

June 7, 2022

MINUTES OF JUNE 7th MEETING

Commissioners were all present. Staff recited the pledge at 9:00. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

V108-93	Minutes of June 2, 2022:			
1 st -Crowe	2 nd -Striker	Roll call: Striker –yes	Crowe-ab	Rush-yes
V108-94	Additional Appropriation: BOE Cybersecurity grant			
1 st -Crowe	2 nd -Striker	Roll call: Striker-yes	Rush-yes	Crowe-yes
V108-95	Release of Funds; J&FS			
1 st -Striker	2 nd -Crowe	Roll call: Rush-yes	Striker-yes	Crowe-yes
V108-96	Award Bid for Engineers Co. Rd. 44 Hot Mix project: Bluffton Paving			
1 st -Crowe	2 nd -Striker	Roll call: Crowe-yes	Rush-yes	Striker-yes

Commissioner Crowe moved to accept the only proposal for the drywall finish in the Recorder and Probate offices at a cost of \$1750.00 to Drywall Medics. Commissioner Striker second. Roll Call Rush-yes, Crowe-yes, Striker-yes **V108-97**.

A pre-bid meeting was held at 10:00 with Commissioners, Jason Fleming, Richard Lawson and various vendors on the Courthouse Cleaning and Water Sealing project. Bid opening date is June 21, 2022 at 11:00 a.m. In the bid packet it was stated that the company will need to coordinate with voting August 6, 2022 and (4 weeks) prior to that date. Also, no lifts on the terrace, Protection for the new windows. Remove all waste. The group along with Richard went outside to discuss further the coloring of the stone, repairs to the stone needed etc.....Start date set in the bid packet is July 5 with ending date September 30

Roll call resulted as follows:

_____, YES/NO
President of the Board-Fred M. Rush

_____, YES/NO
Timothy L. Striker

_____, YES/NO
Roger E. Crowe

Attest _____
Deputy Clerk of the Board