

Decatur County Jail Authority
September 16, 2013

All motions carried unanimously unless otherwise noted.

The Decatur County Jail Authority met on Monday, September 16, 2013 at 10:30 a.m. in the Decatur County Courthouse Board Room. Commissioners present were: JR Cornett, Robert Kilgore, and Shirley Kessel. Also present were: Stephanie Daughton, Gary Boswell, Jim Fulton, Lisa Jeanes, Bert Muir, Ben Boswell, and John Wengryn.

Commissioner Cornett called the meeting to order. Motion by Kessel/Kilgore to approve the agenda as amended. Motion carried.

Motion by Kilgore/Kessel to approve the minutes of the September 9 meeting. Motion carried.

Motion by Kilgore/Kessel to approve the resolution giving approval to the building sites and setting the date for the election. Motion carried.

The HMN Architectural contract was discussed and a call made to Shawn Harding at HMN to clarify contract terms.

Northland Securities were discussed as bonding agent for the jail project. A call was made to Jeff Heil to explain terms and services of Northland. Mr. Heil will attend the Jail Authority meeting on September 23.

Plans for informational meetings were discussed.

Next meeting will be September 23, 2013 at 10:30.

Shirley Kessel
Secretary, Decatur County Jail Authority

