

**SPECIAL MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA
JUNE 6, 2002**

The Board of County Commissioners of Clark County, Indiana met in Special Session on June 6, 2002 in Room 308, City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Raymond Parker, David Lewis and Vicky Kent Haire, Secretary/Administrative Assistant Pam Smith, County Attorney Scott Lewis, County Auditor Barbara Bratcher Haas, and Deputy Auditor Theresa James. All references to "Commissioner Lewis" refer to David Lewis. All references to "Mr. Lewis" refer to Scott Lewis. Commissioner Lewis and Mr. Lewis are not related.

The meeting was called to order at 9:19 A.M.. County Auditor Barbara Bratcher Haas stated that since she was not notified of this meeting . No proof of publication is submitted by her.

President Parker stated for the record that the meeting was formally called for presentations from the three applicants that were short-listed from the list of applicants. The Boards choice will be announced at the meeting of June 20, 2002. President Parker introduced County Council Person **Barbara Hollis, Mr. Jorge Lantz, Jacobi, Toombs and Lantz and Mr. John Haas, County Sheriff Chief of Police.**

The first presentation was from **Lockett & Farley Professional Architecture and Engineering Design Services. Mr. Dennis Dewitt, President, Mr. John Stewart, Vice President, Mr. Ronald Kendall, Principal in Charge and Mr. Don Van VanBogaert, Project Manager,** joined in the presentation.

The meeting was adjourned at 10:27 A. M..

The meeting was resumed at 11:00 A. M..

The second presentation was **from Schinkle Schultz Engineering. Mr. Richard A. Stump, Associate Principal and Director of Midwest Operations** appeared before the Board along with **Mr. Charlie Goodman, Primary Senior Project Manager.**

The meeting was adjourned at 12:05 P.M.

The meeting resumed at 2:00 P. M..

The third presentation was from the **Estopinal Group. Mr. R. Wayne Estopinal, President,** and **Mr. Joe Mrak, Principal Architect and Owner** spoke to the Board.

These presentations were related to the expansion of the jail.

There being no further business to come before the Board and on a motion made by Commissioner Lewis, seconded by Commissioner Haire, and unanimously carried, the meeting was adjourned at 3:00 P.M..

BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA

RAYMOND PARKER, PRESIDENT

DAVID LEWIS, MEMBER

VICKY KENT HAIRE, MEMBER

SIGNED THIS DAY

ATTEST:

BARBARA BRATCHER HAAS
CLARK COUNTY AUDITOR