

CALLED BOARD MEETING

PRESENT: **ALFRED CASON, DARRIEL NOBLES, TOMMY ROLLINS, JOHN M. JONES, AND HELEN HARRIS.**

Call to Order: Vice-Chairman Rollins called the January 24, 2022 called meeting to order at 8:30 A.M. Vice-Chairman Rollins asked Commissioner Cason to give the invocation.

Invocation: Vice-Chairman Cason gave the invocation.

Approve Agenda: Vice-Chairman Rollins asked for an approval of the January 24, 2022 Called Meeting Agenda.

Commissioner Dixon made a motion, seconded by Commissioner Nobles to approve the Agenda as presented. Motion carried unanimously.

Consideration of Approval of 2022 Qualifying Fees: Manager Jones stated explained, per County Policy, that he, the Probate Judge and the Superintendent of Elections meet where the qualifying fees could be established for the election year. In the Commissioners Packet there was the resolution and what will be published in the local legal organ. The fees are set by State Statue. The Commission will be just approving their qualifying fees. The copy of the Election Ordinance was also included in the packet information; this is for the positions up for election in the year 2022. This is to approve the qualifying fees and to approve the resolution that is presented in the packet.

Commissioner Nobles made a motion, seconded by Commissioner Cason to approve the qualifying fees for the 2022 Elections and for the Vice-Chairman to sign the Resolution for the year 2022 Qualifying fees as presented. Motion carried unanimously.

Consideration of Approval of Bid for Improvements to Gray's Landing Road: Manager Jones stated there were two bids submitted on this project. McLendon Enterprises in the amount of \$ 1,444,935 and Scruggs Company in the amount of \$1,147,406.90. This project is the widening Gray's Landing Road with rock and asphalt and installing a four foot bike path on both sides of the road. LMIG, SPLOST, and TSPLOST funds will be used to complete the project. The County's Engineer and Management recommended accepting the lowest bid from Scruggs Company.

Commissioner Dixon made a motion, seconded by Commissioner Nobles to accept the low bid from Scuggs Company in the amount of \$1,147,406.90 for widening Gray's Landing Road with rock and asphalt and installing bike paths on both sides of the road. The Vice-Chairman will sign the contact and LMIG, SPLOST, and TSPLOST funds will be used to complete the project. Motion carried unanimously.

Adjournment: Vice-Chairman Rollins asked for a motion to adjourn.

Commissioner Dixon made a motion, seconded by Commissioner Nobles to adjourn the Called Meeting. Motion carried unanimously.

The meeting was adjourned at 8:45 AM.

Tommy Rollins, Vice-Chairman

Attest: _____
Helen Harris, County Clerk