

**SPECIAL EMERGENCY SESSION**  
**SCOTT COUNTY BOARD OF COMMISSIONERS**  
**APRIL 21, 2022**

The Scott County Board of Commissioners met in Special Session on April 12, 2022 at 10:30 am in the Commissioners Room, Suite 128, Courthouse. The Commissioners present were Mike Jones, John Lizenby, and Randy Julian. Also present were Attorney Zach Stewart and Chief Deputy Auditor Teresa Vannarsdall.

Commissioner Jones called the Commissioners to order. Also present were DLZ representative Elliott Allen, Building Inspector Ben Petty, IT Andrew Campbell, and Building Supervisor Josh Colwell.

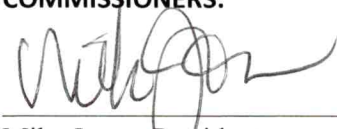
**COURTHOUSE ROOF**

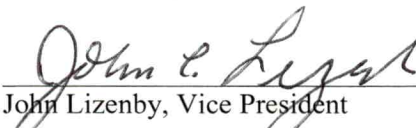
Commissioners received a report from Elliott Allen, DLZ Engineering, on the structural integrity of the section of roof over the original portion of the Courthouse constructed in 1873. After investigation, it was determined that most of the trusses are in satisfactory condition, with the exception of a few with noted failure at the ends and cracked. The major problem is tied to a failed girder that is cracked in the middle with separation of rafters at this point which created a 10 inch drop. Allen expressed concern for occupation of the second floor in this area, which would be the Circuit Court Judge, Magistrate, and their staff members. It was recommended the area be vacated. Allen will have to review the findings further and prepare a plan to address it.

**ADJOURNMENT**

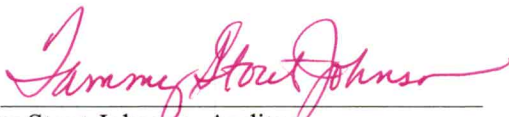
There being no other business, Lizenby moved to adjourn the April 21, 2022 Special Emergency meeting of the Scott County Board of Commissioners. Second provided by Julian. Motion carried unanimously.

**COMMISSIONERS:**

  
Mike Jones, President

  
John Lizenby, Vice President

  
Randy Julian, Member

ATTEST:   
Tammy Stout Johnson, Auditor

**SPECIAL EMERGENCY JOINT SESSION**  
**SCOTT COUNTY BOARD OF COMMISSIONERS & COUNCIL**  
**APRIL 22, 2022**

The Scott County Board of Commissioners met in Special Emergency Session on April 22, 2022 at 10:00 am in the Commissioners Room, Suite 128, Courthouse. The Commissioners present were Mike Jones, John Lizenby, and Randy Julian. Council members present were Eric Gillespie, Lyndi Hughbanks, Rachael Hardin, Raymond Jones, and Ab Watts. Diane Mullins participated via phone. Also present was Auditor Tammy Stout Johnson.

Commissioner Jones called the Commissioners to order. Council President Hardin called the Council to order.

**CONTRACT WITH DLZ ENGINEERING FOR PROFESSIONAL SERVICES**

Elliott Allen from DLZ explained to Commissioners and Council members roof system failures on the section of the Courthouse that was constructed in 1873. The effects of the cracked trusses and girder deflections resulted in a 10 inch separation from level along the ridgeline. Temporary shoring would be put in place until a design was made for the completed repair. Once the final repairs were made, the shoring would be removed. However, Allen estimated that it would be a two (2) to three (3) month process for the repair design.

Judge Mount discussed relocation of the Circuit Court for the entire period of temporary shoring and repair. Even though the space could be safely occupied once reinforced, the noise would be a factor while the permanent repairs were being made. Mount was looking at locations in Scottsburg City Hall, Scott County School District #2, and Mid America Science Park.

Allen presented an agreement with DLZ, not to exceed \$10,000, for professional services for investigation of the roof structure, photographic documentation of existing conditions, and recommendations to establish scope and priorities for repairs.

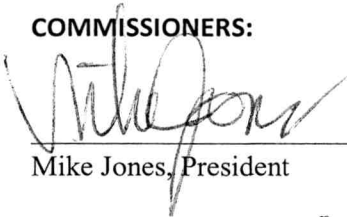
**MOTION:** Lizenby moved to approve the agreement with DLZ for professional services, as outlined and not exceeding \$10,000, pertaining to the review and repair of the roof failure on the original side of the Courthouse. Second provided by Julian. Motion carried unanimously.

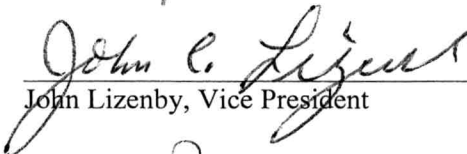
**MOTION:** Jones moved to approve all expenditures of the Courthouse roof replacement (originally appropriated from Rainy Day Fund) and expenses associated with the repair and Court displacements to be paid from the ARPA Fund. Second provided by Julian. Motion carried unanimously.

ADJOURNMENT


There being no other business, Julian moved to adjourn the Commissioner portion of the April 22, 2022 Special Joint meeting. Second provided by Lizenby. Motion carried unanimously.

COMMISSIONERS:

  
Mike Jones, President

  
John Lizenby, Vice President

  
Randy Julian, Member

ATTEST:   
Tammy Stout Johnson, Auditor

ADJOURNMENT

There being no other business, Hughbanks moved to adjourn the Council portion of the April 22, 2022 Special Joint meeting. Second provided by Jones. Motion carried unanimously.

COUNCIL:

\_\_\_\_\_  
Rachael Hardin, President

\_\_\_\_\_  
Ab Watts, Member

\_\_\_\_\_  
Lyndi Hughbanks, Vice President

\_\_\_\_\_  
Donnie Richie, Member

\_\_\_\_\_  
Diane Mullins, Member

\_\_\_\_\_  
Raymond Jones, Member

\_\_\_\_\_  
Eric Gillespie, Member

ATTEST: \_\_\_\_\_  
Tammy Stout Johnson, Auditor