

**Minutes of the Regular Meeting
of the Greene County Building Corporation
March 25, 2020**

The regular meeting of the Greene County Building Corporation was held in the Commissioners' room of the Greene County Courthouse on March 25, 2020 at 8:30 a.m. Present in person were Stephen Schantz, Tim Baker, Tom Pafford and County Attorney Marvin Abshire. Also present telephonically were legal counsel Marilyn Hartman, Commissioners Ed Michael and Nathan Abrams, and Joe Mattingly.

The meeting was called to order by President Stephen Schantz.

The first item of business was review and approval of the minutes of the January 22, 2020 regular meeting. It is noted that the February 26, 2020 meeting was cancelled. After review, a motion was made by Tom Pafford and seconded by Tim Barker to waive the reading and approve the minutes as presented. The motion was approved unanimously.

The next item of business was an update on the final jail project costs. Marilyn Hartman reported that the balance in the construction account was \$17,189.51. After payment of the claims set forth on Pay Request 2020-3A, that would leave a balance of 2,045.51. Two claims remain unpaid, one to Terrell Lawncare & Landscaping in the sum of \$6,991.00 and one to Benchmark Fabricated Steel in the sum of \$19,600.00. With respect Terrell and Benchmark invoices, a motion was made by Tom Pafford and seconded by Tim Barker to request that the County pay those claims from the construction fund which has already been appropriated. The motion was approved unanimously.

There was next presented for approval, Payment Request 2020-3A in the sum of \$15,143.00. After review, a motion was made by Tim Barker and seconded by Tom Pafford to approve Payment Request 2020-3A. The motion was approved unanimously.

The Board next reviewed the Final Completion Certificate for the project. A motion was made by Tim Barker and seconded by Tom Pafford to approve and sign off on the Certificate of Final Completion. The motion was approved unanimously.

There was next presented for consideration a certification submitted by Jackson Systems, a subcontractor under the B&S Plumbing contract, confirming the scope of work undertaken by

Terrell and Benchmark. A motion was made by Tom Pafford and seconded by Tim Baker to approve execution of the certification. The motion was approved unanimously.

There was next discussed the scheduling of meeting dates for the remainder of the year. After discussion, a motion was made by Tom Pafford and seconded by Tim Barker that the regular meetings set for 8:30 a.m. be cancelled unless there is a need to conduct business. The motion was approved unanimously. Marvin Abshire indicated that he would notify the newspapers of the cancellations each month.

There being no further business, the meeting was adjourned.

APPROVED this 22nd day of July, 2020.



Tim E. Barker, Secretary