

PIERCE COUNTY BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
TUESDAY, DECEMBER 06, 2011 AT 5:00 PM

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

CONSENT AGENDA-General Business

1. Approve the minutes from the November 01, 2011 Regular Meeting.

CONSENT AGENDA-Commissioners' Workshop

2. Approve the bid from MIDS on the privatization of the Pierce County Senior Center.
3. Approve allowing Dave Wills, Government Services Manager, ACCG, to do an independent team evaluation on the EMS Department.
4. Approve the request to purchase a Tractor with a Side Arm Mower for the Road Department. Three bids were received. Mershon Tractor was awarded the bid for \$91,400.00.
5. Approve the appointment of 3 members to the Satilla Regional Hospital Board – Dick Larson, Eddie Bennett, and Ken Jorishie.
6. Approve the request from Ken Justice, EMS Director, to apply for the Georgia Trauma Commission Vehicle Replacement Grant. The grant will pay \$70,752.00 toward the purchase of a new ambulance.

GENERAL BUSINESS

7. Discussion on the consolidation of Pierce County's retirement plans.
8. Discussion from Al Ertel on Pierce County's insurance plan.
9. Discussion on bids received by McCall and Associates for furniture and carpet for the Library.

Bids received for Furniture:

1. M.S. Harris Associates	\$333,000.00
2. Total Office Solutions	\$334,316.81
3. Advent Business Interiors	\$351,369.70
4. Corporate Environments	\$332,765.94

Bids received for carpet:

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- | | |
|---------------------------------|--------------|
| 1. Dixie Contract | \$ 36,990.00 |
| 2. Akridge Commercial Interiors | \$ 36,823.00 |

Rusty McCall has recommended that the low bids be awarded to: Carpet: Akridge Interiors for \$36,823.00 and the Furniture: Corporate Environments for \$332,765.94.

10. MPF/NFC/LIBRARY PROJECT-Consider approving the MPF/NFC/Library Invoices. The MPF/NFC/Library Project invoices as of November 30, 2011 totaled \$122,017.65. NFC/MPF-\$81,799.41; Library grant-\$34,500.70 and the Library-County-\$5,717.54.

11. Discussion on appointing Tommy Lowman to the Pierce County Industrial Development Authority Board. The term will run from Jan 01, 2012 to December 31, 2016.

RESOLUTIONS & ORDINANCES

12. Discussion on a Resolution to submit a Community Home Investment Program (CHIP) application to obtain 2012 housing assistance funds in the amount of \$306,000.

Documents for Agenda items below
9 Pages