

Decatur County Jail Authority
November 12, 2013

All motions carried unanimously unless otherwise noted.

The Decatur County Jail Authority met on Tuesday, November 12, 2013 at 2:00 p.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, Ben Boswell, and Chris Lane.

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 September 30 meeting. Motion carried.

Architectural firms were discussed. Steve Davis from Shive-Hattery will attend the next meeting to present a proposal.

Discussion on the site indicated the buildings for demolition would be vacated by January 1, 2014. An agreement for access to the properties for site surveys and core sampling was discussed. Robert Kilgore will check on the zoning of the properties and the process for closing the alley.

Northland Securities will attend the next meeting to discuss the procedure and timing for purchase of the revenue bonds.

Robert Josten, David Claypool, and Cristina Kuhn joined the meeting by conference call to discuss legal issues for the authority. They will send a contract to provide legal assistance with revenue bonds. Motion by Kilgore/Kessel to request Decatur County Board of Supervisors for a resolution allowing the Authority to use the County Attorney for legal counsel. Motion passed.

Motion by Kessel/Kilgore to adjourn. Motion carried.

Next Meeting: Monday, November 18 at 1:00 p.m.

Shirley Kessel
Secretary, Decatur County Jail Authority