

May 26, 2016

The Taylor County Board of Supervisors met in regular session, with Jerry Murphy, Charles Ambrose, Doug Horton and County Auditor Bonny Baker present.

After roll call the Board approved the agenda for today's meeting and the minutes of the last meeting.

Paul Maynes, Shirley Brown and Elaine Israel met with the Board to discuss the transfer of county owned real estate at 805 Home Ave, Lenox, to the Precious Preschool. Brown outlined a proposal to buy the building. The preschool has a person that wants to lease a portion of the building for a storage business and need a zoning application filed with the City of Lenox to change from residential to business. The preschool would like to pay cash and not buy on contract as they have a buyer for a portion of the land. After much discussion, a motion was made by Ambrose and seconded by Horton to sell the real estate to Precious Preschool for \$50,000 and half of the closing costs. Roll call vote: AYES: Ambrose, Murphy and Horton. NAY: none. The motion carried 3-0.

A motion was made by Murphy and seconded by Ambrose to file an application with the City of Lenox to change the zoning from residential to business. The motion carried 3-0.

A motion was made by Ambrose and seconded by Murphy to approve the "Application for use of Road Right of Way for Utilities Accommodation" for Farmers Mutual Telephone Company in Polk and Mason Townships. The motion carried 3-0.

County Engineer Eldon Rike, Jim Rowe and a representative from Metal Culverts were present for the corrugated metal pipe letting. Two bids were received from Metal Culverts for \$81,023.21 and Contech for \$89,449.88. A motion was made by Murphy and seconded by Ambrose to accept the low bid from Metal Culverts. The motion carried 3-0.

No further business came before the Board at this time and the meeting adjourned subject to call.

Attest:

Bonny Baker, Taylor County Auditor
Doug Horton, Chairman of the Board of Supervisors