

Vermillion County Commissioners
Special Meeting Memorandum

August 8, 2023

9:00AM

Commissioner's Courtroom, 2nd Floor, Courthouse

- I. Luther called the meeting to order
- II. Roll Call
 - Present = Luther & Dunavan / Absent = Yocum
- III. Bridge 31 Bid Packages
 - Luther stated the county received two bids, one from White Construction for \$179,450 and one from ES Smith & Sons for \$75,000. Luther stated a consideration of recommendation from Clark Dietz was made for ES Smith & Sons. Waiving any formalities and in the best interest of the county, Dunavan makes a motion to accept Clark Dietz's consideration to accept ES Smith & Sons bid for the Bridge 31 project. Luther seconded the motion, all in favor, motion carried.
- IV. Adjourn
 - Dunavan makes motion to adjourn, Luther seconds the motion. All in favor, motion carried.

AYE

NAY

ABSENT

Tim Yocum

RJ Dunavan

RJ Dunavan

Britton Luther

Britton Luther

ATTEST:

Brenda J. Furry
Brenda J. Furry

DATE:

8/15/23