

SPECIAL EMERGENCY SESSION
SCOTT COUNTY BOARD OF COMMISSIONERS

APRIL 28, 2022

The Scott County Board of Commissioners met in Special Session on April 28, 2022 at 10:00 am in the Commissioners Room, Suite 128, Courthouse. The Commissioners present were Mike Jones, John Lizenby, and Randy Julian. Also present was Auditor Tammy Johnson.

Commissioner Jones called the Commissioners to order.

ENGINEER FOR REPAIR OF FAILING ROOF SYSTEM ON ORIGINAL PORTION OF COURTHOUSE

Commissioners reviewed and discussed the options for engineering services for repair of the structural failure of girders and rafters of the section constructed in 1873. DLZ initially assessed the issues and provided a proposal for services. However, DLZ estimated that it could take 2-3 months to complete the plan. RAI Engineering was contacted as an alternative firm. RAI estimated drawings could be ready in two (2) weeks for the repair.

MOTION: Julian moved to proceed with hiring RAI Engineering for the repair design for the Courthouse roof and notify DLZ to bill for the services to date. Second provided by Jones. Motion carried unanimously.

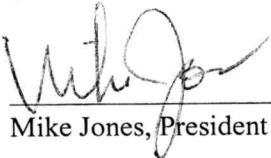
Meanwhile, Circuit Court (possible the Prosecutor too) must be relocated, preferably to Mid America Science Part at a cost of \$6,500 to \$8,800 per month for the rented office space. Jones said he toured MAS Park and offered \$5,000 per month for the space to accommodate Circuit Court.

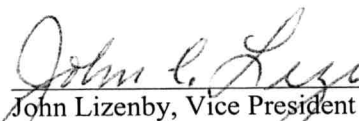
MOTION: Julian moved to proceed with rental of office space at MAS Park for the Circuit Court if the monthly rental cost would not exceed \$5,500. Second provided by Jones. Motion carried unanimously.

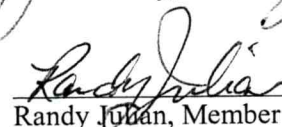
ADJOURNMENT

There being no other business, Lizenby moved to adjourn the April 28, 2022 Special Emergency meeting of the Scott County Board of Commissioners. Second provided by Julian. Motion carried unanimously.

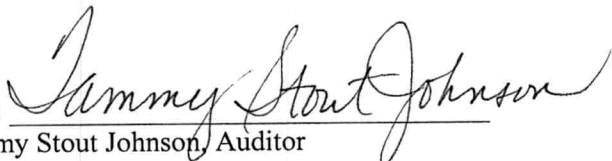
COMMISSIONERS:


 Mike Jones, President


 John Lizenby, Vice President


 Randy Julian, Member

ATTEST:


 Tammy Stout Johnson, Auditor