

May 26, 2020

MINUTES OF MAY 26<sup>th</sup> MEETING

All Commissioners were present. Staff and Commissioner-elect Fred Rush recited the pledge at 8:30. Purchase orders were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

V104-236 Minutes of May 21, 2020:

1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Rogers-yes, Crowe-yes

Commissioners signed an Amendment No. 1 to the Road Agreement for Solar Construction Projects.

Sheriff Everhart noted a parade was held on Memorial Day, it was unofficial with limited escorts to the cemetery. Commissioner Striker was in attendance.

Mike Smith, Engineer and Luke Underwood, Assistant County Engineer were present for the bid opening for the CR 155 **Paving Project** with two bids received:

- 1. Bluffton Paving BB \$353,340.80
- 2. The Shelly Co. BB \$366,792.00

Commissioner Crowe moved to take the bids under the advisement of the county engineer. Commissioner Rogers second. Roll call; Striker-yes, Crowe-yes, Rogers-yes. Estimate is \$160,000.00. **V104-237**

The bid opening was held for the **Bridge Project** with two bids received:

- 1. US Bridge Corp BB P84-P05 \$75,128.00  
P100-O25 \$69,972.00
- 2. Prestress Services BB P84-P05 \$69,000.00  
P100-O25 \$65,400.00

Commissioner Crowe moved to take the bids under the advisement of the county engineer. Commissioner Rogers second. Roll call: Rogers-yes, Striker-yes, Crowe-yes. Estimate is \$371,000. **V104-238**

Luke noted **Reed Rd WWTP** is in need of repair. Cost could be around \$100,000. It is 50 years old. Luke will research grants for the project. Luke is interested in doing the WWTP, Landfill and the Flood Plain management in 2021.

Roll call resulted as follows:

\_\_\_\_\_, YES/NO  
President of the Board-Timothy L. Striker

\_\_\_\_\_, YES/NO  
Roger E. Crowe

\_\_\_\_\_, YES/NO  
Randall S. Rogers

Attest \_\_\_\_\_  
Clerk of the Board

BID

V104  
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