

**SPECIAL SESSION   RUSH COUNTY BOARD OF COMMISSIONERS   July 8, 2022**

The Rush County Board of Commissioners met in special session Friday July 8, 2022, at 8:00 a.m. with Commissioners Mark Bacon and Paul Wilkinson. Commissioner Ron Jarman was absent. Auditor Tammy Justice and Councilman Kyle Gardner were also in attendance. County Attorney was absent.

Commissioner Mark Bacon called the meeting to order at 8:00 a.m.

The purpose of the meeting is to discuss the change orders for the Courthouse Roof Project.

Auditor Tammy Justice indicated there are three change orders that need to be reviewed and approve for the Courthouse Roof Project.

Change order CCD 001 is for the additional repairs to the south chimney in the amount of \$2,000.00. Discussion was held. Commissioner Paul Wilkinson made a motion to approve change order CCD 001 in the amount of \$2,000.00. Mark Bacon seconded. All were in favor. Motion carried.

Change order CCD 002 is for the roof deck repairs to date in the amount of \$2,400.00. Discussion was held. Paul Wilkinson said there could be more roof deck repairs. Paul Wilkinson made a motion to approve the change order CCD 002 in the amount of \$2,400.00. Mark Bacon seconded. All were in favor. Motion carried.

Change order CCD 003 is for the 100% tuckpointing of the bell tower in the amount of \$160,157.31. Discussion was held. Paul Wilkinson made a motion to approve the Change Order CCD 003 in the amount of \$160,157.31. Mark Bacon seconded. All were in favor Motion carried.

Commissioner Paul Wilkinson made the motion to adjourn. Commissioner Mark Bacon seconded. All were in favor. Motion carried.

/Mark Bacon/  
Mark Bacon, Chairman

/Paul Wilkinson/  
Paul Wilkinson

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Ron Jarman

ATTEST:

/Tammy Justice/  
Tammy Justice, Auditor