

Decatur County Jail Authority
November 25, 2013

All motions carried unanimously unless otherwise noted.

The Decatur County Jail Authority met on Monday, November 25, 2013 at 10:30 a.m. in the Decatur County Courthouse Board Room. Commissioners present were: JR Cornett, Robert Kilgore, and Shirley Kessel. Also present were: Stephanie Daughton, Gary Boswell, Jim Fulton, Lisa Jeanes, Bert Muir, Steve Davis, John Hansen, and Mike Adkins.

Commissioner Cornett called the meeting to order. Motion by Kilgore/Kessel to approve the agenda. Motion carried.

Motion by Kilgore/Kessel to approve the minutes of the November 18, 2013 meeting. Motion carried.

John Hansen and Mike Adkins of Midwest Construction Consultants presented a proposal and explanation on construction management. The Samuels Group proposal was reviewed. Motion by Kessel/Kilgore to accept the Midwest Construction Consultants proposal for construction management services. Motion carried.

Motion by Kessel/Kilgore to approve the letter of intent to Shive-Hattery to begin work as the architectural firm for the project. Motion carried.

Bids for core sampling were received from Terracon, Allender Butzke, Team Services, and GSI. Steve Davis will contact the two low bidders for a second bid for construction services before a decision is made on a company.

Motion by Kilgore/Kessel to approve the agreement with Dorsey and Whitney for services as Bond Counsel. Motion carried.

Information from Michael Hart regarding interest rates for bonds was reviewed.

Motion by Kessel/Kilgore to accept \$350,000 at 0.50% per annum interest from Decatur County for interim funding to use prior to bond sale. Motion carried.

Motion by Kessel/Kilgore to open an account at Farmer's Bank. Motion carried.

Motion by Kilgore/Kessel that all invoices be approved by the Authority before payment; all 3 members of the Authority be listed on the bank account; and two signatures required on all checks. Motion carried.

Motion by Kessel/Kilgore to adjourn. Motion carried.

Next Meeting: Monday, December 2 at 9:00 a.m.

Shirley Kessel
Secretary, Decatur County Jail Authority