

Morgan County Commission  
Special Meeting –Meeting w/ Silling Associates, Inc.  
Meeting Minutes  
August 30, 2011

Present: President Stacy Dugan, Commissioner Brenda Hutchinson, and Commissioner Brad Close

Also Present: Jody McClintock, County Administrator, Ginger Johnson, Commission Secretary, Debra McLaughlin, Prosecuting Attorney, Joe Farris, Maintenance Supervisor, David Abner, Morgan Messenger, Tom Potts, Sean Simon and Mike Wesner, Silling Associates, Inc.

The meeting was opened by Kim Nickles, Deputy County Clerk at 1:00 p.m.

The County Commission met with Tom Potts, Silling Associates, Inc. to discuss the unresolved construction issues with the courthouse and Milestone Construction, Inc. Tom Potts, President, Silling Associates, approached the Commission and explained that he had spoken to Keith Whitener, President, Milestone Construction Services, Inc. regarding the construction issues with the courthouse. Mr. Potts stated that he reviewed the items on the punch list with Mr. Whitener. Mr. Potts explained that after speaking with Mr. Whitener, he feels that Milestone Construction Inc. will complete and correct the issues regarding the courthouse. Mr. Potts stated that he believes the project manager was taking care of the issues and Mr. Whitener was not fully aware of the problems regarding the courthouse. Mr. Potts suggested the Commission ask Milestone Construction, Inc. to produce a work plan and schedule specifying when the work will be completed. Commissioner Close asked if we should trust that Milestone Construction, Inc. will produce this and do we give them the chance. Commissioner Hutchinson stated that Milestone Construction, Inc. was supposed to present this to the Commission a year ago and nothing materialized. Mr. Potts stated that he believes that Milestone Construction, Inc. will finish the projects. The County Commission asked Debra McLaughlin, Prosecuting Attorney, to send a letter to Mr. Whitener, Milestone Construction, Inc. requesting a detailed work plan to complete the projects. Debra McLaughlin, Prosecuting Attorney, agreed and will send a letter requesting Milestone Construction, Inc. present a detailed work schedule and respond back to the Commission no later than September 15, 2011. The Commission will review the list at the Commission meeting on September 15<sup>th</sup>, 2011 and decide whether to terminate the contract with Milestone Construction Services. Commissioner Hutchinson stated that she felt this meeting was a positive productive meeting. Commissioners Dugan and Close agreed. On a Brad Close/Stacy Dugan motion, the County Commission adjourned the meeting at 2:20 p.m. This motion carried.