COUNTY AGENDA REQUEST

Department:	Water System	Presenter(s):	Tony Parrott
Meeting Date:	Thursday, October 11, 2012	Type of Request:	Consent

Wording for the Agenda:

Approval of the Water Committee's recommendation to place the Lake McIntosh monument at the end of the cul-de-sac overlooking the pump house and dam at Lake McIntosh.

Background/History/Details:

The Lake McIntosh project has taken more than 30 years to complete, and, to date, the Water System has spend over $21,000,000.00 on the project. Over the course of the 30 years, numbers of commissioners have voted for different items and initiatives to keep the Lake McIntosh project moving forward. All of those commissioners should be recognized for their efforts.

The recommended Lake McIntosh monument denotes the names of the current Board of Commissioners, the County Administrator, the Water System's Director, the Engineer and the Contractor on the top of the monument. On the bottom part of the monument, past commissioners who have been involved in the Lake McIntosh project and current and previous members of the Water Committee are denoted.

There is a $5,000.00 allowance in the Lake McIntosh Project for this monument.

What action are you seeking from the Board of Commissioners?

Approval of the Water Committee's recommendation to place the Lake McIntosh monument at the end of the cul-de-sac overlooking the pump house and dam at Lake McIntosh.

If this item requires funding, please describe:

There is a $5,000.00 allowance in the Lake McIntosh Project for this monument, and it is budgeted Lake McIntosh Project No. 507-117604.

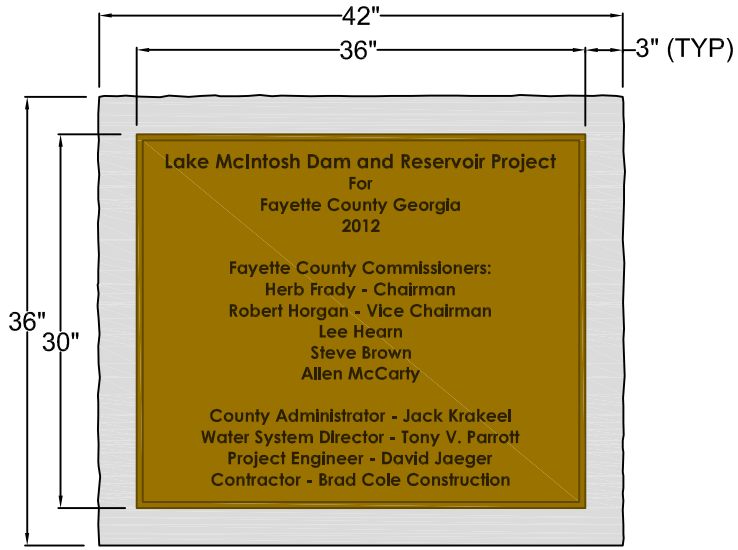
Has this request been considered within the past two years?	No	If so, when?	
Is Audio-Visual Equipment Required for this Request?*	No	Backup Provided with Request?	Yes

**** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.***

Approved by Finance	Yes	Reviewed by Legal	Yes
Approved by Purchasing	Not Applicable	County Clerk's Approval	Yes
Administrator's Approval	Yes		

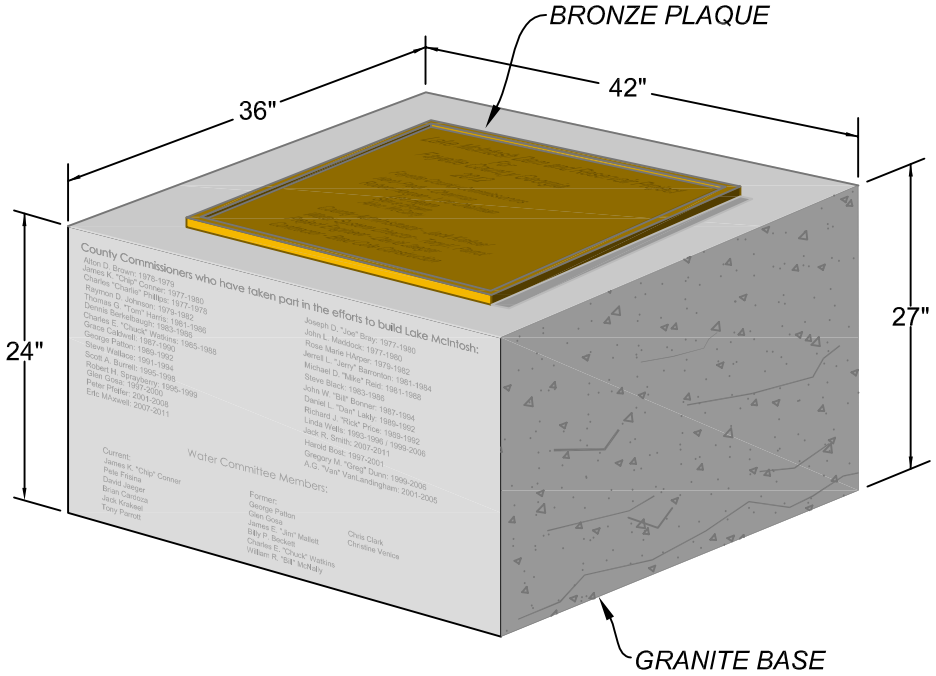
Staff Notes:

Lake McIntosh Monument



TOP VIEW

POLISHED SURFACE

FRONT VIEW

POLISHED SURFACE