

PIERCE COUNTY BOARD OF COMMISSIONERS, REGULAR MONTHLY MEETING, TUESDAY, APRIL 06, 2010 AT 6:30 PM.

Board Members Present

K. Neal Bennett, Acting Chairman
Mike Streat, District 2
Randy Dixon, District 3
Aldeen Davis, District 4

News Media Present:

The Blackshear Times
Pierce County Press

CALL TO ORDER: Acting Chairman Neal Bennett called the regular meeting to order at 6:30 PM.

INVOCATION/PLEDGE OF ALLEGIANCE: Jason Deal gave the invocation and Edward Morris led the audience in the Pledge of Allegiance.

MARCH 2010 MINUTES: Commissioner Aldeen Davis made a motion to approve the March 2010 minutes with a change on the motion concerning EMC Engineering Services, Inc. Commissioner Davis stated that the board had approved using EMC Engineering Services, Inc. for services associated with the paving of Youmans Road. Commissioner Randy Dixon seconded the motion with the change to the March 2010 minutes to be made. All Commissioners voted aye. Motion carried.

LIBRARY: Pierce County Library Board Chairperson Mrs. Margie Wallace presented a check for the library grant in the amount of \$56,234.51. The county submitted \$66,000.00 in invoices and about \$10,000 was rejected. The items that were rejected included meals for the work crew and utilities for the work site.

CONTRACT & RESOLUTIONS

A.) Southern Georgia Area Agency on Aging-Renewal of nutrition contract for FY 2011: County Clerk Mollie Howard explained that this is the annual renewal for the contract for the Senior Center and home delivery meals. The annual contract is \$58,255.00. Commissioner Randy Dixon made a motion to approve the contract from Southern Georgia Area Agency on Aging for the FY 2011 annual contract. Commissioner Mike Streat seconded the motion. All Commissioners voted aye. Motion carried.

ANNUAL BIDS

The following bids were received:

Diesel #2						
FUEL BIDS	Dist. Cost	Markup	Total Cost			
Bennett Oil	\$ 2.13420	\$ 0.05	\$ 2.1842			
Lewis & Raulerson	\$ 2.1257	\$ 0.08	\$ 2.2057			
89 Octane						
	Dist. Cost	Markup	Total Cost			
Bennett Oil	\$ 2.21130	\$ 0.05	\$ 2.2613			
Lewis & Raulerson	\$ 2.1568	\$ 0.08	\$ 2.2368			
92 Octane						
	Dist. Cost	Markup	Total Cost			
Bennett Oil (93)	\$ 2.28010	\$ 0.05	\$ 2.3301	*Key Lock Pump, 1100 gal. tank , 250 gal. tank'		
Lewis & Raulerson (92)	\$ 2.2321	\$ 0.08	\$ 2.3125			
LUBRICANT BIDS	Universal Fleet Motor Oil - 1 Gal.	Tractor Hydraulic - 5 gal	Gear Lube - 35 lb	Chassis Lub- 14 oz. tube	Dextron II- 1 qt.	Antifreeze- 1 gal
Blackshear Auto	9.78 gal-Valvoline 11.26 gal-Chevron	4.50 gal	1.55 lb	\$ 1.99	2.09 qt	6.99 gal
Lewis & Raulerson	11.26 gal	10.03 gal	1.54 lb	\$ 1.89	2.18 qt	5.68 gal
PEST CONTROL	YEARLY BID	MONTHLY				
Sunbelt Termite	\$1,800.00	\$150.00				
BTPC	\$1,200.00	\$100.00				
FIRE EXTINGUISHER	New Extinguishers					
	2.5 lb.	5 lb.	10 lb.	20 lb.		
ABC Fire Equipment	\$ 36.00	\$49.00	\$90.00	\$118.00		
Southland Fire Prot	\$ 22.00	\$ 35.00	\$ 50.00	\$ 87.00		
	Recharge Extinguishers					
	2.5 lb.	5 lb.	10 lb.	20 lb.		
ABC Fire Equipment	\$ 14.50	\$17.50	\$22.00	\$28.00		
Southland Fire Prot	\$8.00	\$11.00	\$14.00	\$18.00		
	Hyd. Retest		Inspections			
	High	Low				
ABC Fire Equipment	\$ 24.00	\$15.00	\$4.50			
Southland Fire Prot	\$32.00	\$14.00	\$4.00/2.00		SEE Attached Sheet	
CULVERT PIPE	METAL					
	18"x20	18"x30	24"x20	24"x30	36"x20	36"x30
Cherokee Culvert Co	11.29 per ft	11.29 per ft	14.95 per ft	14.95 per ft	23.29 per ft	23.29 per ft
	BANDS					
	18"	24"	36"			
Cherokee Culvert Co	\$11.29	\$14.95	\$23.29			
	FLARES					
	18"	24"	36"			
Cherokee Culvert Co	\$ 119.55	\$158.24	\$385.71			
	POLYETHYLENE PIPE					
	18"x20	18"x30	24"x20	24"x30		
Consolidated Pipe	8.97 per ft	8.97 per ft	15.09 per ft	15.09 per ft		
GROUNDSKEEPER	COURTHOUSE					
	Monthly	Yearly				

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Commissioner Mike Streat made a motion to award the Fuel bid to Bennett Oil Company. Commissioner Aldeen Davis seconded the motion. All Commissioners voted aye. Motion carried.

Commissioner Aldeen Davis made a motion to award the Lubricant bid to NAPA-Blackshear Auto Parts. Commissioner Mike Streat seconded the motion. All Commissioners voted aye. Motion carried.

Commissioner Randy Dixon made a motion to award the Pest Control bid to BTPC. Commissioner Aldeen Davis seconded the motion. All Commissioners voted aye. Motion carried.

Commissioner Randy Dixon made a motion to award the Culvert pipe bid to Cherokee Culvert Company. Commissioner Mike Streat seconded the motion. All Commissioners voted aye. Motion carried.

Commissioner Mike Streat made a motion to award the Groundskeeper bid to Southern Lawn Care. Commissioner Streat stated that Southern Lawn Care did an excellent job on the courthouse lawn maintenance. Commissioner Randy Dixon seconded the motion. All Commissioners voted aye. Motion carried.

Fire Extinguishers Bid-Acting Chairman Neal Bennett stated that the fire extinguisher bids will have to be researched. He will have Ken Justice, Fire Chief, look into the bids and report back to the board at the May 2010 meeting.

ELECTED OFFICIALS

C.) City of Blackshear-Requesting 2003 SPLOST funds for an invoice in the amount of \$350.00 from Conner and Jackson, P.C. for the Streetscape Projects. Funds are available. Commissioner Randy Dixon made a motion to approve the invoice from the City of Blackshear for \$350.00 to pay Conner and Jackson, P.C. for the Streetscape Projects. Commissioner Aldeen Davis seconded the motion. All Commissioners voted aye. Motion carried.

D.) City of Blackshear-Requesting 2003 SPLOST funds to pay invoices in the amount of \$2,693.75 and \$315.00 from EMC Engineering Services, Inc. for drainage projects in Blackshear. Funds are available. Commissioner Randy Dixon made a motion to approve the invoices from the City of Blackshear for \$2,693.75 and \$315.00 to pay EMC Engineering Services, Inc. for the drainage projects. Commissioner Aldeen Davis seconded the motion. All Commissioners voted aye. Motion carried.

NFC/LIBRARY PROJECT

E.) Invoices- Not available

F.) Valdosta Mechanical Company, Inc.-Change order No. 1 for \$28,525.00 for up change for using Siemens as the controls sub on the NFC/Library project. Acting Chairman Neal Bennett made a motion to approve change order No. 1 for \$28,525.00 for up change for using Siemens as the controls sub on the NFC/Library project. Commissioner Mike Streat seconded the motion. All Commissioners voted aye. Motion carried.

OLD BUSINESS

G.) Swarco Industries, Inc.-Requesting approval to pay an invoice from Swarco Industries for \$12,510.00 on behalf of Diversified Traffic Services, Inc. for yellow thermoplastic road marking material. Commissioner Mike Streat made a motion to approve the invoice from Swarco Industries for \$12,510.00 on behalf of Diversified Traffic Services, Inc. for yellow thermoplastic road marking material. Commissioner Randy Dixon seconded the motion. All Commissioners voted aye. Motion carried.

AGENDA ADDITIONS-PIERCE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING APRIL 06, 2010.

COURTHOUSE

A.) Waycross Heating & Cooling-Repair of the Pierce County Courthouse chiller. County Clerk Mollie Howard explained that the chiller at the courthouse had quit working and will need to be repaired. The estimated cost for the repair will be \$6,162.50 and an estimated time of 3-4 days for the parts to ship. Commissioner Mike Streat made a motion to approve the repair to the courthouse chiller by Waycross Heating & Cooling for a cost of \$6,162.50. Commissioner Aldeen Davis seconded the motion. All Commissioners voted aye. Motion carried.

CONTRACTS

B.) Statewide Engineering, Inc.-CDBG-Blue Lake Project-Vote to accept low bid of \$370,940.00 from Ricketson Construction Company, Inc. for street and drainage improvements for the Blue Lake Community Development Block Grant project. Administrator Linda Carroll and Statewide Engineering, Inc recommend approval. Commissioner Mike Streat made a motion to accept low bid of \$370,940.00 from Ricketson Construction Company, Inc. for street and drainage improvements for the Blue Lake Community Development Grant project. Commissioner Aldeen Davis seconded the motion. All Commissioners voted aye. Motion carried.

BIDS

C.) Bulldozer-Acting Chairman Neal Bennett stated the Yancey Brothers had submitted a bid for \$62,000.00 for a D5G bull dozer and Industrial Tractor had submitted several different options to the board. Mr. Bennett appointed Commissioners Mike Streat and Randy Dixon to research the bids submitted and present them to the board at the May 2010 meeting.

D) Scissor lift-NFC/MPC-Review bids for scissor lift to be used to reach high places and to be used by the county after the project is finished. Yancey Brothers presented a bid on a 27' 2004 GS2632 scissor lift for \$5,500.00 and RSC Equipment Rental place a bid for a 25-26' 2005 GS2646 scissor lift for \$4,453.00 and a 26' 2005 Skyjack DC 3226 scissor lift for \$6,271.10. Commissioner Randy Dixon made a motion to accept the bid from Yancey Brother for a 27' 2004 GS2632 scissor lift for \$5,500.00. Commissioner Mike Streat seconded the motion. All Commissioners voted aye. Motion carried.

E.) Dump Truck-Commissioner Randy Dixon stated that he and Commissioner Streat had looked at a 2006 Kenworth truck owned by Carl Sidney Haddock. Commissioner Dixon stated that this was a good deal on this truck and it would be good for John Gill to look at the truck. Money is included in the FY 2010 budget for purchase of a truck for the Pierce County Road Department. Commissioner Randy Dixon made a motion to purchase a 2006 Kenworth truck owned by Carl Sidney Haddock for \$34,500.00. Commissioner Aldeen Davis seconded the motion. All Commissioners voted aye. Motion carried.

F.) NFC/MPF-Arthur Sapp Plumbing-Acting Chairman Neal Bennett stated that three plumbing issues at the Multipurpose Center had been presented to the board. Mr. Arthur Sapp of Arthur Sapp Plumbing, Inc. has presented three (3) estimates for the work. Estimate E455 is for the toilet rooms 11 & 12 for plumbing 26 fixtures for \$4,725.00; estimate E456 is for the mechanical room for plumbing and vent for a floor drain for \$525.00 and estimate E457 is for the kitchen for plumbing for \$2,250.00. Commissioner Randy Dixon made a motion to approve the estimates from Arthur Sapp Plumbing for a total of \$7,500.00. Commissioner Aldeen Davis seconded the motion. All Commissioners voted aye. Motion carried.

G.) Recreation Director Scottie Graham-Update on Recreation Department-Mr. Graham presented the March 2010 financial report. He reported that the total income for March was \$34,803.69 and the total expenses were \$35,266.56. He also reported on the total assets and liabilities. The total current assets are \$33,854.78 and total current liabilities are \$2,672.05 with the total equity of \$31,182.73. He reported that the Blackshear-Pierce County Recreation Department board had voted to re-open the job position for a full-time maintenance

supervisor. The position will eventually be a county employee when the county takes over the recreation department in 2011. Mr. Graham stated the position funding will come from the recreation department budget monies.

Recreation Director Scottie Graham-Update on ball season-Mr. Graham informed the board that the number of participants is up. The ball season will start Monday, April 12. T-Ball, which is the 4, 5, and 6 year old groups, has seven teams and only one field available at this time. Mr. Graham explained that the department had room for two more fields. He stated that the department has fencing available and will only have to purchase a small amount to fence the fields.

H.) County Attorney Franklin Rozier-County Attorney Franklin Rozier informed the board that Terresa Davis, an employee at the Tax Commissioners' office, had not been allowed the chance to enroll in the Employee Retirement System of Georgia when she was hired. Mr. Rozier stated the county was responsible for 19 ½ years of back time. The amount will be \$5,809.28. Commissioners Mike Streat made a motion to approve the payment to the Employee Retirement System of Georgia in the amount of \$5,809.28 for Terresa Davis. Commissioner Randy Dixon seconded the motion. All Commissioners voted aye. Motion carried.

I.) County Attorney Franklin Rozier-Pierce County Chamber of Commerce-County Attorney Franklin Rozier informed the board that it is illegal to pay membership fees to the Chamber of Commerce unless the county is receiving some kind of service in return.

Having no further county business, the regular April 06 meeting was adjourned at 7:40 PM.

Acting Chairman K. Neal Bennett

Mike Streat, District 2

Randy Dixon, District 3

Aldeen Davis, District 4