

THE BULLOCK COUNTY COMMISSION

RECESSED MEETING

May 14, 2021

10:00 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, Jr. and County Bookkeeper Janne Brabham, who recorded the minutes; County Attorney John Waters was absent but available by phone. A quorum was established.

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

On a motion from Commissioner Adams, seconded by Commissioner McGowan to approve the agenda. All in favor; motion carried.

On a motion from Commissioner McGowan, seconded by Commissioner Larkins to amend the agenda to include Old South Industrial Roof Systems. All in favor; motion carried.

On a motion from Commissioner McGowan seconded by Commission Marlow, Jr. to amend the agenda to include William Scott of TRISTATZ, LLC regarding the American Rescue Plan 2021 funds. All in favor; motion carried.

The commission thoroughly discussed the HSIP application regarding County Road 89; commissioners stated their opinions as to the usage of those funds. Commissioner Larkins made a motion to widen County Road 89 with HSIP funds and the county's 10% match, second by Commissioner McGowan. All in favor; motion carried.

The commission discussed TRISTATZ, LLC contract to assist the county in administering the American Rescue Plan 2021 funds in the amount of \$1.9million that was allocated to Bullock County. The TRISTATZ contract is stated as \$15,000 annually over 3 years for a total of \$45,000. On a motion from Commissioner Marlow, Jr., seconded by Commissioner McGowan to hire William Scott from TRISTATZ, LLC to assist the county with the American Rescue Plan 2021 guidelines and administer the funds in the amount of \$1.9million to be used for eligible, qualified expenditures and/or projects in Bullock County. All in favor; motion carried.

The commissioner thoroughly discussed the courthouse roof situation. Commissioner McGowan received a quote from Old South Roof Systems in the amount of \$74,980 to repair the courthouse roof. County Attorney Waters stated that the quote of \$74,980 means that the commission would have to bid out the roofing project. He also stated that any purchase in excess of \$50,000 needs to be bid out. After a thorough discussion, the commissioners decided to start the bid process regarding the courthouse roof. On a motion from

Commissioner Marlow, Jr., seconded by Commissioner McGowan to start the bid process by sending out bid specs to several vendors. All in favor; motion carried. Furthermore, the commissioners stated that a consulting firm is needed to formulate the bid specs. On a motion from Commissioner McGowan, seconded by Commissioner Adams to secure a consulting firm to formulate the bid specs. All in favor; motion carried.

On a motion from Commissioner Adams, seconded by Commissioner McGowan to adjourn the 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)