

A Called Meeting of the Oconee County Board of Commissioners was held on Tuesday, June 12, 2018 at 8:30 a.m. in the Commission Meeting Chambers at the Oconee County Courthouse.

*Members Present:* Chairman John Daniell  
Commissioner Chuck Horton  
Commissioner W.E. "Bubber" Wilkes  
Commissioner Mark Saxon

*Members Absent:* Commissioner Mark Thomas

*Staff Present:* Justin Kirouac, County Administrator  
Daniel Haygood, County Attorney  
Kathy Hayes, County Clerk

*Others Present:* Michael Prochaska, Editor, The Oconee Enterprise

Chairman John Daniell began the Board Meeting at 8:33 a.m.

**Approval of Agenda:**

On motion by Commissioner Wilkes and second by Commissioner Horton, the Board unanimously approved the Agenda as presented.

**City of Winder Intergovernmental Agreement:**

Chairman John Daniell briefed the Board regarding the Intergovernmental Agreement with the City of Winder regarding a high-pressure gas main that needs to be relocated in order to continue the Dove Creek Elementary School Road Project. The City of Winder proposed to purchase the materials needed for the relocation with Oconee County paying for the labor costs.

On motion by Commissioner Saxon and second by Commissioner Horton, the Board unanimously approved an Intergovernmental Agreement with the City of Winder to relocate a natural gas line on Hog Mountain Road, Osborne Road and V.M. Osborne Road.

Chairman Daniell asked for Public Comment.

Michael Prochaska, The Oconee Enterprise, asked the cost to relocate the gas line. Chairman Daniell stated that the cost will be discussed in the next item on the Called Meeting Agenda.

**Dove Creek Elementary School Road Project – E. R. Snell Contract Change Order:**

Chairman John Daniell briefed the Board regarding the E. R. Snell Contract Change Order for relocation of the gas main in connection with the Dove Creek Elementary School Road Project. Harrison & Harrison was the lowest of the three bids at \$322,481.50.

Chairman Daniell asked for Public Comment and there was none.

On motion by Commissioner Horton and second by Commissioner Wilkes, the Board unanimously approved E. R. Snell Contract Change Order for the Dove Creek Elementary School Road Project with Harrison and Harrison as the low bid of \$322,481.50.

**ACCG-IRMA FY19 Property and Liability Insurance Proposal:**

Chairman John Daniell presented to the Board the FY19 Property and Liability Insurance Proposal from ACCG-IRMA (Association County Commissioners of Georgia – Interlocal Risk Management Agency). The FY19 Insurance Contribution is \$219,599.00, which includes a dividend of \$34,993.00 and a Safety Credit of \$10,000.00.

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 FY19 ACCG-IRMA Property and Liability Insurance Proposal in the amount of \$219,599.00.

There being no further business, on motion by Commissioner Wilkes and second by Commissioner Horton, the meeting was adjourned at 8:39 a.m.

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John Daniell, Chairman

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Kathy Hayes, County Clerk

Date: \_\_\_\_\_