

**Minutes of the Regular Meeting of the Greene County Building Corporation
January 22, 2020**

The regular meeting of the Greene County Building Corporation was held in the Commissioners' Room of the Greene County Courthouse at 8:30 a.m. on January 22, 2020. Present were Steve Schantz, Tim Barker, and Tom Pafford. Also present were Joe Mattingly by telephone, Marvin Abshire, Ed Michael, Rick Graves, Mike Hasler, and Marilyn Hartman.

The meeting was called to order by the President. The first item of business was the execution of oaths by the Board members.

The next item of business was election of officers. A motion was made by Tom Pafford and seconded by Tim Barker to retain the same officer for 2020 as for 2019, namely, Steve Schantz as president, Tom Pafford as Vice President, and Tim Barker as Secretary. The motion was approved unanimously.

The minutes of the December 11, 2019 meeting were next presented for review. A motion was made by Tom Pafford and seconded by Tim Barker to waive the reading of the minutes and approve them as presented. The motion was approved unanimously.

The next item of business was an update on status of final completion certificates. Joe Mattingly advised that he would schedule a final walk through and expects that final completion certificates will be issued by the end of January. After discussion, a motion was made by Tom Pafford and seconded by Tim Barker to authorize president to execute the final completion certificate upon receipt. The motion was approved unanimously.

The Board next reviewed the Project Summary showing funds expended, outstanding contracts that remain unpaid, and the balance in the Construction Account. It does not appear that there will be sufficient funds remaining in the construction fund to cover all of the work still outstanding. Ed Michael indicated that those expenses could be paid from funds already appropriated from the construction fund for the jail project.

The next item of discussion was the cost for maintenance on the locks the gears and chains which operate the sliding doors in the jail. Mike Hasler has still been unable to obtain a quote. The matter was tabled until the next meeting.

There was next presented for approval, Payment Request 2020-1A in the sum of \$1,013,717.46. After review, a motion was made by Tim Barker and seconded by Tom Pafford to approve Payment Request 2020-1A. The motion was approved unanimously.

There was discussion about Koorsen's work which had not yet been completed. A motion was made by Tim Barker and seconded by Tom Pafford to authorize the president to approve the payment of \$2,708.00 to Koorsen after the work had been completed. The motion was approved unanimously.

There being no further business, the meeting was adjourned.

APPROVED this 25th day March, 2020.



Tim E. Barker, Secretary