

RECORD OF THE SPECIAL MEETING OF THE
ORANGE COUNTY COMMISSIONERS HELD AT THE
MEETING ROOM, PAOLI, INDIANA
ON THE 1st DAY OF MAY, 2020 at 8:00 am

Officials present: Commissioners Richard Dixon and Steve Hopper. Marshall Noble attended remotely. Also present, Attorney Lyn Tucker Fullen and Auditor Lonnie Stroud.

Richard Dixon called the meeting to order at 8:00am.

Richard Dixon asked if they had an opportunity to review the minutes from the last two meetings. Motion to approve the minutes from the last regular Commissioners meeting April 21st meeting was made by Steve Hopper, seconded by Marshall Noble, and carried 3-0. Motion to approve the minutes from the special meeting on April 28th was made by Marshall Noble, seconded by Richard Dixon and carried 2-0-1 with Steve Hopper abstaining because he was not in attendance.

County Attorney Lyn Fullen Tucker presented the bid from Calcar Paving as the low bid for the 2020 CCMG Street Paving Project. There was a \$2,500 calculation error, that was identified and corrected by the engineering firm Clark Dietz, to bring the total bid to \$1,186,025.20 (well below the other two bids). Motion to approve and sign the agreement with Calcar Paving was made by Marshall Noble, seconded by Steve Hopper, and carried 3-0. Mary Austin PE, Clark Deitz, reported that Calcar Paving has 7 days to present additional requested information to the Auditor.

With no further business to discuss the motion to adjourn was made by Steve Hopper, seconded by Marshall Noble, and carried 3-0.

Orange County Commissioners

Richard Dixon

Steve Hopper

Marshall Noble

Attest: _____
Lonnie Stroud, Auditor – Orange County