

The Agenda Setting Meeting of the Oconee County Board of Commissioners was held on Tuesday, June 28, 2005, at 7:00 p.m., in the Commissioners Meeting Chambers, Oconee County Courthouse.

Members Present:

Chairman Melvin Davis
Commissioner Jim Luke
Commissioner Donald H. Norris
Commissioner Margaret S. Hale
Commissioner Chuck Horton

Staff Present:

Administrative Officer Alan Theriault
County Clerk Gina M. Lindsey
County Attorney Daniel Haygood

Jeff Benko, Finance Director
Mike Leonas, Public Works Director
Dan Wilson, Engineer
Rick Lewis, Operations Coordinator
Matt Forshee, Planning & Econ Develop Director
Don Oliver, Interim Recreation Director

Media Present:

Vinnie Williams, The Oconee Enterprise

Chairman Davis began the meeting with a Moment of Silence. Commissioner Hale led the Pledge of Allegiance.

Clean & Beautiful Commission Applicants: The Board interviewed applicants Penny Mills and Karen Tinsley for appointment to the Oconee County Clean and Beautiful Commission. The Board will take action on this appointment, for a term expiring June 30, 2008, at the July 5, 2005 meeting.

Cultural and Recreational Affairs Committee – Cultural/Tourism Subcommittee Applicants: The Board interviewed applicants A.L. Cuming and Daniel J. Matthews, Jr. for appointment to the Oconee County Cultural and Recreational Affairs Committee – Cultural/Tourism Subcommittee. The Board will take action on these appointments, for terms expiring September 30, 2007, at the July 5, 2005 meeting.

Cultural and Recreational Affairs Committee – Recreation Subcommittee Applicant: The Board interviewed applicant Cindy Willocks for reappointment to the Oconee County Cultural and Recreational Affairs Committee – Recreation Subcommittee. The Board will take action on this reappointment, for a term expiring September 30, 2007, at the July 5, 2005 meeting.

Land Use and Transportation Planning Committee Applicants: The Board reviewed the applications of Matthew G. Fletcher, Mary Mellein and Sam Qubty for appointment to the Oconee County Land Use and Transportation Planning Committee. None of the applicants were able to attend. The Board will take action on these appointments, for terms expiring September 30, 2007, at the July 5, 2005 meeting.

Planning Commission Applicants: The Board interviewed applicants Dan Arnold, Wayne Bagley, Joe Dunagan, Mike Floyd, Ed Lord, Daniel J. Matthews, Jr. and Thomas W. Remar for appointment to the Oconee County Planning Commission. Applicants Jay Hanley, Kate McDaniel and Sam Qubty were unable to attend. The Board will take action on these appointments, for terms expiring September 30, 2009, at the July 5, 2005 meeting.

Jail and E911/EOC Project – Construction Manager at Risk: Project Manager Wayne Wilbanks reported it was the consensus of the Interview Committee to recommend Peter R. Brown Construction for Construction Manager at Risk of the Oconee County Jail and E911/EOC Project. Mr. Wilbanks stated Peter R. Brown Construction demonstrated the strongest proposed team, proposed project superintendent and proposed pre-construction services. In addition, the company has completed more similar projects than the other three companies that were interviewed.

On motion by Commissioner Horton and second by Commissioner Hale, the Board unanimously authorized the County Attorney and Staff to proceed with a contract with Peter R. Brown Construction for Construction Manager at Risk of the Jail and E911/EOC Project.

Pest Control: Operations Coordinator Rick Lewis presented the bids for the 2005-2006 Pest Control Contract. Mr. Lewis recommended the contract be awarded to the low bidder, Houseman Pest Control, in the amount of \$4,500.00. By consensus, this item will be placed on the Consent Agenda for July 5, 2005.

Road Patching and Resurfacing: Engineer Dan Wilson presented the bids for the 2005-2006 County Road Patching and Resurfacing Program. Mr. Wilson recommended the contract be awarded to the low bidder, E.R. Snell Contractor, Inc., in the amount of \$425,400.50. By consensus, this item will be placed on the Consent Agenda for July 5, 2005.

Crack Sealing: Engineer Dan Wilson presented the bids for the 2005-2006 Crack Sealing Program. Mr. Wilson recommended the contract be awarded to the low bidder, Advanced Asphalt Coating, in the amount of \$71,268.50. By consensus, this item will be placed on the Consent Agenda for July 5, 2005.

Road Striping: Engineer Dan Wilson presented the bids for the 2005-2006 County Road Striping Program. Mr. Wilson recommended the contract be awarded to the low bidder, Mid-State Striping, Inc., in the amount of \$18,710.78. By consensus, this item will be placed on the Consent Agenda for July 5, 2005.

Lease of Building for Welcome Center and Tourism Office: On motion by Commissioner Luke and second by Commissioner Horton, the Board voted unanimously to lease the property at 54 Nancy Drive from the Oconee County Chamber of Commerce for a Welcome Center and Tourism Office. The term of the lease is for a period of five years, renewable annually, beginning on July 1, 2005 and ending on June 30, 2010. It was noted the Eagle Tavern will become a full-time museum with scheduled tours.

Indigent Defense Services Agreement: The Board discussed the proposed annual agreement with the Western Judicial Circuit Public Defender Office for the provision of Indigent Defense Services for FY 2005-2006, at a cost of \$112,853. The agreement also includes a supplement to the salary of the Circuit Public Defender in the amount of \$5,000. By consensus, this item will be placed on the Consent Agenda for July 5, 2005.

July 5, 2005 Agenda: The agenda for the July 5, 2005 meeting was reviewed.

Executive Session: On motion by Commissioner Luke and second by Commissioner Horton, the Board adjourned into Executive Session to discuss land acquisition and personnel matters.

On motion by Commissioner Luke and second by Commissioner Hale, the Board adjourned Executive Session.

On motion by Commissioner Luke and second by Commissioner Hale, the Board voted to go back into Regular Session.

Adjourn: There being no further business, on motion by Commissioner Horton and second by Commissioner Norris, the meeting was adjourned.

County Clerk

Chairman

Date