

FEBRUARY 23, 2023
SPECIAL CALLED MEETING

The Irwin County Board of Commissioners had a special called meeting February 23, 2023 held at the Courthouse Annex. Present at the meeting were Chairman Scott Carver, Commissioner Aldene Tyson, Commissioner Chris Paulk by phone, Commissioner Jimmy Mobley by phone, Commissioner Don Hickey by phone.

The meeting was called to order at 8:15a..m.

Chairman Carver called the meeting to order. On the agenda is a resolution of the board of commissioners of Irwin County Georgia to request the general assembly to allow legislation to amend the chairman of the board of commissioners duties and compensation to allow a county administrators position, to amend the superintendent of roads and revenues duties and compensation and for other purposes. Chairman Carver asked for a motion to approve the position.

Commissioner Mobley made a motion to approve. Commissioner Paulk seconded the motion. All were in favor. Motion carried unanimously.

Chairman Carver stated that he has a Memorandum of Understanding(MOU) and what it is for is that Irwin County Hospital is in need of financial help. It is to extend a line of credit of a million dollars (\$1,000,000.00) to the Irwin County Hospital. The note will be set up on a six (6) month time and according to the MOU either party may cancel this MOU with a 30-day written notice to either party without cause. Chairman Carver asked for a motion to approve the MOU to extend a line of credit for \$1,000,000.00 to the Irwin County Hospital Authority.

Commissioner Mobley made a motion to approve. Commissioner Hickey seconded the motion. All were in favor. Motion carried unanimously.

Chairman Carver stated on the new building we have flooring quotes. All three companies are reputable companies. PRO STEAM- \$3,500.00, Burriss and Sons \$5,083.16 and HDZ Flooring, LLC- \$5,946.00. Chairman Carver asked for a motion to approve PRO STEAM for the flooring contract on the new building at \$3,500.00.

Commissioner Mobley made a motion to take the low bid of \$3,500.00. Commissioner Tyson seconded the motion. All were in favor. Motion carried unanimously.

Chairman Carver stated that on the roofing we had several quotes on the sheriff department. He and Brandon compared the quotes to see what was like materials to make sure we were comparing apples to apples. YODER'S Roofing, LLC-\$29,300.00, Campbell Construction & Roofing-\$37,996.77 and Top Coats Roofing-\$57,686.00. Chairman Carver called for a motion to approve the bid from Yoder's Roofing at the sheriff department for \$29,300.00.

Commissioner Tyson made a motion to accept the bid from Yoder's Roofing. Commissioner Mobley seconded the motion. All were in favor. Motion carried unanimously.

There was also a quote from Yoder's Roofing for the new building to fix the flat roof portion of it. We do not have bids from the others on this. Commissioners were asked if they were comfortable with Yoder's on that or do they want to get quotes from other people.

Commissioner Mobley made a motion to accept the bid from Yoder's Roofing for \$21,500.00. Commissioner Hickey seconded the motion. All were in favor. Motion carried.

Commissioner Mobley made motion to approve the quote on the sheetrock installation of \$5,500.00. Commissioner Tyson seconded the motion. All were in favor. Motion carried.

Commissioner Mobley made a motion to adjourn. Commissioner Paulk seconded the motion. All were in favor. Motion carried.

SCOTT CARVER, CHAIRMAN

ALDENE TYSON, COMMISSIONER

JIMMY MOBLEY, COMMISSONER

CHRIS PAULK, COMMISSIONER

DON HICKEY, COMMISSIONER

ATTEST: PATRICIA BATTLE, COUNTY CLERK