

SPECIAL CALLED
COMMISSIONERS MEETING

Jefferson County Courthouse, Room 103, 300 E. Main St. Madison, IN 47250

DATE 07-31-2019

Commissioner Robert Little called the meeting to order with Commissioner David Bramer in attendance. Commissioner Ron Lee was unable to attend. The purpose of the special called meeting is to award the geotechnical and phase I environmental study contract for the proposed jail land. Commissioner David Bramer stated that the County had received three proposals, two of which were similar in price. At the previous commissioner meeting, it was decided to take the proposals under advisement until Commissioner Bramer had the opportunity to ask additional questions to the companies regarding their schedule of events. Commissioner Bramer made a motion to accept the contract from ATC Group Services LLC at \$7100 for the geotechnical study and \$2100 for the phase I site assessment. Commissioner Robert Little seconded the motion. Motion passed 2/0.

Commissioner David Bramer made a motion to adjourn. Commissioner Robert Little seconded the motion. Motion passed 3/0.

ATTEST: _____
Sherry Eblen, Auditor

Robert Little, President

David Bramer, Member

Ron Lee, Member