

The Board of County Commissioners, Brown County, Ohio, met in **Special Session** this 26th day of July 2018 with the following members present: Barry L. Woodruff, President Tony Applegate, Member

Commissioner, Daryll Gray, was absent

Commissioners met in **Special Session**, beginning at 9:00 a.m. for a Preconstruction Meeting with the selected contractor, Endeavor Construction for the Jail Improvements Project. In attendance: Dave Stone, TSHD, Kelly Cole, Development, Sarah Beath, Clerk, Jeremy Davis, 1011 Tech., Jerry Cooper, Georgetown Village Utilities, Chris Hodges, BCSO, Larry Meyer, BCSO, Davis Beiersdorfer, Endeavor Construction, Ryan Tomlin, Security Automation Systems, Herb Treen, Security Automation Systems, Kim Razor, Jails Correctional, Jason Necamp, Banta Electric, Bill Monterosso, Banta Electric, Stephan Banta, Banta Electric, Edmund McVey, Cooper's Excavating, Bill Bratt, TSHD, and Joseph Salazos, Blau Mech. Inc.

Special Session ended at 10:30 a.m.

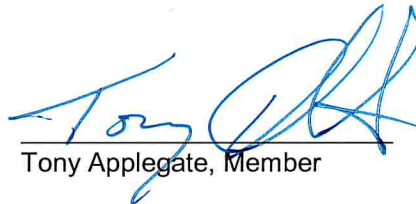
**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this special meeting with no further business before the Board this 26th day of July, 2018. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, absent Mr. Applegate, yea Mr. Woodruff, yea

Approval: July 30, 2018

  
Barry Woodruff, President

  
Tony Applegate, Member

  
Daryll Gray, Member

  
Sarah Beath, Clerk

July 26, 2018