



A Golden Past.
A Shining Future.

Finance Committee Meeting Minutes

Glynn County Board of Commissioners

1:00 pm, Monday, November 10, 2014

Third Floor Conference Room

W. Harold Pate Courthouse Annex Building

Brunswick, Georgia

Present:

Committee Members: R. Strickland, C. Taylor

Elected Officials/Staff: P. Andrews, D. Austin, D. Bragdon, J. Catron, F. Dees, M. Doering, S. Gardner, R. Glisson, R. Grolemond, D. Hainley, J. Johnson, B. Mauney, T. Miller, B. Nyers, O. Reed, S. Usher, D. West, W. Worley

Press:

Other: Bill Austin, William Bulfer, Linda Butler, Quida Fry, Mark Mobley, Susan Morrell, Steve Pavlovich, Ralph Powers, Glen Tuttle, Rose Ann Williams

To view an item's support documentation, click on its [REPORT](#).

- 1) Consider approval of the October 7, 2014 Finance Committee Minutes.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Approve the October 7, 2014 Finance Committee Minutes. (Vote: 2-0) - (T. Miller) 8 pages [REPORT](#)

- 2) Receive the monthly Workers Compensation Report. (O. Reed) 14 pages [REPORT](#)

Mr. Taylor commented that the County has more control over what happens with injury claims at Public Works. Ms. Reed responded that the claims are down from the past.

- 3) Consider recommending that the Board of Commissioners declare the unusable items listed on the attached pages as surplus and approve the disposal of these items in the best interest of the County.

Mr. Grolemond presented this item.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners declare the unusable items listed on the attached pages as surplus and approve the disposal of these items in the best interest of the County. (Vote: 2-0) - (R. Grolemond) 3 pages [REPORT](#)

- 4) Consider recommending that the Board of Commissioners authorize the deferral of payments by Glynco Machine Company for November 2014, December 2014 and January 2015.

Mr. Worley presented this item. He stated that the request was a bit different than stated in the memo and that Glynco Machine was requesting interest only payments.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners authorize the interest only payments by Glynco Machine Company for months to be determined. (Vote: 2-0) - (A. Ours) 39 pages [REPORT](#)

Property Appraisal Items

- 5) *Consider recommending that the Board of Commissioners approve the corrections and exemptions to the digest as recommended by the Board of Assessors and the Chief Appraiser at their Thursday, October 2, 2014 meeting with clarification that this does not approve a tax refund.*

Mr. Glisson presented this item.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners approve the corrections and exemptions to the digest as recommended by the Board of Assessors and the Chief Appraiser at their Thursday, October 2, 2014 meeting with clarification that this does not approve a tax refund. (Vote: 2-0) - (R. Glisson) 6 pages [REPORT](#)

- 6) *Consider recommending that the Board of Commissioners approve the corrections and exemptions to the digest as recommended by the Board of Assessors and the Chief Appraiser at their Thursday, October 16, 2014 meeting with clarification that this does not approve a tax refund.*

Mr. Glisson presented this item.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners approve the corrections and exemptions to the digest as recommended by the Board of Assessors and the Chief Appraiser at their Thursday, October 16, 2014 meeting with clarification that this does not approve a tax refund. (Vote: 2-0) - (R. Glisson) 9 pages [REPORT](#)

Tax Commissioner Items

- 7) *Consider recommending that the Board of Commissioners approve or deny a request from Ms. Susan Morrell that \$70.07 paid in penalties and interest on her 2005 Honda Accord for tax year 2014 be refunded.*

Ms. Morrell was present and explained her situation. Ms. Dees stated that her staff did not ask if this was for an out-of-state title, and that they should have.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners approve a request from Ms. Susan Morrell that \$70.07 paid in penalties and interest on her 2005 Honda Accord for tax year 2014 be refunded. (Vote: 2-0) - (F. Dees) 5 pages [REPORT](#)

- 8) *Consider recommending that the Board of Commissioners approve a request from Ms. Rose Ann Williams that \$440.88 for overpayment of taxes on parcel #04-03173 for tax years 2011-2014 be refunded.*

Ms. Dees stated that this should be refunded – that there was an error in that the Scarlett-Williams exemption was not applied correctly.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners approve a request from Ms. Rose Ann Williams that \$440.88 for overpayment of taxes on parcel #04-03173 for tax years 2011-2014 be refunded. (Vote: 2-0) - (F. Dees) 12 pages [REPORT](#)

- 9) *Consider recommending that the Board of Commissioners approve or deny a request from Ms. Linda Butler on behalf of South Coast Bank and Trust that \$1,439.26 paid in penalties and interest on Parcel #01-02069 for tax year 2013.*

Ms. Butler was present and explained her situation. She explained that an employee at the bank caught one error and that even though they made a change of address request through the post office, the change was not made and it was an honest oversight that one of their many tax bills did not get paid. Commissioner Strickland said he had a hard time being sympathetic because he knows taxes are due when they're due regardless of whether the bill comes in the mail or not. Commissioner Taylor commented that these types of address change issues came forward periodically and that he does not recall refunding anyone else's taxes ever. Commissioner Dees commented that that was correct unless her staff had made an error.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners approve a request from Ms. Linda Butler on behalf of South Coast Bank and Trust that \$685.36 paid in penalties on Parcel #01-02069 for tax year 2013 be refunded. (Vote: 2-0) - (F. Dees) 11 pages [REPORT](#)

- 10) *Consider recommending that the Board of Commissioners approve or deny a request from Mr. William Bulfer that Solid Waste fees of \$125 per year for 2011, 2012 and 2013 on parcel #03-07285 be refunded.*

Commissioner Dees stated that this definitely needs to be refunded.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners approve a request from Mr. William Bulfer that Solid Waste fees of \$125 per year for 2011, 2012 and 2013 on parcel #02-01265 be refunded. (Vote: 2-0) - (F. Dees) 10 pages [REPORT](#)

Budget

- 11) *Consider recommending that the Board of Commissioners adopt the Resolution to amend the FY13/14 Budget.*

Mr. Grolemond presented this item.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners adopt the Resolution to amend the FY13/14 Budget. (Vote: 2-0) - (R. Grolemond) 14 pages [REPORT](#)

- 12) *Consider recommending that the Board of Commissioners amend the FY15 budget to decrease the amount of carryforwards by \$1,056,451 in the General Fund.*

Ms. Miller presented this item.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners amend the FY15 budget to decrease the amount of carryforwards by \$1,056,451 in the General Fund. (Vote: 2-0) - (T. Miller) 1 page [REPORT](#)

- 13) *Consider recommending that the Board of Commissioners amend the Fiscal Year 2015 County Administrator's budget with an increase of \$34,543 for "Felony Murder Cases" with funding to be provided by the General Fund fund balance*

Ms. Miller presented this item.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners amend the Fiscal Year 2015 County Administrator's budget with an increase of \$34,543 for "Felony Murder Cases" with funding to be provided by the General Fund fund balance. (Vote: 2-0) - (T. Miller) 1 page [REPORT](#)

14) *Consider recommending that the Board of Commissioners amend the FY15 budget to include the additional \$4,766 that was received for the Sheriff's Seized Funds – both revenues and expenditures.*

Ms. Miller presented this item.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners amend the FY15 budget to include the additional \$4,766 that was received for the Sheriff's Seized Funds – both revenues and expenditures. (Vote: 2-0) - (T. Miller) 1 page [REPORT](#)

15) *Consider recommending that the Board of Commissioners adopt the proposed FY 2015/2016 Budget Calendar as presented by the Budget Team.*

Ms. Miller presented this item.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners adopt the proposed FY 2015/2016 Budget Calendar as presented by the Budget Team. (Vote: 2-0) - (T. Miller) 2 pages [REPORT](#)

16) *Consider recommending that the Board of Commissioners increase General Fund / EMS revenues and expenditures by \$500.00 under contributions and donations.*

Chief Gardner presented this item.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners increase General Fund / EMS revenues and expenditures by \$500.00 under contributions and donations. (Vote: 2-0) - (S. Gardner) 4 pages [REPORT](#)

17) *Consider recommending that the Board of Commissioners increase General Fund / EMS revenues and expenditures by \$1,000.00 under contributions and donations.*

Chief Gardner presented this item.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners increase General Fund / EMS revenues and expenditures by \$1,000.00 under contributions and donations. (Vote: 2-0) - (S. Gardner) 3 pages [REPORT](#)

Grants

18) *Consider recommending that the Board of Commissioners authorize the Chairman to sign the 2014 grant acceptance contract as appropriate with the Georgia Criminal Justice Coordinating Council for \$35,650 in funds to support the Crime Victim Liaison.*

Mr. Hainley presented this item and explained that the County gets this grant annually.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners authorize the Chairman to sign the 2014 grant acceptance contract as appropriate with the Georgia Criminal Justice Coordinating Council for \$35,650 in funds to support the Crime Victim Liaison. (Vote: 2-0) - (D. Hainley) 39 pages [REPORT](#)

19) *Consider recommending that the Board of Commissioners authorize the Chairman to execute the FY15 Metropolitan Transportation Planning Services Contract Supplemental Agreement No. 1 between the Georgia Department of Transportation and Glynn County for funding in the amount of \$305,713.00.*

Mr. Hainley presented this item and Commissioner Taylor questioned whether staff was actually going to do the things listed. Mr. Hainley responded that he is going to attempt to get them done. Commissioner Taylor then asked where the trail was located and Mr. Hainley responded that it was throughout the County and that the City had agreed to chip in some money.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners authorize the Chairman to execute the FY15 Metropolitan Transportation Planning Services Contract Supplemental Agreement No. 1 between the Georgia Department of Transportation and Glynn County for funding in the amount of \$305,713.00. (Vote: 2-0) - (D. Hainley) 61 pages [REPORT](#)

Bids, Contracts, and Agreements

20) *Consider recommending that the Board of Commissioners award the bid for the purchase of weapons in the amount of \$38,115 to MA Customs LLC, with funding to come from the Police Seizure Fund.*

Chief Doering presented this item. Commissioner Strickland asked who would be getting these weapons and Chief Doering responded that it was for three per shift for officers – and a supplemental shift. Commissioner Taylor asked where MA Customs was located and Chief Doering responded that they were in Jesup.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners award the bid for the purchase of weapons in the amount of \$38,115 to MA Customs LLC, with funding to come from the Police Seizure Fund. (Vote: 2-0) - (M. Doering) 29 pages [REPORT](#)

21) *Consider recommending that the Board of Commissioners approve the BOC/JWSC Fiber Sharing Agreement, authorize staff to issue Georgia Power a check, and increase revenues and expenditures (1936.52033) in the General Fund. The \$15,283.61 will be reimbursed by the Joint Water and Sewer Commission.*

David West presented this item and explained that the would require two strands: one from the wastewater treatment plant to Reynolds Street and the other from the Pate Building to Office Park.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners approve the BOC/JWSC Fiber Sharing Agreement, authorize staff to issue Georgia Power a check, and increase revenues and expenditures (1936.52033) in the General Fund. The \$15,283.61 will be reimbursed by the Joint Water and Sewer Commission. (Vote: 2-0) - (D. West) 12 pages [REPORT](#)

22) *Consider recommending that the Board of Commissioners approve the services agreement with qPublic for web services in the amount of \$10,500 funded by the FY 14/15 Operating Budget, and that the Chairman be authorized to sign the agreement.*

Mr. Catron presented this item.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners approve the services agreement with qPublic for web services in the amount of \$10,500 funded by the FY 14/15 Operating Budget, and that the Chairman be authorized to sign the agreement. (Vote: 2-0) - (J. Catron) 4 pages [REPORT](#)

23) *Consider recommending that the Board of Commissioners approve the proposal for Govern Mobile in the amount of \$75,645 funded by the FY 14/15 Information Technology Department Capital Budget, and that the Chairman be authorized to sign the proposal.*

Mr. Catron presented this item and explained that this was support for Assessors in the field.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners approve the proposal for Govern Mobile in the amount of \$75,645 funded by the FY 14/15 Information Technology Department Capital Budget, and that the Chairman be authorized to sign the proposal. (Vote: 2-0) - (J. Catron) 16 pages [REPORT](#)

24) *Consider recommending that the Board of Commissioners approve the agreement with ESRI for annual maintenance/license requirements, in the amount of \$50,000, pending approval from the County Attorney's office, with funding provided by the FY 15 GIS operating budget.*

Mr. Catron presented this item. Commissioner Taylor asked if we just rented this software and Mr. Catron responded that was not exactly the case. He explained that we buy the software and that this was payment for maintenance and updates to the product.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners approve the agreement with ESRI for annual maintenance/license requirements, in the amount of \$50,000, pending approval from the County Attorney's office, with funding provided by the FY 15 GIS operating budget. (Vote: 2-0) - (B. Nyers) 43 pages [REPORT](#)

25) *Consider recommending that the Board of Commissioners exercise the first option year of the contract with Mosquito Control Services of Georgia for the provision of inspection, surveillance, chemical control, biological control, efficacy testing, and reporting effective January 1, 2015 at a yearly cost of \$976,361.58.*

Mr. Austin presented this item. Commissioner Strickland asked if there were any instances of the West Nile virus this year and Mr. Austin responded that there were not. Mr. Pavlovich then explained that this year, although normal for the amount of mosquitos, was lighter for the West Nile virus and EEE.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners exercise the first option year of the contract with Mosquito Control Services of Georgia for the provision of inspection, surveillance, chemical control, biological control, efficacy testing, and reporting effective January 1, 2015 at a yearly cost of \$976,361.58. (Vote: 2-0) - (D. Austin) 2 pages [REPORT](#)

26) *Consider recommending that the Board of Commissioners exercise the third option year of the contract with Republic Services of Georgia d/b/a Southland Waste Systems for the requested services effective January 1, 2015 at the Calendar Year 2015 pricing as bid.*

Mr. Austin presented this item and explained that the County is satisfied with the service being provided and that he recommended approval. Commissioner Strickland asked about the number of complaints and Mr. Austin responded that they were going down overall. He further explained that there were a steady number of complaints but that they have gone down.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners exercise the third option year of the contract with Republic Services of Georgia d/b/a Southland Waste Systems for the requested services effective January 1, 2015 at the Calendar Year 2015 pricing as bid. (Vote: 2-0) - (D. Austin) 2 pages [REPORT](#)

27) *Consider recommending that the Board of Commissioners exercise the first option year of the contract with Brian McKee of South Georgia Wildlife Management for beaver management at no cost to Glynn County.*

Mr. Austin presented this item. Commissioner Strickland asked whether staff was happy with the service to which Mr. Austin responded that the County has not had to use this service since he has been on staff.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners exercise the first option year of the contract with Brian McKee of South Georgia Wildlife Management for beaver management at no cost to Glynn County. (Vote: 2-0) - (D. Austin) 4 pages [REPORT](#)

28) *Consider recommending that the Board of Commissioners approve EMC Engineering Services, Inc. to proceed with all tasks in Option 1 Task 1 of the Engineering Services for Sidewalk Project 2014 RFP in the amount of \$55,000 with funding from the General Fund fund balance.*

Mr. Austin presented this item and Mr. Mark Mobley presented several options.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners approve EMC Engineering Services, Inc. to proceed with all tasks in Option 1 Task 1 of the Engineering Services for Sidewalk Project 2014 RFP in the amount of \$55,000 with funding from the General Fund fund balance. (Vote: 2-0) - (D. Austin) 3 pages [REPORT](#)

29) *Consider recommending that the Board of Commissioners award the request for quote for the Engineering Services for Buck Swamp Road, Glynco Parkway, and Ocean Boulevard Project 2014 RFP to EMC Engineering Services, Inc. in the amount of \$35,000 with funding from SPLOST 5 with the option to provide construction planning services as defined by Option 0001 Task 1 of the RFP for projects approved for construction by the Board.*

Mr. Austin presented this item and he presented the situation for each location.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners award the request for quote for the Engineering Services for Buck Swamp Road, Glynco Parkway, and Ocean Boulevard Project 2014 RFP to EMC Engineering Services, Inc. in the amount of \$35,000 with funding from SPLOST 5 with the option to provide construction planning services as defined by Option 0001 Task 1 of the RFP for projects approved for construction by the Board. (Vote: 2-0) - (D. Austin) 3 pages [REPORT](#)

30) *Consider recommending that the Board of Commissioners approves the rescinding and termination of contract number C-14-3120-008901 to Energy Smart of Dublin, GA for the Roof Repairs to Fire Station No. 1; make claims against the bid and performance bonds submitted by Energy Smart of Dublin, GA; and re-bid the scope of work detailed in Invitation for Bid number 008901.*

Chief Gardner presented this item. Mr. Johnson then explained that this was a foam-style, spray-on roof and that there was only one bidder initially.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners approves the rescinding and termination of contract number C-14-3120-008901 to Energy Smart of Dublin, GA for the Roof Repairs to Fire Station No. 1; make claims against the bid and performance bonds submitted by Energy Smart of Dublin, GA; and re-bid the scope of work detailed in Invitation for Bid number 008901. (Vote: 2-0) - (S. Gardner) 1 page [REPORT](#)

31) *Consider recommending that the Board of Commissioners award the bid for the Public Safety Building, Chiller Replacement to the lowest responsive and responsible bidder, Boaen Mechanical, Inc., Savannah, GA, in the amount of \$114,875 with funding to be provided by the Capital Projects Fund fund balance*

Mr. Mauney presented this item. He explained that the architects had checked references of Boaen Mechanical, that all were good, and that we needed to move forward.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners award the bid for the Public Safety Building, Chiller Replacement to the lowest responsive and responsible bidder, Boaen Mechanical, Inc., Savannah, GA, in the amount of \$114,875 with funding to be provided by the Capital Projects Fund fund balance. (Vote: 2-0) - (B. Mauney) 2 pages [REPORT](#)

32) *Consider recommending that the Board of Commissioners award the bid for the W. Harold Pate Courthouse Annex, 1725 Reynolds Street, ADA compliance to the lowest responsive bidder, Altamaha Building Systems, Inc. of Savannah, GA. in the amount of \$146,500 with funding to be provided by the General Fund fund balance.*

Mr. Mauney presented this item and stated that two bids were received for this project. He stated that references were checked and that all went well. He recommended approval.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners award the bid for the W. Harold Pate Courthouse Annex, 1725 Reynolds Street, ADA compliance to the lowest responsive bidder, Altamaha Building Systems, Inc. of Savannah, GA. in the amount of \$146,500 with funding to be provided by the General Fund fund balance. (Vote: 2-0) - (B. Mauney) 2 pages [REPORT](#)

33) *Consider recommending that the Board of Commissioners declare the facilities located at Altamaha Regional Park, located at 1600 Altamaha Park Road, as out of compliance and approve a solicitation to be issued for the improvements be made to bring them up to ADA standards in the amount of \$159,758 with funding to be provided by the General Fund fund balance.*

Mr. Mauney presented this item and listed amounts by year that the Altamaha Park Association had paid over the past few years.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners declare the facilities located at Altamaha Regional Park, located at 1600 Altamaha Park Road, as out of compliance and approve a solicitation to be issued for the improvements be made to bring them up to ADA standards in the amount of \$159,758 with funding to be provided by the General Fund fund balance. (Vote: 2-0) - (B. Mauney) 2 pages [REPORT](#)

34) *Consider recommending that the Board of Commissioners award the contract for construction of Phase I of the St Simons Trail Master Plan project to Allen Owens Construction Company for an amount not to exceed \$256,888.00 and authorize \$10,000 in additional funds for EMC Engineering for construction inspection and plan revision.*

Mr. Hainley presented this item and explained that there was a 20% match required of the County. Commissioner Taylor asked when the project would be complete and Mr. Hainley responded that it would probably be into the Spring with the busy seasons. Commissioner Strickland asked if they would try to finish before Spring Break and Summer and Mr. Hainley responded that he hoped so.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners award the contract for construction of Phase I of the St Simons Trail Master Plan project to Allen Owens Construction Company for an amount not to exceed \$256,888.00 and authorize \$10,000 in additional funds for EMC Engineering for construction inspection and plan revision. (Vote: 2-0) - (P. Andrews) 3 pages [REPORT](#)

35) Consider recommending that the Board of Commissioners authorize staff to bid the Canal Road improvements with no contract signing until all terms and conditions of the County's resolution have been met. Any contract for the work would also need to be brought before the Board for further Board approval.

Mr. Hainley presented this item.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners authorize staff to bid the Canal Road improvements with no contract signing until all terms and conditions of the County's resolution have been met. Any contract for the work would also need to be brought before the Board for further Board approval. (Vote: 2-0) - (D. Hainley) 2 pages [REPORT](#)

36) Consider recommending that the Board of Commissioners authorize staff to bid the box culvert for Canal Road improvements with no contract signing until all terms and conditions of the County's resolution have been met. Any contract to purchase the culvert would also need to be brought before the Board for further Board approval.

Mr. Hainley presented this item.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners authorize staff to bid the box culvert for Canal Road improvements with no contract signing until all terms and conditions of the County's resolution have been met. Any contract to purchase the culvert would also need to be brought before the Board for further Board approval. (Vote: 2-0) - (D. Hainley) 2 pages [REPORT](#)

37) Consider recommending that the Board of Commissioners a entering into a contract with Witt Obrien to provide Debris Monitoring services.

Mr. Hainley presented this item.

The following motion made by Commissioner Taylor and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners a entering into a contract with Witt Obrien to provide Debris Monitoring services. (Vote: 2-0) - (J. Wiggins) 2 pages [REPORT](#)

Other Items

38) Request that the Chairman Hunt identify the Finance Committee items which should be included as consent items in the Commission's Meeting Agenda. Commissioner Hunt identified as follows:

- a) **Items #2-11, 13-18, 20-24, 26-27, 29-30, and 35-37 will be placed on the Board of Commissioners' Consent Agenda.**
- b) **Items #12, 19, 25, 28, and 31-34 will be placed on the Board of Commissioners' Regular Agenda.**
- c) **Items #1 and 38 will not be forwarded to the Board of Commissioners' Agenda.**