

**BOARD OF COMMISSIONERS
MINUTES SPECIAL MEETING
2524 CORYDON PIKE SUITE 104
NEW ALBANY IN 47150**

July 11, 2018
6:30 P.M.

Mr. Seabrook opened the meeting and led the Pledge of Allegiance. He also thanked everyone for coming out

ROLL CALL:

Present: Mark Seabrook, John Schellenberger, Billy Stewart.

Also Present: Rick Fox, Attorney; Scott Clark, Auditor; Amanda Pahmeier, 1st Deputy Auditor; Suzanna Worrall, Commissioners Sec'y.

Old Business:

1. Don Lopp- Mosier Knob Road

Discussion: Would like to get the Geotechnical engineers came up with a solution for the absence of bedrock on Mosier Knob Rd. hill. This would be a geo-grid and would like to get a verbal on the change order for \$5,000.

Motion: Move forward with the geo-grid. **Moved by:** John Schellenberger, **Seconded by:** Billy Stewart. **Motion passed unanimously**

2. Approval of Bids for Jail Renovations

Discussion: Mr. Shireman recommends the following contracts: General Trade: EH Construction, \$4,653,000 & Mechanical Package: GBMC, Inc., \$2,031,170 & Electrical Package: Advance Electrical Systems, \$3,320,000. There are 3 sets that need to be signed.

Motion: Approval of all 3 contracts as read by Mr. Shireman and for Mr. Seabrook to sign for the commissioners. **Moved by:** Billy Stewart, **Seconded by:** John Schellenberger. **Motion passed unanimously.**

There was a meeting posted for tomorrow July 12, 2018, it will be canceled.

Mr. Seabrook- Thanked the people who shows up to be concerned for this project.

Mr. Stewart- Thanked the county council for finally voting to fund the jail.

PUBLIC

Motion: Adjourn @ 6:40 p.m., **Moved by** John Schellenberger, **Seconded by** Billy Stewart. **Motion passed unanimously.**

MARK SEABROOK, *PRESIDENT*

JOHN SCHELLENBERGER, *MEMBER*

BILLY STEWART, *MEMBER*

ATTEST: SCOTT CLARK, *AUDITOR, FLOYD COUNTY*