

**MINUTES OF THE VAN BUREN COUNTY COMMISSION
VAN BUREN COUNTY, TENNESSEE**

The Van Buren County Commission met in a Special Called Meeting May 5, 2016 at 6:00 p.m. at the Yvonna Sutton Fair Building. The following action was taken as recorded in Minute Book, "Q".

Call to Order

Chairman Joey Grissom called the Meeting to Order.

Roll Call

Members present: Lesa Bouldin, David Chandler, Hugh Hillis, Joey Grissom, William Maxwell, Mickey Robinson, Henry Seamons, Brian Simmons, Rip Van Winkle and Robert Van Winkle.

Also present: Standing in for County Attorney Howard Upchurch, Attorney Amy Jones, County Mayor Greg Wilson, J. Cumby Construction Justin Cumby, Upland Designs Group Allen Hill and County Clerk Lisa Rigsby.

Approval of Contractor Bid for New Building.

Committee B Chairman Rip Van Winkle ask Committee A (Budget Committee) were they satisfied with the figures from the Insurance? Committee A Chairman Lesa Bouldin Stated, "Yes". Joey Grissom addressed the Full Commission with his concerns of standing firm on what the Commission approves, meaning no changes that would off-set the cost that has been set. The Commission strictly stated if any changes are made that would add any cost to the final bid, this would have to come before the Full Commission for action to be taken.

After much discussion on this matter, Rip Van Winkle made a motion, second by Mickey Robinson to award the Construction Contract for the Van Buren County Administrative Office/Criminal Justice Center to J. Crumby Construction in accordance with the bid that was submitted, utilizing Upland Design Group as the Project manager, not to exceed \$11,274,000.00 without the express approval of the Van Buren County Commission.

Upon roll call: Lesa Bouldin, David Chandler, Joey Grissom, Hugh Hillis, William Maxwell, Mickey Robinson, Henry Seamons, Brian Simmons, Rip Van Winkle and Robert Van Winkle voted yes. No changes to any yes vote. Motion passed.

Adjournment

Rip Van Winkle moved to adjourn. Second by Mickey Robinson. All approved by voice vote. Motion passed. Meeting adjourned at 6:21 p.m.