

**HEARD COUNTY BOARD OF COMMISSIONERS CALLED MEETING
JANUARY 31, 2018 – 1:00 P.M.**

The Heard County Board of Commissioners held a Called Commissioners Meeting on January 23, 2018 at 1:00 p.m. in the Commission Chamber of the Heard County Administration Building. In attendance at the meeting were Chairman Lee Boone, District 1 Commissioner Larry Hooks, District 2 Commissioners Keri Denney, District 3 Commissioner Gwen Caldwell, District 4 Commissioner Larry Hammond, and District 5 Commissioner Joe Adams. Chairman Boone called the meeting to order, gave the invocation and welcomed everyone present.

Agenda Item # 3 – Amend Agenda - Chairman Boone asked to amend the agenda to add new business - a – Discuss Appointment to the Heard County Water Authority Board. On motion (Hooks) and second (Hammond), the Board unanimously approved this request.

Agenda Item # 4 – New Business – a. Discuss Appointment to the Heard County Water Authority Board – Chairman Boone stated that he received a letter from the Heard County Water Authority recommending Mr. Alvin Ginn be reappointed to the Water Authority Board effective February 14, 2018. On motion (Adams) and second (Caldwell), the Board unanimously approved this reappointment.

Agenda Item # 5 – Old Business – a. Discuss and Award RFP for Courthouse Renovation – Chairman Boone stated that the request for proposals on the courthouse renovations were reviewed by the scoring committee in an earlier meeting today at 10:00 a.m. The scoring committee consisted of Finance Director Felicia Adams, County Clerk Patty Jiles, Sheriff Ross Henry, Architect Randy Smith, Chairman Boone and Project Manager Kevin Hamby. Mr. Hamby addressed the Board and explained the scoring procedure and presented all combined scores to the Board. Mr. Hamby stated that there were 5 total RFPs received.

He also stated that based on the scores, the scoring committee recommended to award the job to

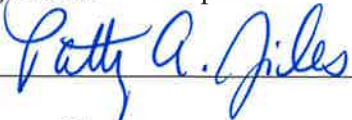
B M & K Construction with a score of 94.4 out of a possible 100 and at the total cost of \$3,089,100.00. Commissioner Caldwell asked Mr. Hamby some questions regarding the roof system that will be installed on the courthouse during renovation. Mr. Hamby explained that it is an internal slope system type roof with a 25 year warranty. He explained that the roof is a TPO membrane over insulation and a metal roof. Architect Mr. Randy Smith stated that he and his design team spend a lot of time on the roof design and he was very confident that this will be the correct type of roof for the building. Commissioner Denney asked Mr. Hamby if Heard County were to build a new courthouse, what would he estimate the cost to be. He stated he would estimate approximately \$250.00 per square foot. Mr. Hamby stated that the state fire marshal has approved the renovation plans and the renovation was approved with new security standards and requirements to meet the ADA standards. After further discussion, on motion (Hammond) and second (Denney), the Board unanimously awarded the contract to B M & K Construction at a total cost of \$3,089,100.00.

Agenda Item # 8 – Public Comments – Mr. Jay Johnson with Principle Williams Construction asked to see the cumulative scoring sheet. Chairman Boone provided Mr. Johnson with a copy and stated the scores would be published on the Heard County website before the end of the day.


Agenda Item # 9 – Executive Session – None.

There being no further business, on motion (Caldwell) and second (Hooks), the Board voted unanimously to adjourn.

Adjourned at 1:35 p.m.


County Clerk




Chairman

Date 2/27/18