

PIKE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
September 11, 2020 @ 8:30 AM

Mark Flint
Jeff Nelson
Ryan Coleman

REGARDING CALL MEETING TO ORDER

Commissioner Flint called the meeting to order at 8:30. All Commissioners were present as well as Commissioner's Assistant Kristi Dischinger, Judith Gumbel Pike County Auditor, and Andy Heuring Editor of the Press Dispatch.

REGARDING OLD BUSINESS-None

REGARDING NEW BUSINESS-None

REGARDING BUSINESS BY COMMISSIONERS

Open Security Equipment Quotes

Commissioner's Assistant Kristi Dischinger opened the quotes:

Koorsen Fire & Security submitted a quote in the amount of \$99,945.50 and **VEI Protective Services** submitted a quote in the amount of \$72,145.00.

Auditor Gumbel stated that a request for quotation had also been mailed to Astro Security Inc., and they had visited the Courthouse and toured the facility to see what was required. They later notified her that they would not be quoting the project.

Commissioner Flint explained that the equipment would be purchased through the COVID grant received by the County for use in mitigating the COVID pandemic. This equipment will enable the Courthouse staff to be certain that persons are practicing social distancing and wearing their masks.

Commissioner Flint stated that the two quotes were received from two quality companies of whom both have previously done business with the County he saw no reason not to go ahead and choose a vendor for the project.

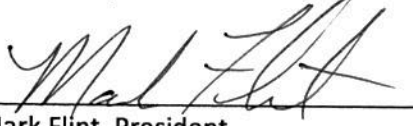
Commissioner Ryan Coleman seconded by Commissioner Jeff Nelson moved to award the project to VEI since it was the apparent low quote. Motion passed 3 – 0.

REGARDING BUSINESS BY PUBLIC-NONE

Commissioner Flint stated that since there was no further business he would consider a motion to adjourn.

Commissioner Coleman seconded by Commissioner Nelson moved to adjourn. Motion passed 3 – 0.

Pike County Board of Commissioners


Mark Flint, President


Ryan Coleman, Member


Jeff Nelson, Member

ATTEST:


Judith Gumbel, Auditor

9-21-20
Date