

THE BULLOCK COUNTY COMMISSION**RECESSED MEETING****March 15, 2021****9:00 A.M.**

Call of Roll to Establish Quorum: All members present, namely: Chairman Alonza Ellis, Jr., District One Commissioner Don Larkins, District Two Commissioner John L. Adams, District Three Commissioner John McGowan, District Four Solomon Marlow and County Administrator Patrick D. Smith, who recorded the minutes; County Attorney John Waters was also present. A quorum was established.

The Invocation and Pledge of Allegiance was done by Commissioner Adams.

On a motion from Commissioner Adams, seconded by Commissioner McGowan to approve the agenda and reconvene the regular meeting from March 8, 2021. All in favor; motion carried.

The commission thoroughly discussed the CDBG Grant repayment to ADECA in the amount of \$191,964.00. County Administrator Smith stated that ADECA Director Kenneth Boswell gave the commission two options regarding the repayment of the CDBG funds which were either 1.) pay the \$191,964.00 in full or 2.) secure a loan from the local bank. The commission agreed to pay the \$191,964.00 in full from the SSUT funds. On a motion from Commissioner Marlow, Jr., seconded by Commissioner Adams to repay the \$191,964.00 CDBG grant in full with the county's SSUT funds. All in favor; motion carried.

The commission also reconvened to open the Elevator bids for the courthouse. County Attorney John Waters open the bids and read each aloud. There were three (3) bids from the following vendors: Diversified Elevator Company, Team Elevator, and Bagby Elevator. After Attorney Waters read the bids aloud, the commission decided to go with Team Elevator to repair and/or modernize the Bullock County Courthouse elevator. The cost of the elevator repair and modernization will be \$64,590 to be paid from the Capital Improvement Fund. On a motion from Commissioner McGowan, seconded by Commissioner Larkins to give Team Elevator the contract in the amount of \$64,590 to repair and/or modernize the Bullock Courthouse elevator. All in favor; motion carried.

The commission thoroughly discussed the county's OCAP Building in regards to repairing it with SCADC funds through the CARES Act. County Engineer Jason DeShazo drafted a projected cost estimate of the repairs to the OCAP Building. In the proposal DeShazo included any contingencies that might increase the cost of the total cost. SCADC has agreed to fund the county \$150,000 and the county will provide a match of \$150,000 whereas \$90,000 of the county's portion will come from the SSUT monies and the remaining \$60,000 will come from the county's Capital Improvement Fund. On a motion from Commissioner Larkins, seconded by Commissioner McGowan to approve the county's match in the amount of

\$150,000 whereas \$90,000 to be paid from the SSUT monies and the remaining \$60,000 will come from the county's Capital Improvement Fund. All in favor; motion carried.

Engineer DeShazo also stated that a resolution is required from the county regarding the OCAP project including the funding amounts. The resolution will state the county will be providing a match in the amount of \$150,000 to complement the SCADC funds in the amount of \$150,000. On a motion from Commissioner Larkins, seconded by Commissioner McGowan to approve a resolution requiring the county to provide a match in the amount of \$150,000 to complement the \$150,000 SCADC funds. The resolution number will be cited as 2021-03. All in favor; motion carried.

On a motion from Commissioner Marlow, Jr., seconded by Commissioner McGowan to adjourn the recessed meeting. All in favor; motion carried.

Alonza B. Ellis, Jr.

Chairman

Don Larkins, Commissioner

District One (1)

John McGowan, Commissioner

District Three (3)

John L. Adams, Commissioner

District Two (2)

Solomon Marlow, Jr., Commissioner

District Four (4)