

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS  
SPECIAL MEETING  
FRANKLIN COUNTY COURTHOUSE ANNEX  
JULY 29, 2015  
9:00 AM  
MINUTES**

**Commissioners Present:** William Massey-Chairman, Joseph Parrish-Vice Chairman, Cheryl Sanders, Noah Lockley, Pinki Jackel via telephone,

**Others Present:** Michael Moron-County Coordinator, Michael Shuler, County Shuler, Lauren Luberto-Deputy Clerk to the Board , Lori Hines-Deputy Clerk to the Board.

Mrs. Pam Brownell, Emergency Management Director, asked the Board to amend the contract with Garrison Construction & Design, Inc. to complete the jail retrofit. She said once all the shutters were installed, they discovered there were no shutters for some windows and doors. She explained if these openings are not covered with shutters, the County will have to give back the grant money. She reported the total cost of the additional work is \$16,946.88. She stated the County will ask the federal government to reimburse the County for 75% as all the grant money was not spent. She stated the reimbursement would be \$12,710.16 and the County would be responsible for \$4,236.72. Motion by Commissioner Sanders to amend the construction contract to reflect the amount of \$16,946.88. Commissioner Lockley seconded the motion. Motion carried; 5-0. Attorney Shuler stated the reason for the emergency meeting is 12 openings were not included in the scope of work for the original contract. He explained the change order to the contract needed to be approved prior to the expiration of the grant on July 31, 2015 so the County will not lose the grant. Commissioner Jackel asked where the money is coming from to pay for this work. Commissioner Jackel asked if the money is coming from capital outlay as she knows the closing with Capital City for Ell's Court is scheduled soon and she does not want the account to be short. Mr. Moron left the meeting to contact Mrs. Erin Griffin, Assistant Finance Director . He returned to the meeting and reported once the books are closed Mrs. Griffin will determine if the money will come from capital outlay or reserve for contingency but it will not interfere with the Ell's Court project.

Meeting adjourned at 9:07 a.m.

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William Massey - Chairman

Attest:

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Marcia M. Johnson - Clerk of Courts