

KENNY C. GUINN
Governor

MEMBERS

MICHAEL ZECH
Chairman
DOUGLAS W. CARSON
MARGARET CAVIN
DAVID W. CLARK
JERRY HIGGINS
DENNIS K. JOHNSON
RANDY SCHAEFER



REPLY TO:

RENO
9670 Gateway Drive, Suite 100
Reno, Nevada 89511
(775) 688-1141
Fax (775) 688-1271
Investigations (775) 688-1150

LAS VEGAS
2310 Corporate Circle,
Suite 200
Henderson, Nevada 89074
(702) 486-1100
Fax (702) 486-1190
Investigations (702) 486-1110

NEVADA STATE CONTRACTORS' BOARD

**MINUTES OF THE MEETING
JUNE 4, 2002**

1. CALL TO ORDER:

The meeting of the State Contractors' Board was called to order by Chairman Michael Zech 8:40 a.m., Tuesday, June 4, 2002, State Contractors' Board, Reno, Nevada. Exhibit A is the Meeting Agenda and Exhibit B is the Sign In Log.

BOARD MEMBERS PRESENT:

Mr. Michael Zech - Chairman
Mr. Douglas W. Carson
Ms. Margaret Cavin
Mr. David W. Clark
Mr. Jerry Higgins
Mr. Randy Schaefer

BOARD MEMBERS ABSENT:

Mr. Dennis Johnson

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Mr. George Lyford, Director of Special Investigations
Mr. Frank Torres, Deputy Director of Investigations
Ms. Nancy Mathias, Licensing Administrator

LEGAL COUNSEL PRESENT:

Ms. Carolyn Broussard, In-House Counsel
Mr. David Reese, Legal Counsel (Cooke, Roberts & Reese)

Ms. Grein stated that Ron Carney had posted the agenda in compliance with the open meeting law on May 29, 2002 at the Washoe County Court House, Washoe County Library, and Reno City Hall. The agenda was also posted in both offices of the Board, Reno and Henderson, and on the Board's Internet web page.

It was learned there were 13 items on the amended agenda, each item of an emergency nature. In addition, Quality Roofing License #43864 and 31471 was granted a continuance.

MS. CAVIN MOVED TO HEAR THE AMENDED AGENDA.

MR. CLARK SECONDED THE MOTION.

THE MOTION CARRIED UNANIMOUSLY.

The Chairman called for a motion to approve the minutes of May 7, 2002 and May 21, 2002.

MR. CLARK MOVED TO APPROVE THE MINUTES OF MAY 7, 2002 WITH CORRECTIONS TO PAGE 11, AND MAY 21, 2002.

MS. CAVIN SECONDED THE MOTION.

THE MOTION CARRIED.

2. APPLICATION INTERVIEW:

HARDIN CONSTRUCTION COMPANY, LLC, - (B-GENERAL BUILDING)

Mr. Robert Jeffery George, Hardin Construction Company LLC; and Licensing Supervisor Kathy Stewart were present.

Mr. David Brown, attorney for Hardin Construction Company LLC was also present.

MR. CARSON MOVED TO APPROVE HARDIN CONSTRUCTION COMPANY LLC LICENSE CLASSIFICATION B (GENERAL BUILDING) WITH AN UNLIMITED MONETARY LIMIT AND A BOND OF \$50,000.00; AND THAT HARDIN CONSTRUCTION COMPANY LLC MUST COMPLY WITH THE TERMS OF THE SETTLEMENT AGREEMENT.

MR. CLARK SECONDED THE MOTION.

THE MOTION CARRIED.

MS. CAVIN ABSTAINED.

3. INFORMAL SETTLEMENTS:

1. HARDIN CONSTRUCTION COMPANY, LLC.,

MR. CARSON MOVED TO ACCEPT THE STIPULATED SETTLEMENT AGREEMENT; THAT THE BOARD SHALL APPROVE THE LICENSE APPLICATION OF HARDIN CONSTRUCTION COMPANY LLC; THAT THE RESPONDENT SHALL NOT PULL ANY PERMITS ON THE LAS VEGAS PREMIUM OUTLETS PROJECT DEVELOPED BY CHELSEA PROPERTY GROUP WITHIN 180 DAYS AFTER ISSUANCE OF ITS LICENSE; OR THAT THE RESPONDENT SHALL ENTER INTO A JOINT VENTURE AGREEMENT WITH A CLASS B (GENERAL BUILDING) UNLIMITED NEVADA STATE LICENSED CONTRACTOR FOR THE BIDDING AND PERFORMANCE OF THE WORK ON THE CHELSEA PROJECT, AS A JOINT VENTURE ENTITY; THAT THE BOARD BE REIMBURSED THE INVESTIGATIVE COSTS OF \$1,390.00; AND THAT THE BOARD BE PAID THE ADMINISTRATIVE FINE OF \$15,000.00 WITHIN 30 DAYS FROM THE DATE OF THE BOARDS APPROVAL.

MR. CLARK SECONDED THE MOTION.

THE MOTION CARRIED.

MS. CAVIN ABSTAINED.

2. STEVE C. HAMILTON INC., LICENSE #29365

MR. HIGGINS MOVED TO ACCEPT THE STIPULATED SETTLEMENT AGREEMENT; THAT A WARNING LETTER BE PLACED IN THE RESPONDENT'S FILE.

MR. CARSON SECONDED THE MOTION.

THE MOTION CARRIED.

3. CONESTOGA BUILDERS, LICENSE #36344

MR. HIGGINS MOVED TO ACCEPT THE STIPULATED SETTLEMENT AGREEMENT; THAT A LETTER OF REPRIMAND BE PLACED IN THE RESPONDENT'S FILE FOR ONE YEAR.

MR. CARSON SECONDED THE MOTION.

THE MOTION CARRIED.

4. CAL AIR, INC., LICENSE #15116

MR. HIGGINS MOVED TO ACCEPT THE STIPULATED SETTLEMENT AGREEMENT; THAT THE RESPONDENT PAY THE ADMINISTRATIVE FINE OF \$1,000.00; AND THE BOARD BE REIMBURSED FOR INVESTIGATIVE COSTS OF \$710.00 WITHIN 30 DAYS FROM THE DATE OF THE BOARD'S APPROVAL.

MR. CARSON SECONDED THE MOTION.

THE MOTION CARRIED.

5. KEITH SHELTON CONSTRUCTION, LICENSE #38284A

MR. HIGGINS MOVED TO ACCEPT THE STIPULATED SETTLEMENT AGREEMENT; THAT A WARNING LETTER BE PLACED IN THE RESPONDENT'S FILE.

MR. CARSON SECONDED THE MOTION.

THE MOTION CARRIED.

4. A. EXECUTIVE SESSION:

1. DISCUSSION AND REVIEW OF INTERNAL CONTROL MANAGEMENT LETTER:

Ms. Mary Martini and Mr. John Solari discussed and reviewed the Internal Control Management Letter.

Ms. Grein informed the Board cash registers and security cameras have been ordered for the Reno and Henderson offices.

MR. CARSON MOVED TO ACCEPT THE INTERNAL CONTROL MANAGEMENT LETTER; DIRECTED STAFF TO IMPLEMENT THE RECOMMENDED INTERNAL CONTROL PROCEDURE CHANGES; AND REQUIRE STAFF UPDATES ONCE A MONTH.

MR. HIGGINS SECONDED THE MOTION.

THE MOTION CARRIED.

2. DISCUSSION ON LEGAL AND INVESTIGATIVE COSTS RECOVERED:

Ms. Grein provided the Board information concerning legal fees and investigative costs recovered by the Board, and an outline of legal costs.

3. DISCUSSION ON SETTLEMENT CONFERENCES:

Ms. Broussard informed the Board about on going settlement conferences.

4. REVIEW AND DISCUSSION OF LITIGATION MATTERS AND PENDING APPEALS:

Ms. Grein presented the Board with information concerning the Vision Craft case and indicated that Dennis Haney will provide an update of the case at the June 18, 2002 Board meeting. In addition, Bruce Robb will present the Quality Choice matter.

5. DISCUSSION AND APPROVAL OF SECURITY SYSTEM:

Ms. Grein presented the Board with the security system proposals for Reno and Henderson.

MR. CARSON MOVED TO APPROVE THE PURCHASE OF SECURITY SYSTEMS FOR THE RENO AND HENDERSON OFFICES.

MR. CLARK SECONDED THE MOTION.

THE MOTION CARRIED.

6. DISCUSSION ON PROPOSED CONTRACTOR RECOGNITION PROGRAM:

Ms. Grein informed the Board that she has written to Governor Kenny C. Guinn requesting him to declare the week of September 16, 2002 Nevada Contractors week in conjunction with the NASCLA conference.

8. ADOPTION OF PROPOSED REGULATION R-014-02:

Mr. Reese discussed with the Board the adoption of proposed regulation R-014-02.

MS. CAVIN MOVED TO APPROVE THE ADOPTION OF PROPOSED REGULATION R-014-02 WITH MODIFICATION IF NEEDED.

MR. CLARK SECONDED THE MOTION.

THE MOTION CARRIED.

B. BOARD GOVERNANCE AND ADMINISTRATION:

2. DISCUSSION ON CONSTRUCTION MANAGEMENT, SCOPE OF WORK:

Mr. Zech informed the Board of a meeting he attended with two members of the Nevada Engineers Board concerning the licensing requirements for Construction Management. The Board directed Ms. Grein to request Attorneys Bruce Robb and Dennis Haney to research this matter and provide input at the June 18, 2002 meeting.

4. FUTURE AGENDAS:

The Board authorized Ms. Grein to retain Bruce Robb to represent the Board at the July 9, 2002 meeting in Reno and Dennis Haney to represent the Board on August 21, 2002 since Mr. Reese will not be available.

In addition, the two-day meeting scheduled for August 20 – 21, 2002 will be one day only Wednesday, August 21, 2002.

The remaining items in the Executive Session were continued to the June 18, 2002 meeting in Henderson.

5. DISCIPLINARY HEARING:

DAN CHANEYS PRIMARY COLOR, LICENSE #42728 (CONTINUED FROM MAY 7, 2002.)

Mr. Daniel F. Chaney, Owner Dan Chaney's Primary Color; Dr. William Downey, Homeowner; Ms. Teresa Downey, Homeowner; and Investigator Gary Leonard were sworn in.

The hearing was for possible violations of NRS 624.3017 (1); NRS 624.3013 (5), as set forth in NAC 624.700(3) (a); NRS 624.3013 (3) pursuant to NRS 624.220 and 624.260 to 624.265; NRS 624.3013 (5), as set forth in NAC 624.640 (5); NRS 624.3011 (1) (a); NRS 624.3013 (5) as set forth in NAC 624.640 (3); and NRS 624.301 (1).

Dr. Downey testified he entered into a contract with the Respondent on November 4, 2000 for \$13,847.00 and has paid \$13,000.00 towards the contract. The project is about 80% complete.

Mr. Leonard testified he validated the workmanship complaint and issued a Notice to Correct on July 16, 2001. Mr. Leonard stated the paint did not meet the standards of the industry. He reviewed the contract and it did not contain the Respondent's license number or monetary limit. The Respondent has not complied with the Notice to Correct.

Mr. Chaney testified he would comply with any decision the Board makes. He has closed his business and moved to Henderson. He is willing to pay another contractor to complete the project, however he does not have the financial means to do so. A paint supplier sold him bad batches of paint, which was the cause of his financial hardship.

Dr. Downey testified he has two bids for complete repainting.

The copy of the two bids for repainting was entered into the record as Exhibit #3.

Mr. Leonard informed the Board that there are claims filed against the Respondent's bond.

The evidentiary portion of the hearing was closed.

MR. CARSON MOVED TO FIND DAN CHANEYS PRIMARY COLOR LICENSE #42728 IN VIOLATION OF ALL CHARGES.

MS. CAVIN SECONDED THE MOTION.

THE MOTION CARRIED.

MR. CARSON MOVED TO REVOKE DAN CHANEYS PRIMARY COLOR LICENSE #42728; TO REQUIRE FULL RESTITUTION TO THE DAMAGED PARTIES; AND RECOVER THE INVESTIGATIVE COSTS OF \$2,019.00 PRIOR TO CONSIDERATION OF FUTURE LICENSURE.

MS. CAVIN SECONDED THE MOTION.

THE MOTION CARRIED.

6. DISCIPLINARY HEARING:

QUALITY ROOFING, LICENSE #43864 AND 31471

This matter was continued to the July 9, 2002 Reno Board Meeting.

7. DISCIPLINARY HEARING:

BEDLAN LANDSCAPING, LICENSE #50697 (CONTINUED FROM MAY 7, 2002.)

Mr. James Bedlan, President Bedlan Landscaping Inc.; and Investigator Gary Hoid were sworn in.

Mr. Thomas E. Vilorio, attorney for Bedlan Landscaping Inc. was also present.

The hearing was for possible violations of NRS 624.3017 (1); NRS 624.3013 (5), as set forth in NAC 624.700 (3) (a); and NRS 624.3013 (5), as set forth in NAC 624.640 (5).

Mr. Hoid testified all the items on the Notice to Correct have been completed.

The evidentiary portion of the hearing was closed.

MS. CAVIN MOVED TO DISMISS ALL CHARGES.

MR. HIGGINS SECONDED THE MOTION.

THE MOTION CARRIED.

8. DISCIPLINARY HEARING:

CARSON VALLEY WHOLESALE FLOORING, LICENSE #47950 (CONTINUED FROM MAY 7, 2002.)

Mr. Charles D. Manning, Owner Carson Valley Wholesale Flooring; Mr. Reider A. Wahl, Homeowner; Mr. Josh Alder, Homeowner; Investigator Gary Hoid; and Investigator Gary Leonard were sworn in.

The hearing was for possible violations of NRS 624.3017 (1); NRS 624.3013 (5), as set forth in NAC 624.700 (3) (a); NRS 624.3013 (5), as set forth in NAC 624.640 95); NRS 624.3013 (5), pursuant to NRS 624.263 (3); and NRS 624.3013 (3).

Ms. Broussard informed the Board the Respondent's license is currently suspended because the check submitted to renew the license was returned by the bank for non-sufficient funds.

Mr. Leonard testified the new flooring for Mr. Alder has not been installed.

Mr. Manning testified he has sent letters to Mr. Alder requesting a time to deliver and install the new flooring. Mr. Alder has not responded.

Mr. Alder testified he would like to select a contractor to install the floor, as he does not trust Respondent's judgement to select a contractor.

Mr. Zech directed Mr. Leonard to work with the Respondent and Homeowner to hire a contractor to install the new flooring.

Mr. Hoid testified new flooring has not been installed for Mr. Wahl.

Mr. Wahl testified he has received letters from the Respondent requesting a time to install carpet, however he does not want the Respondent to choose the contractor.

Mr. Manning testified Mr. Wahl has not contacted him to schedule a time to install the carpet.

Mr. Zech directed Mr. Hoid to work with the Respondent and homeowner to hire a contractor to install the carpet.

The letter from the Respondent to the homeowners was entered into the record as Exhibit #5.

MS. CAVIN MOVED TO CONTINUE THIS MATTER TO THE NEXT RENO BOARD MEETING ON JULY 9, 2002 FOR A STAFF UPDATE; AND DISCIPLINARY ACTION.

MR. CARSON SECONDED THE MOTION.

THE MOTION CARRIED.

9. DISCIPLINARY HEARING:

RECHEL AND SONS CONSTRUCTION COMPANY, LICENSE #46705 (CONTINUED FROM APRIL 9, 2002 AND MAY 7, 2002.)

Mr. Jeffrey M. Rechel, Owner, Rechel and Sons Construction Company; and Investigator Gary Hoid were sworn in.

The hearing was for possible violations of NRS 624.3017 (7); NRS 624.3013 (5), as set forth in NAC 624.700 (3); and NRS 624.3015 (2).

Mr. Hoid testified all the items on the Notice to Correct have been completed.

The evidentiary portion of the hearing was closed.

MR. HIGGINS MOVE TO RECONSIDER THE PREVIOUS MOTION MADE AT THE RENO BOARD MEETING ON MAY 7, 2002.

MS. CAVIN SECONDED THE MOTION.

THE MOTION CARRIED.

MR. HIGGINS MOVED TO DISMISS THE FIRST AND SECOND CAUSES OF ACTION; TO FIND RECHEL AND SONS CONSTRUCTION COMPANY LICENSE #46705 IN VIOLATION OF THE THIRD CAUSE OF ACTION; TO PLACE A LETTER OF REPRIMAND IN THE RESPONDENT'S FILE FOR ONE

YEAR; AND FOR RESPONDENT TO REIMBURSE THE BOARD INVESTIGATIVE COSTS OF \$1,500.00 WITHIN 6 MONTHS FROM THE DATE OF THE BOARD'S APPROVAL OR THE LICENSE WILL AUTOMATICALLY BE SUSPENDED.

MS. CAVIN SECONDED THE MOTION.

THE MOTION CARRIED.

10. DISCIPLINARY HEARING:

TIRADE CONSTRUCTION COMPANY, LICENSE #42502

Ms. Bonnie Rannald, Homeowner; and Investigator Gary Hoid were sworn in. No one from Tirade Construction Company was present.

The hearing was for possible violations of NRS 624.3017 (1); NRS 624.3013 (5), as set forth in NAC 624.700 (3) (a); NRS 624.3013 (5), as set forth in NAC 624.640 (5); and NRS 624.3014 (1) (a).

The Notice of Hearing and Complaint was entered into the record as Exhibit #1.

Additional photos taken by Investigator Gary Hoid were entered into the record as Exhibit #2.

Ms. Rannald testified she entered into a contract for the construction of an addition to her resident for a workshop and garage with the Respondent on December 10, 2000 for \$13,927.00 the contract is paid in full. The project is 100% complete, however, there are problems with the fascia Boards.

Mr. Hoid testified he validated the workmanship complaint and issued a Notice to Correct with one item. The fascia boards installed on the addition do not match the existing residence. The work is below the standard of the industry. The Respondent has not complied with the Notice to Correct. Mr. Hoid further testified he reviewed the contract and it did not contain the Respondent's license number or monetary limit and the name on the contract was Rader Construction not Tirade Construction Company. The Respondent is licensed in the State of California as Rader Construction.

Ms. Rannald testified she would like the repairs to be done and she has been informed it will cost about \$1,500.00.

Mr. Hoid testified he has tried to contact the Respondent by mail and telephone and has not had any response.

The evidentiary portion of the hearing was closed.

MR. SCHAEFER MOVED TO FIND TIRADE CONSTRUCTION COMPANY LICENSE #42502 IN VIOLATION OF ALL CHARGES.

MS. CAVIN SECONDED THE MOTION.

THE MOTION CARRIED.

MR. SCHAEFER MOVED TO REVOKE TIRADE CONSTRUCTION COMPANY LICENSE #42502; TO REQUIRE FULL RESTITUTION TO THE DAMAGED PARTIES AND RECOVER THE INVESTIGATIVE COSTS OF \$2,088.00 PRIOR TO CONSIDERATION OF FUTURE LICENSURE.

MS. CAVIN SECONDED THE MOTION.

THE MOTION CARRIED.

Ms. Grein informed the Board that Mr. Nick Rader, Jr., Partner Tirade Construction Company was present, however, he was not notified of the correct time for this disciplinary hearing.

MR. SCHAEFER MOVED TO RESCIND THE PREVIOUS MOTION; TO CONTINUE THIS MATTER TO THE NEXT RENO BOARD MEETING ON JULY 9, 2002; AND TO RE-NOTICE ALL PARTIES.

**MS. CAVIN SECONDED THE MOTION.
THE MOTION CARRIED.**

11. BUILDING INDUSTRY DISCUSSION:

BUILDERS ASSOCIATION OF NORTHERN NEVADA – BOB JONES AND MIKE LYNCH

This matter was continued to the next Reno Board meeting on July 9, 2002.

12. INTERVIEW-CHANGE OF QUALIFIER:

RENO CONSTRUCTION INC., LICENSE #41932 (B-GENERAL BUILDING)

Ronald P. Schmitt, Vice President, Reno Construction Inc.; and Licensing Supervisor Kathy Stewart were present.

Ms. Stewart informed the Board of complaints filed against Reno Construction Inc. She stated he is licensed in the State of California and has complaints filed against his California License.

Mr. Schmitt stated he is licensed in California and holds A and B licenses. He stated the money-owing complaints will be resolved when he is paid from the projects.

Mr. Torres informed the Board that Reno Construction Inc. has a “pay when paid” clause in their contracts.

Mr. Schmitt stated he has purchased Reno Construction Inc. and will ensure all complaints are resolved.

MR. CARSON MOVED TO APPROVE RENO CONSTRUCTION CHANGE OF QUALIFIER APPLICATION FOR CLASSIFICATION B (GENERAL BUILDING) AND WAIVED THE TRADE EXAMINATION REQUIREMENT.

MR. CLARK SECONDED THE MOTION.

THE MOTION CARRIED.

13. APPLICATION INTERVIEW:

TANAMERA COMMERCIAL DEVELOPMENT, LLC., - (B-2 RESIDENTIAL & SMALL COMMERCIAL, CONTINUED FROM MAY 7, 2002.)

Mr. Michael D. Efstratis, Manager, Tanamera Commercial Development, LLC.; Mr. Kreg

Rowe, Representative, Tanamera Commercial Development, LLC.; Mr. Tom Hantges, Owner, USA Capital; and Licensing Supervisor Kathy Stewart were present.

Ms. Stewart summarized the minutes of the May 7, 2002 Board meeting. She stated she has received and reviewed the current financial statement.

The Board questioned Mr. Hantges concerning his involvement with Double Diamond Ranch and Tanamera Commercial Development, LLC.

Mr. Hantges stated he is the owner of USA Capital and grants loans to builders and developers. Mr. Hantges further stated he is aware of the financial problems with Double Diamond Ranch, however, he is confident the subcontractors will be paid 100% from the Bankruptcy. Mr. Hantges stated USA Capital has advanced money to Double Diamond Ranch to pay subcontractors, cover workmanship issues and warranty work. He further stated Tanamera Commercial Development, LLC. will resolve any workmanship and warranty issues resulting from work performed by Double Diamond Ranch that may arise in the future.

The Board questioned Mr. Rowe concerning the Bankruptcy filed by Double Diamond Ranch.

Mr. Rowe stated all subcontractors will be paid 100%, that some subcontractors are completing workmanship and warranty issues. Mr. Rowe further states as far as the issue of Double Diamond Ranch performing projects above the monetary limit, they were confused about the law.

Mr. Hantges stated he is willing to be the principal on the Tanamera Commercial Development, LLC. license.

MR. SCHAEFER MOVED TO CONDITIONALLY APPROVE TANAMERA COMMERCIAL DEVELOPMENT, LLC. LICENSE CLASSIFICATION B (GENERAL BUILDING) WITH AN UNLIMITED MONETARY LIMIT AND A BOND OF \$100,000.00; WITH TOM HANTGES AS THE PRINCIPAL; AND THAT TANAMERA COMMERCIAL DEVELOPMENT, LLC. HANDLE ALL WORKMANSHIP AND WARRANTY ISSUES FOR DOUBLE DIAMOND RANCH.

MR. HIGGINS SECONDED THE MOTION.

THE MOTION CARRIED.

MS. CAVIN ABSTAINED.

14. ADVISORY OPINIONS:

FOREMAC CONTRACTING – Foremac Contracting requested an Advisory Opinion concerning the licensing requirements for the installation of Batt Insulation and Fire Stopping.

Based upon the information provided, the Board opined that a contractor with a B (General Building) classification license could not perform the work unless the contractor was acting as the prime contractor.

WASHOE COUNTY SCHOOL DISTRICT – Washoe County School District requested an Advisory Opinion concerning the licensing requirements for Testing and Repair of Water Service Backflow Assemblies.

Based upon the information provided, the Board opined that a contractors license would not be required to perform periodic testing of water line backflow assemblies. A license would be required for the installation of backflow devices.

CITY OF FALLON – The City of Fallon requested an Advisory Opinion concerning the licensing requirements for Water Treatment Plant Construction.

Based upon the information provided, the Board opined that a contractor holding an A (General Engineering) or AB (General building and Engineering) license would be required to perform the work.

ADVANCE INSTALLATIONS, INC. – Advance Installations, Inc. requested an Advisory Opinion concerning the licensing requirements for Window and Trim Replacement at Myra Birch Manor in Reno, Nevada.

An advisory opinion was not issued in the Advance Installation matter because it was withdrawn, however, the Board did respond by letter to Mr. Joseph's inquiry regarding the installation of windows and suggested a C-8 license be obtained.

15. APPLICATIONS: (CLOSED MEETING PURSUANT TO NRS 624.030)

MR. CLARK MOVED TO CLOSE THE MEETING TO THE PUBLIC IN ACCORDANCE WITH NRS 241.033 TO DISCUSS FINANCIAL MATTERS.

MS. CAVIN SECONDED THE MOTION.

THE MOTION CARRIED.

DENNIS CLARK CONSTRUCTION, - (B-2 RESIDENTIAL & SMALL COMMERCIAL)

Mr. Dennis P. Clark, owner of Dennis Clark Construction; and Licensing Supervisor Kathy Stewart were present.

Ms. Stewart discussed the financial statement with the Board.

Mr. Clark stated he will be performing work on small investment property projects.

MS. CAVIN MOVED TO APPROVE DENNIS CLARK CONSTRUCTION LICENSE CLASSIFICATION B-2 (RESIDENTIAL AND SMALL COMMERCIAL WITH A MONETARY LIMIT OF \$150,000.00 AND A BOND OF \$40,000.00.

MR. CARSON SECONDED THE MOTION.

THE MOTION CARRIED.

CASSIDY COATINGS, - (C-40 EPOXY AND ELASTROMERIC SYNTHETIC COATINGS)

Mr. Bret R. Cassidy , Owner of Cassidy Coatings, was present. The Board informed Mr. Cassidy that the license application (C-40 Epoxy and Elastromeric Synthetic Coatings) was approved with a monetary limit of \$150,000.00 and a bond of \$10,000.00.

SPARKS CONSTRUCTION COMPANY, - (A-12 EXCAVATE, GRADE, TRENCH AND SURFACE)

Mr. Ronald P. Schmitt, Owner of Sparks Construction Company, was present. The

Board informed Mr. Schmitt that the license application (A-12 Excavate, Grade, Trench and Surface) was approved with a monetary limit of \$250,000.00 and a bond of \$15,000.00.

EAGLE CONSTRUCTION, - (B-2 RESIDENTIAL AND SMALL COMMERCIAL)

Mr. Donald D. Freeze, Owner of Eagle Construction, was present. The Board informed Mr. Freeze that the license application (B-2 Residential and Small Commercial) was approved with a monetary limit of \$150,000.00.

EAGLE ROOFING, - (C-15-A ROOFING)

Mr. Donald D. Freeze, Owner of Eagle Roofing, was present. The Board informed Mr. Freeze that the license application (C-15-A Roofing) was approved with a monetary limit of \$150,000.00 and a bond of \$10,000.00.

The following applications on the agenda were reviewed and discussed: Nos. 1, 3, 5, 6, 7, 8, 9, 20, 22, 28, 31, 38, 40, 42, 43, 44, 45, 48, 49, 50, 56, 62, 64, 65, 66, 68, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 82, 83, 84, 86, 92, 95, 102, 105, 117, 119, 122, 125, 126, 130, 135, 138, 140, and 145.

And on the amended agenda: Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, and 13.

MS. CAVIN MOVED TO REOPEN THE MEETING TO THE PUBLIC.

MR. CARSON SECONDED THE MOTION.

THE MOTION CARRIED.

MR. HIGGINS MOVED TO RATIFY ALL APPLICATIONS NOT SPECIFICALLY DISCUSSED IN CLOSED SESSION AS RECOMMENDED BY STAFF.

MS. CAVIN SECONDED THE MOTION.

THE MOTION CARRIED.

PUBLIC COMMENT:

No one from the general public was present to speak for or against any items on the agenda.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned by Chairman Zech at 3:19 p.m.

Respectfully Submitted,

Tammy Stewart, Recording Secretary

APPROVED:

Margi Grein, Executive Officer

Michael Zech, Chairman