Be It Remembered that the Greene County

 Board of Commissioners met in Special Joint

 Meeting on Tuesday,

 December 12, 2017 at 10:00 a.m. in the

Commissioners’ Room on the third floor

 of the Courthouse with the Greene County

 Building Corporation.

The meeting of the Joint Session was called to order by Building Corporation President Steve Schantz.

Those present were: Ed Michael, Nathan Abrams, and Rick Graves. Also present were Tim Barker, Steve Schantz, and Tom Pafford with the Building Corporation. Also present Attorney Marvin Abshire, and County Auditor Patricia L. Baker.

The purpose of the meeting was for the following to be consider.

1. To award bids on the Greene County Jail Renovation and Expansion Project. Jeremy Kunz with Garmong Construction Services presented their recommendations as follows
2. Award Bid Package 01-General Trades to Weddle Brother Construction-$9,332,000.00
3. Award Bid Package 03 & 05 (Combination Price)- to B & S Plumbing-$2,308,990.00
4. Award Bid Package 06-Electrical to Mel-Kay Electric-$1,580,000.00

Package 04-Fire Protection was incomplete with no bidders and therefore have started the process as of 12/8/17 to re-issue and re-bid this scope package.

With the acceptance of Alternate pricing #3-Control Tower and Alternate pricing #4-Stanley Access Controls. Alternate #6-Existing Fire Alarm is recommended to be included in the prime contract as tabled, but not issued in the contract amount. All other alternate have been declined. All Unit Costs have been accepted.

For the Building Corporation, Tim Barker made a motion to accept the recommendations as presented by Jeremy Kuntz. Tom Pafford seconded the motion. Motion passed 3-0.

For the Commissioners, Nathan Abrams made a motion to accept the recommendations as presented by Jeremy Kuntz. Rick Graves seconded the motion. Motion passed 3-0.

Tom Pafford made a motion to go with First Internet Bank for the Lease Rental Revenue Bonds of 2017 (Tax Back-Up) in the aggregate amount of $15,000,000.00. Tim Barker seconded the motion. Motion passed 3-0.

1. To receive information from Tim Barker on the Purchase of a Storage System from Warren & Boyd for $66,754.00. Tom Pafford made a motion to proceed with the purchase of this system. Tim Barker seconded the motion. Motion passed 3-0

The Building Corporation meeting was then adjourned on a motion made by Tom Pafford. Tim Barker seconded the motion. Motion passed 3-0.

The County Commissioners meeting was adjourned on a motion made by Nathan Abrams. Rick Graves seconded the motion. Motion passed 3-0.

APPROVED, this \_\_\_\_\_\_ day of December 2017.

Edward L. Michael Nathan L. Abrams Rick Graves

Patricia L. Baker, Auditor