

**HARRIS COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION**

October 21, 2014

7:00 P.M.

Commissioners Present: J. Harry Lange, Joey M. Loudermilk, Becky Langston, Jim Woods. Staff Present: Greg Wood, County Manager; John Taylor, County Attorney; Nancy D. McMichael, County Clerk.

1. **CALL TO ORDER.** Chairman Lange called the Regular Session to order.
2. **MINUTES.** The motion to approve the minutes of the October 7, 2014, Regular Session was made by Commissioner Loudermilk, seconded by Commissioner Woods, and passed unanimously.
3. **APPEARANCE OF CITIZENS**
 - A. **Scott Moye: JCG/Koch Foods Issues.** Scott Moye, citizen, appeared before the Board concerning the issues he has with JCG/Koch Foods. Discussion between Mr. Moye and the Board included that while the water runoff had been tested, there was no conclusive results, but that Greg Wood, County Manager, will make an effort to obtain same; that Mr. Wood contacted GDOT about closing the cross drain to reroute the water runoff further down, but has not received a definite response from them, but will keep trying. Mr. Moye said that the odor is in the air all the time, but seems to be stronger lately; that there is no particular pattern as to when the odor is in the air, but it is usually stronger when it is overcast. Chairman Lange said that the County will continue to work on resolving the water issue but is not sure as to what can be done about the odor.
 - B. **Bobby Haralson: JCG/Koch Foods Issues.** Bobby Haralson, citizen, appeared before the Board and said that closing the cross drain is going to require engineering plans and documents; that the odor is getting worse; and that gas company people were in front of his house tamping down the "speed bumps" in the road caused by the gas lines, but the way it was done will only cause problems when there is rain and freezing temperatures. Chairman Lange said that he did call the gas company about the issues Mr. Haralson had and will call them again about the road repair work.
4. **OLD BUSINESS**
 - A. **Unsafe Building Ordinance.** Chairman Lange said that both the First and Second Readings of the ordinance had been held but that action had been tabled to this meeting. John Taylor, County Attorney, reported that one change had been made since the Second Reading, and that was to change the public officer from the Community Development Director to the County Manager. There being no further comments, Chairman Lange asked for a motion. The motion to approve this Ordinance was made by Commissioner Woods, seconded by Commissioner Loudermilk, and passed unanimously.
 - B. **Financial Statement: July 2014.** The motion to approve the July 2014 financial statement was made by Commissioner Woods, seconded by Chairman Lange, and passed unanimously.
 - C. **Radio System Costs: Dean Ginn.** Dean Ginn, of Dean's Commercial Two Way, appeared before the Board to respond to questions and provide the status of the new TETRA radio system. Comments included that tests have been made and everything checks out; that there are still some issues in the Antioch VFD area, but with the installation of the tower at the Harrisville Convenience Center, those should be resolved; that he will be meeting with the surveyor to determine the exact location of the Harrisville tower; that the system should be up and on line in 60 days, but cautioned that there will still be some communications issues due to the terrain in the County; and that West Point will be meeting in a couple of weeks to decide about allowing an antenna on its water tower near the Northwest Harris Business Park, which would eliminate the need for a location in the park.
 - D. **Striping on Whitesville Road.** Commissioner Langston said that she was contacted by some of her constituents about the lack of striping on Whitesville Road; and that she went out to the area and agrees that striping is needed. She then requested that the County move forward with striping the road. Greg Wood, County Manager, said that with the striping could be added to the existing road contract with C.W. Matthews. The motion to approve the striping of Whitesville Road (IS THERE A DISTANCE???) was made by Commissioner Langston, seconded by Commissioner Loudermilk, and passed unanimously.

5. **COUNTY MANAGER**

A. **Bid Results & Award: Sanitary Sewer Improvements for The Grove Development.**

Greg Wood, County Manager, said that bids were requested for the sanitary sewer improvements for The Grove. Bid results:

COMPANY	BID AMOUNT
Complete Sitework Services, LLC, Dublin, GA	\$ 4,964,189.95
Crawford Grading, Luthersville, GA	\$ 3,632,590.46
Gordy Construction, Fortson, GA	\$ 3,412,423.12
Legacy Water Group, Covington, GA	\$ 3,795,410.40
RDJE, Inc., Newnan, GA	\$ 3,749,442.80

Mr. Wood said that the bid results had been reviewed and tabulated by Carter & Sloope, the engineer for the project, and that the recommendation is to award the bid to Gordy Construction for the low bid of \$3,412,423.12. The motion to award the bid as recommended was made by Commissioner Loudermilk pending approval by the developer and validation of the bonds, seconded by Commissioner Langston, and passed unanimously. Chairman Lange commented that the developer will be paying the costs involved with this project, but the County will be the ultimate owner of same.

B. **Bid Results & Award: Roll-Off Truck for Solid Waste.**

Greg Wood, County Manager, reminded the Board that several months ago, a roll-off garbage truck was stolen from the Transfer Station and that insurance proceeds totaled \$87,000, which will be used toward the purchase of a new truck. He said that bids were requested for a Cab & Chassis with Roll-Off Hoist. Bid results:

	Make & Model	Bid Amount	Meet / Not Meet
Kenworth of Montgomery	Kenworth T470 w/Galbreath Roll-Off	\$ 151,675.00	Not Meet
	Kenworth T470 w/Galbreath Roll-Off	\$ 161,072.00	Not Meet
Nextran Truck Center	Mack GU813 w/Galfab Roll-Off	\$ 156,948.00	Not Meet
Peach State Truck Center	Freightliner 114SD w/Steller Roll-Off	\$ 138,570.00	Not Meet
	Freightliner 114SD w/Galfab Roll-Off	\$ 139,595.00	Meet
	Freightliner 114SD w/Rudco Roll-Off	\$ 142,106.00	Not Meet
	Freightliner 114SD w/Galbreath Roll-Off	\$ 142,356.00	Meet
Peterbilt of Albany	Peterbilt 365 w/Galfab Roll-Off	\$ 146,765.00	Meet
Transpro Equipment Sales	Mack GU813 w/Rudco Roll-Off	\$ 157,011.17	Not Meet
	Mack GU813 w/Galbreath Roll-Off	\$ 154,609.17	Meet
Yancey Bros	Cat CT660S w/Galfab	\$ 165,258.00	Not Meet
	Cat CT660S w/Galfab Roll-Off	\$ 167,675.00	Not Meet
Yancey Truck Centers	7600 International w/Galbreath Roll-Off	\$ 147,153.99	Not Meet
	7600 International w/Rudco Roll-Off	\$ 146,885.99	Not Meet

Mr. Wood said that the bid results had been reviewed by Ronnie Duke, Solid Waste Supervisor; that four bids meet the specifications for both the truck and the roll-off hoist; and that the recommendation is to award the bid to Peach State Truck Center for the Freightliner 114SD w/Galfab Roll-Off for the low bid of \$139,595.00. Mr. Wood said that while the \$87,000 insurance proceeds will be used toward the truck, the balance will come from Solid Waste. The motion to award the bid as recommended was made by Chairman Lange, seconded by Commissioner Langston, and passed unanimously.

C. **Agreement with MR Systems: Telemetry and SCADA System Improvements.**

Greg Wood, County Manager, said that the Board had previously discussed the need for improvements on the SCADA system for Water Works; that the agreement had been reviewed by John Taylor, County Attorney, who had no issues with same. Following discussion, the motion to approve the agreement was made by Commissioner Woods, seconded by Commissioner Loudermilk, and passed unanimously. (Document can be found in "Contracts & Agreements" file as C&A #14-29).

6. **COUNTY ATTORNEY**

A. **District 1 Commission Seat.**

John Taylor, County Attorney, said that Commissioner Wyatt pled guilty to two counts and was sentenced; that the Board of Elections and Registration will have a called meeting to declare Mr. Wyatt to be ineligible to be on the ballot; and that the State Republican Executive Committee will be notified, after which it will have 24 hours to decide whether or not to place someone on the ballot.

- B. **Agreement Renewal: qPublic.net**. John Taylor, County Attorney, said that this agreement is for the renewal of the website portal of county property owner information; that the agreement is in order; that the service is easy to use and provides much needed information to anyone in need of same; and that he recommended approval of same. The motion to approve the agreement was made by Commissioner Loudermilk, seconded by Commissioner Woods, and passed unanimously. (Document can be found in “Contracts & Agreements” file as C&A #14-30.)
- C. **Agreement Renewal: Traylor Business Services**. John Taylor, County Attorney, said that this agreement is for the verification of business personal property when needed by the Tax Assessor’s office; that the service basically pays for itself; that the agreement is in order; and that he recommended approval of same. The motion to approve the agreement was made by Commissioner Woods, seconded by Commissioner Langston, and passed unanimously. (Document can be found in “Contract & Agreements” file as C&A #14-31.)
7. **RECESS FOR EXECUTIVE SESSION**. The motion to go into Executive Session for the purpose of discussing real estate acquisition and/or disposition and personnel was made at 8:05 PM by Chairman Lange, seconded by Commissioner Langston, and passed unanimously.
8. **RESUME REGULAR SESSION**. The motion to resume the Regular Session was made by Chairman Lange, seconded by Commissioner Woods, and passed unanimously.
9. **OTHER**
- A. **Prison Personnel: Salary Increase**. The motion to approve the promotion of John Sikes to Deputy Warden at an annual salary of \$42,000 was made by Chairman Lange, seconded by Commissioner Loudermilk, and passed unanimously.
10. **ADJOURNMENT**. There being no further business to discuss, the motion to adjourn was made by Commissioner Loudermilk, seconded by Commissioner Woods, and passed unanimously.

J. Harry Lange, Chairman

Attest:

Nancy D. McMichael, County Clerk