Agreement, ROW Certification Letter and Utility Certification Letter for Project CER-3934(056); motion seconded by Heitkamp. Vote was unanimous.

The meeting adjourned at 1:40 P.M.

ATTEST: \_\_\_\_\_ CHAIRPERSON  
Harris Bailey Perry Miller  
Auditor/Administrator Board of Richland County Commissioners