

**Jackson County Lank Bank Reutilization Corporation
Board of Directors
Meeting Minutes**

Date: April 10, 2024

Meeting Type: Special

Location: Jackson County Job & Family Services Office; 25 E South Street, Jackson

Present: Donnie Willis, Stacy Camp (proxy), Dave Swackhammer (proxy)

Guests: John Stabler, Amanda Williams, Jennifer Jacobs, Harry Sutcliffe

CALL TO ORDER

The meeting was called to order by Mr. Willis at 10:28 a.m.

*Enter Executive Session at 10:29 a.m. on a motion made by Mr. Camp,
second from Mr. Swackhammer; with allowance of Jennifer Jacobs to remain.
Exit Executive Session at 10:42 a.m.*

PURPOSE OF THE MEETING

- **Bid Approvals:** Motion to accept all low bids as submitted made by Mr. Camp, second from Mr. Swackhammer.
 - *512 W Broadway, Wellston* - This property has been removed from the bid list and will be advertised to allow contractors to resubmit updated bids.

DATE OF NEXT ACTION ITEMS & ADJOURNMENT

The next meetings will be held as follows:

- **Monday, April 29th @ 9:00 a.m.** – Bid opening for 512 W Broadway
- **Monday, April 29th @ 9:30 a.m.** – Mandatory pre-construction meeting for all contractors and subcontractors that were awarded bids
- **Wednesday, May 29th @ 10:30 a.m.** – Regular monthly meeting
 - All of which will be held in the meeting room of the Jackson County Board of Commissioners.

The meeting was adjourned at 10:55 a.m. on a motion from Mr. Camp and a second from Mr. Swackhammer.

Respectfully Submitted,
Amanda Williams
Administrative Assistant