

Records Commission Meeting Minutes

LOCATION: Board of Commissioners Meeting Room

DATE: 13 September 2023

TIME: 11:00 a.m.

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

II. ROLL CALL

- Terry Britton, President, Board of Commissioners
- Chad McConaughey, Recorder
- Ike Hodson, Clerk of Courts
- Alex Butler, Auditor
- Anneka Collins, Prosecutor
- Julie Wallingford, Records Manager (Secretary)
- Other:

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

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.