Special Session Commissioners Court March 12, 1999

The Hunt County Commissioners Court met this day at 10:00am for a Special Session to discuss & possibly take action on any items pertaining to the new county jail. All Commissioners were present with Judge Joe Bobbitt presiding, as well as the County Attorney-Peter Morgan and the Asst. County Attorney-Joel Littlefield. Terry Turner was present to discuss the proposal of hiring a construction manager rather than a general contractor when building the new 112,000 square foot county jail, with an estimated 18 months completion time. On the advice of the Hunt County Attorney, per L.G.C. 262.024authorizing this as a personal professional service agreement, which has an exemption to the competitive bidding laws:

7/55 On the motion by Judge Bobbitt, second by Ralph Green (Commissioner Green ask for a written opinion from the County Attorney on this matter), the Court authorized this an exemption to the competitive bidding laws. For: Bobbitt, Green, Martin, Thornton. Against: None. Abstained: Jim Walker: Motion carries.
7/56 On the motion by Green, second by Allen Martin, the Court approved hiring Terry Tutner, of J.T. Turner, Inc. as construction manager for the entire project for the set fee of \$600,000, with the exemption of field supervision. Agreement was made for monthly draws based on May 1, 1999 beginning date; "agreement was also made to 5% hold back on completion of project. For: Bobbitt, Green, Martin, Thornton and Walker. Against: None. Motion carries. Court Adjourned at 10:50am. Minutes approved this <u>3.2</u> day of March, 1999.

Attest: <u>Ainie Broch</u> Hunt County Clerk

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