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

The Van Buren County Commission met in a Special Called Meeting, Thursday December 14, 2017 at 6:00 p.m. at Fall Creek Falls State Park Inn in the Piney Conference Room. The following action was taken as recorded in Minutes Book, "Q".

Call to Order

Sheriff Eddie Carter called the Meeting to Order

Roll Call

Member present: David Chandler, Joey Grissom, Hugh Hillis, William Maxwell, Mickey Robinson, Henry Seamons, Brian Simmons and Robert Van Winkle. Lesa Bouldin and Zach Fletcher were absent.

Also present: Mayor Greg Wilson and County Clerk Lisa Rigsby. County Attorney Howard Upchurch was absent.

Parking Lot paving to be delayed till April

Van Buren County Projects Manager Larry Bouldin was present to discuss with the Full Commission his concerns about the topping course installation over the pavement. Mr. Bouldin stated, "The recent low temperatures may interfere with proper adhesion of the top coat and this needs to wait till April not to cause any problems."

William Maxwell made a motion, second by Mickey Robinson to allow the paving to be held off till spring. All agreed by voice vote. Motion passed.

Drainage issue at the Western part of the Building.

J.Cumby Construction, Inc General Construction Construction Management

December 14, 2017

Mr. B. Allen Hill Upland Design Group, Inc. 362 Industrial Boulevard Crossville, Tennessee 38555

RE: Van Buren Administration Facility & Jail – Pricing for French Drain

Dear Mr. Hill,

Per our previous discussion regarding the ponding issue and adding a French drain to alleviate the issue on the above mentioned project, the following pricing is submitted for approval:

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$25,688.75 – Labor, Equipment, & Materials

$ 3,853.31 – 15% mark-up

$29,542.06 – Total for the changes to scope of work
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Additionally, J. Cumby Construction is requesting an additional two (2) weeks of contract time be added for this extra work.

Please advise as soon as possible so we can begin to schedule equipment to begin this work and get materials on site.

Sincerely,
Jacob L. Ramsaur
J. Cumby Construction, Inc.

After much discussion on this matter, Mayor Wilson and the full Commission felt like the pricing for the French Drain is too high. Mickey Robinson made a motion, second by William Maxwell to send this matter to Committee B and direct the County Mayor to look at getting more proposals. All agreed by voice vote. Motion passed.

Adjournment

Mickey Robinson made a motion, second by Brian Simmons to adjourn. All agreed by voice vote. Motion passed. Meeting adjourned at 6:09 p.m.