

PIKE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
JUNE 30, 2022 @ 8:30 AM

Mark Flint
Jeff Nelson
Ryan Coleman

CALL MEETING TO ORDER

BOC President Mark Flint called the Special Meeting of the Commissioners to order. Commissioner Ryan Coleman was unable to attend the meeting.

OLD BUSINESS- None

NEW BUSINESS- None

BUSINESS BY COMMISSIONERS

Emergency Purchase of Paver

County Highway Superintendent Josh Byrd started the discussion by stating that the Highway's Paver burned the evening of June 20, 2022. It was a total loss. The Paver was initially purchased at least 7 years ago for \$26,000 and that is what it was insured at. The County is in the middle of the paving season. We have been doing a million dollars in paving for several years. Due to the timing the County has to make a quick decision concerning the replacement or not to replace the paver. Mr. Byrd discussed options.

1. Lease a paver
2. Buy a quality used paver.
3. Contract the County's paving projects.

President Flint stated that in his opinion Contracting the paving projects was not an option. That was evidenced by the amount of paving that the County has accomplished since starting to do their own projects. Commissioner Jeff Nelson agreed.

He shared that he had scoured the internet for available used pavers and talked with multiple paver dealers. Initially he had learned about three (3) available or soon to be available machines. After talking with others in the industry. He eliminated one (1) of the options. He stated that Boyd Cat has two used pavers. One at an approximate cost of \$193,000 appears to be a good option, and one at an approximate cost of \$85,000 has not been seen. The Commissioners discussed that cheaper might not be better and agreed that Mr. Byrd should personally examine the \$85,000 paver to determine its condition.

County Attorney Val Fleig discussed Resolution No. 2022-13 – Resolution Declaring Emergency and Authorizing Special Purchase. The resolution states that an emergency condition exists, that Superintendent Byrd will examine the \$85,000 paver, and if it is in acceptable condition proceed with acquiring it. If not in acceptable condition, then proceed with acquiring the \$193,000 paver subject to appropriation of the necessary funds by the Council.

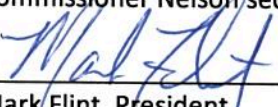
Commissioner Nelson seconded by Commissioner Flint motioned to approve Resolution No. 2022-13. Motion passed 2 – 0.

Commissioner Nelson inquired as to whether or an insurance claim should be filed in regard to the paver since it had been agreed that any potential insurance claim be brought to the BOC before filing a claim. County Administrator Kristi Dischinger stated that it was filed because it was insured at replacement value which was well over the deductible amount.

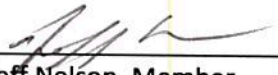
BUSINESS BY PUBLIC – None

ADJOURNMENT

Commissioner Nelson seconded by Commissioner Flint motioned to adjourn. Motion passed 2-0.



Mark Flint, President

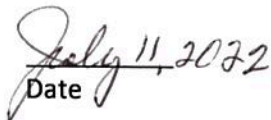


Jeff Nelson, Member

Attest:



Judith Gumbel, Auditor



Date July 11, 2022