

## **Records Commission Meeting Minutes**

LOCATION: Board of Commissioners Meeting Room

DATE: 13 September 2023

TIME: 11:00 a.m.

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**I. CALL TO ORDER** A special meeting of the Records Commission is called to order.

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**II. ROLL CALL**

X	Terry Britton, President, Board of Commissioners
X	Chad McConnaughey, Recorder
X	Ike Hodson, Clerk of Courts
X	Alex Butler, Auditor
X	Anneka Collins, Prosecutor
X	Julie Wallingford, Records Manager (Secretary)
<input type="checkbox"/>	Other:

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**III. APPROVAL OF MINUTES FROM LAST MEETING** Mr. McConnaughey moved, seconded by Mr. Butler, to approve the minutes from the last meeting, dated 3 May 2023. The vote passed unanimously.

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**IV. OPEN ISSUES** **Records Center bid/construction updates**

Reviewing contract currently, investigating if we can add completion clause.

McCarty Assoc. approved Alpha Construction Indiana, Inc.

Res No 23-151 Commissioners authorize Terry Britton, Board President, to enter into a contractual agreement for the Records Storage Building Project in the amount of \$2,797,000.00 per project specifications to Alpha Construction Indiana, Inc.

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