

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom for a Special Meeting, on Friday February 17, 2023 at 8:00 a.m. with the following members present: Steve Dellinger, Joe Wiley, Bobbi Plummer, Debra Walker, Henry County Auditor and Joel Harvey, County Attorney.


The special meeting was held to discuss the replacement of the elevators in the Justice Center.


Jerry Hennessy from TK Elevators discussed the problems with the elevators. Controllers are from the 80's and have reached the end of life. The mother boards need to be replaced to meet code.


Joel Harvey reviewed the contract and made some changes to how they would be paid. TK Elevators wanted to be paid 1/2 at the signing of the contract and the remainder to be paid at the finish of the project. Mr. Harvey suggested it be paid out in thirds, first being paid at signing of the contract, next being paid when supplies were purchased and the remainder to be paid at the completion of the project. The contract comprised with TK Elevators and 33% will be paid at signing of contract, 33% will be paid when materials were purchased and 34% will be paid at completion of project.

The project will take approximately 8 weeks once they start replacing the elevators. They are currently looking at a 14 week lead time.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to accept the contract with TK Builders with that appropriate changes made by the county attorney. With cost being \$145,900.00 to replace elevators and \$35,400.00 for the submersible power units on both elevators. The repairs will be paid from the 2019 GO Bond. Motion carried unanimously.


Steve Dellinger, President


Joe Wiley, Vice President


Bobbi Plummer, Member

ATTEST:

Debra G. Walker, Auditor