

SPECIAL CALLED MEETING
January 26, 2023

CALL TO ORDER AND WELCOME

Chairman Clemons called the Commission Meeting to order at 10:00 a.m.

CALL OF ROLL TO ESTABLISH QUORUM

Tiffany Merriman, County Clerk, called the roll; present were Chairman Jeff Clemons, Commissioner Kerry Watson, Commissioner Garry Marchman, Commissioner Kelly Duke, Commissioner Corey Freeman, County Administrator John Bullard, and County Attorney Emily Johnston.

PUBLIC COMMENTS

No Public Comments

NEW BUSINESS

Consider approval of recommendation from Kevin Baughn with JMR+H to reject bid for Courthouse HVAC upgrades and negotiate with the sole bidder

Commissioner Marchman made a motion to approve the recommendation from Kevin Baughn with JMR+H to reject bid for Courthouse HVAC upgrades and negotiate with the sole bidder. Commissioner Watson seconded, and the motion passed upon a unanimous voice vote.

Consider approval of proposal for \$3,385,000 of ARPA funds from Stateline Mechanical for Courthouse HVAC upgrades and authorize Chairman to sign all related paperwork

Commissioner Duke made a motion to approve the proposal for \$3,385,000 of ARPA funds from Stateline Mechanical for Courthouse HVAC upgrades and authorize Chairman to sign all related paperwork. Commissioner Freeman seconded. The vote passed on a unanimous voice vote.

WORK SESSION

The Commission will hold a Work Session on February 23, 2023, at 4:00 p.m. in the Commission Meeting Room.

NEXT REGULAR COMMISSION MEETING THURSDAY, FEBRUARY 23, 2023

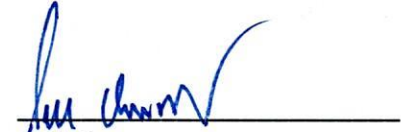
Chairman Clemons announced the next Commission Meeting would be Thursday, February 23, 2023, at 6:00 p.m. in the Commission Meeting Room.

ADJOURN THE MEETING


Commissioner Watson made a motion to adjourn the meeting. Commissioner Duke seconded, and the meeting was adjourned at 10:01 a.m.


Attest:

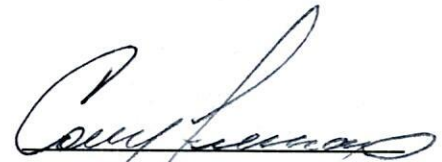

Tiffany Merriman,
County Clerk


Jeff Clemons,
Chairman


Kerry Watson,
Commissioner


Garry Marchman,
Commissioner


Kelly Duke,
Commissioner


Corey Freeman,
Commissioner