

A Called Meeting of the Oconee County Board of Commissioners was held on Tuesday, February 23, 2018 at 12:00 p.m. Commission Chambers of the Oconee County Courthouse.

Members Present: Chairman John Daniell
Commissioner Mark Thomas
Commissioner Chuck Horton
Commissioner Mark Saxon

Members Absent: Commissioner W. E. "Bubber" Wilkes

Staff Present: Justin Kirouac, County Administrator
Kathy Hayes, County Clerk
Daniel Haygood, County Attorney
Wes Geddings, Finance Director
Tracye Bailey, Deputy Clerk
Bruce Thaxton, Fire Chief

Chairman Daniell called the meeting to order at 12:02 noon.

Approval of the Agenda:

On motion by Commissioner Thomas and second by Commissioner Horton, the agenda was unanimously approved.

Public Hearing – Fire Station No. 8, Tract II (0.289 Acres) Abandonment:

The Board held a Public Hearing to consider abandoning 0.289 acres located on Daniells Bridge Road known as Tract II on a survey entitled "Fire Station No. 8" dated May 16, 2017 by ABE Consulting, Inc. The Board had declared that the property no longer serves the public at its February 6, 2018 meeting.

Chairman Daniell opened the Public Comment period and there was none.

On motion by Commissioner Saxon and second by Commissioner Horton, the Board unanimously approved the abandonment of 0.289 Acres located on Daniells Bridge Road and known as Tract II on a survey entitled "Fire Station No. 8" dated May 16, 2017 by ABE Consulting, Inc.

Fire Station No. 8 – Lease Purchase Agreement:

County Attorney Daniel Haygood reviewed the Resolution Authorizing the Execution of Documents Relating to the Acquisition of Land for the Construction of a Fire Station with attached agreements for the installment sale, lease-purchase, contract assignment and financial terms.

Chairman Daniell asked for public comment and there was none.

On motion by Commissioner Horton and second by Commissioner Saxon, the Board unanimously adopted the Resolution Authorizing the Execution of Documents Relating to the Acquisition of Land for the Construction of a Fire Station for the new Fire Station No. 8 property. **See documentation in Ordinances and Resolutions Book No. 22.**

Fire Station No. 8 – Final Contract Guaranteed Maximum Price (GMP) Award:

County Attorney Daniel Haygood presented the Final Contract GMP Award for the construction of Fire Station No. 8 with Kevin Price Construction the Construction Manager at an amount not to exceed \$2,098,799.00.

Chairman Daniell asked for Public Comment and there was none.

On motion by Commissioner Saxon and second by Commissioner Horton, the Board unanimously approved the Final Contract GMP Award in the amount of \$2,098,799.00.

Executive Session:

On motion by Commissioner Saxon and second by Commissioner Thomas, the Board unanimously voted to adjourn into Executive Session at 12:08 p.m. to discuss personnel and land acquisition.

No action was taken in Executive Session.

On motion by Commissioner Saxon and second by Commissioner Horton, the Board adjourned Executive Session at 12:31 p.m. On motion by Commissioner Saxon and second by Commissioner Thomas, the Board adjourned back into Regular Session.

There being no further business, on motion by Commissioner Thomas and second by Commissioner Saxon, the meeting was adjourned at 12:32 p.m.

County Clerk

Chairman

Date