



MADISON COUNTY BOARD OF SUPERVISORS

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TO: Madison County Board of Supervisors

FROM: Comptroller's Office

DATE: May 4, 2015

SUBJECT: Claim Rejection (Bear Creek Water Association)

On December 15, 2014, the County Administrator on behalf of the County Engineer Rudy Warnock requested the Board of Supervisors to authorize the Board President to execute the utility relocation agreement with Bear Creek Water Association for the relocation of water and sewer associated with the Stribling Road/Highway 463 Widening Project. The County Administrator presented a preliminary cost estimate in the amount of \$3,470. The Board approved the cost estimate and executed the utility relocation agreement.

On February 17, 2015 the County Engineer requested the Board of Supervisors to move forward with the utility relocation agreement, the Board approved the request. The County Engineer also presented the same approved cost estimate \$3,470.00 along with the approved December 15, 2014 board minutes to execute the utility relocation agreement.

On April 20, 2015, the County Engineer presented an invoice from Bear Creek Water Association with a cost of \$6,400.00. The Board of supervisors had executed the agreement, but did not approve the increase in the cost estimate when they agreed to move forward.

For that reason, we are asking the Madison County Board of Supervisors to reject the claim of Bear Creek Water Association. The invoice is listed as follows:

Date	Invoice #	Amount
1. April 13, 2015	001-15	\$ 6,400.00

The Board of Supervisors has directed its counsel to seek an expedited and appropriate remedy through the filing of a Declaratory Compliant in the Circuit Court of Madison County. In compliance with the anticipated Order, Madison County expects to satisfy the herein-above invoice.

Thank you for your cooperation.

Attachments