

**Minutes of the Regular Meeting of the Greene County Building Corporation
February 27, 2019**

The regular meeting of the Greene County Building Corporation was held in the Commissioners Room of the Greene County Courthouse at 8:00 a.m. Present were Steve Schantz, Tom Pafford, and Tim Barker. Also present were Joe Mattingly, Ed Michael, Marvin Abshire, and Marilyn Hartman.

The meeting was called to order by the President. The minutes of the January 23, 2019 were 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.

Joe Mattingly reviewed the Garmong monthly report on the jail project. All of the block walls have been painted. The ceiling utilities have been installed. All of Stanley security system equipment arrived and is being installed. The HVAC piping and cell front soffit structure. Piping and ductwork insulation is pretty well completed.

The budget remains on track. At the end of the month there is a \$205,000 balance on the owner soft costs. As far as contingency goes there is still \$300,000 balance as of the end of the month. Joe indicated that he cannot identify any major items that will be coming up to use up the contingency. The Project is on schedule, as well, and Mattingly expects the new pod section to be completed by the end of April. Infrastructures to the air handlers and the site work will need to be completed prior to the turnover.

There was a discussion of the plumbing problems and a need for redesign of the piping in the existing detail. Ed Michael indicated that there is a question whether the plumbing in the existing jail should have been included in the original design. There was a consensus that the Board should have discussions with RQAW as to whether any additional cost for redesign should be borne by RQAW.

Mattingly presented for consideration the following change orders: Weddle Change Order # 6 in the sum of \$13,911.00 for security cameras and wall detail; Weddle Change Order #7 in the sum of \$5,200.00 for rail modification; el Kay Change Order # 5 in the sum of \$1646.68 for generator fuel reimbursement; and Mel Kay Change Order #6 in the sum of \$4,413.00 for phone cabling. A motion was made by Tim Barker and seconded by Tom Pafford to approve all four change orders. The motion was approved unanimously.

There was next presented for consideration a contract for specialized equipment for packaging of inmate property. After review, a motion was made by Tom Pafford and seconded by Tim Barker to approve the contract. The motion was approved unanimously.

Joe Mattingly presented a proposal from Larry Sullivan to remove three trees for \$775.00. After discussion a motion was made by Tom Pafford and seconded by Tim Barker to accept the only proposal received and authorize the president to sign a contract for the tree removal. The motion was approved unanimously.

Hartman advised that the lease agreement with the Battery Innovation Center calls for the payments to be sent to the Trustee, but due to the need to track payments, BIC has agreed to utilize electronic deposits into the County's account used for the payment of bond payments. After discussion a motion was made by Tom Pafford and seconded by Tim Barker to have the BIC lease payments be placed into a BIC account, and to be used only for debt service for the bonds, with EDIT to be supplemental lease payments and expenses. The motion was approved unanimously.

Hartman submitted an engagement letter with LWG to provide arbitrage reporting services as required by law. Bond funds are available for payment of the financial services. After discussion, a motion was made by Tim Barker and seconded by Tom Pafford to hire LWG to provide the arbitrage services. The motion was approved unanimously.

Sheriff Hasler advised the Board that the phones in dispatch is not compatible with the 911 system and need to be upgraded. He also indicated that he needs a stand alone camera surveillance and recording system for the interview and alcohol and drug testing rooms separate from the camera system for the jail system proper being provided by the jail. After discussion a motion was made by Tim Barker and seconded by Tom Pafford to table the matter until the next meeting to allow time for the Sheriff to obtain two quotes for the equipment. The motion was approved unanimously.

There was next presented a proposal from Charm-Tex for \$10,780 for 200 mattresses, which was the lowest quote received by the Sheriff. A motion was made by Tom Pafford and seconded by Tim Barker to approve the mattress purchase with Charm-tex. The motion was approved unanimously.

Hartman advised that the annexation petition was filed with the Town Council and she expects the annexation ordinance to be approved by the Town Council on March 5. Mattingly indicated that he would have quotes for the sewer hookup by next month.

There was presented for approval Payment Request 2019-02A in the sum of \$765,118.53. After review, a motion was made by Tom Pafford and seconded by Tim Barker to approve Payment Request 2019-02A. The motion was approved unanimously.

There was also presented for approval Payment Request 2019-02B to Bank of New York in the sum of \$450.00. A motion was made by Tim Barker and seconded by Tom Pafford to approve Payment Request 2019-02B. The motion was approved unanimously.

There being no further business, the meeting was adjourned.

APPROVED this 27 day of March, 2019.



Tim E. Barker, Secretary