

SPLOST VIII

County Attorney Walter Elliott, presented the item. Mr. Elliott stated all five cities have approved the SPLOST VIII agreement. Mr. Elliott further stated the next step requires the Commission to approve the Resolution presented during the work session so that the information can be forwarded to the Board of Elections. Commissioner Marshall made a motion to approve the Resolution calling for the tax to be imposed, Commissioner Evans second. All voted in favor, no one opposed. Motion carried.

BIDS

LAS & Pump Station Improvements

Utilities Director, Steve Stalvey, presented the item. Mr. Stalvey stated staff solicited bids for improvements to the County's Land Application Site, and Bevel Creek, Francis Lake and Coleman Road lift station repairs. Mr. Stalvey further stated all bids were higher than anticipated with Doyle Hancock & Sons submitting the low bid, in the amount of \$2,495,140.00. Mr. Stalvey stated staff negotiated with the low bidder down to an agreed upon amount of \$1,520,858.00. Vice Chairman Wisenbaker made a motion to award the bid to the low bidder at the negotiated rate of \$1,520,858.00, Commissioners Orenstein and Griner second. All voted in favor, no one opposed. Motion carried.

Paving on Howell Lane and a portion of Lester Road

County Engineer, Mike Fletcher, presented the item with The Scruggs Company submitting the low bid in the amount of \$849,354.00. Commissioner Marshall made a motion to award the bid to the low bidder as presented, Commissioner Orenstein second. All voted in favor, no one opposed. Motion carried.

Replacement of Hickory Grove Road Bridges

County Engineer, Mike Fletcher, presented the item with Southern Concrete Construction submitting the sole bid in the amount of \$2,613,984.00. Vice Chairman Wisenbaker made a motion to award the bid to the sole bidder as presented, Commissioner Marshall second. All voted in favor, no one opposed. Motion carried.

REPORTS - County Manager

No additional information was reported.

CITIZENS WISHING TO BE HEARD

There were no citizens to be heard.

ADJOURNMENT

Chairman Slaughter announced to the Commission, staff and other in attendance his intentions to seek a third term as Chairman. Chairman Slaughter stated it has been both an honor and a pleasure to serve, adding he would like to continue his service for another term.

Commissioner Orenstein made a motion to adjourn the meeting, Commissioner Griner second. Chairman Slaughter adjourned the regular meeting at 5:46 p.m.