

**MINUTES
PUBLIC MEETING
BARTOW COUNTY COMMISSIONER
May 11, 2016
10:00 a.m.**

Upon calling the meeting to order, Commissioner Taylor recognized the County's EMS Service on receiving the Ambulance Service of the Year Award and thanked them for their service to the citizens of Bartow County.

Approval of Minutes.

The minutes of the April 13th and April 20th public meetings were approved as written.

Appointment.

Commissioner Taylor re-appointed Brandon Bowen to serve another term on the Library Board.

Surplus County Property.

Two mowers from the Recreation Department and a 2003 Crown Vic from the Sheriff's fleet were deemed surplus and authorized for sale on GovDeals Internet Auction Service.

Election Precincts.

Mr. Joseph Kirk, Election Supervisor presented agreements to relocate the Woodland Precinct and the White Precinct Polling places due to various logistical issues. Creekside Fellowship Church and White United Methodist Church have agreed to allow the use of their facilities as polling places. Creekside Fellowship Church will replace the current Woodland High School precinct. White United Methodist Church will replace the White Fire Department precinct. Commissioner Taylor approved the relocation and agreements as presented.

Contracts.

1) Brielle Shinall with the Bartow County Grant Writing Department presented a contract for the Homeless Shelter Transitional Housing project for approval. Tri-Craft Properties was the low bidder on the project with a bid of \$498,600.00 and has met all the necessary requirements to be awarded the contract. Commissioner Taylor accepted the bid and awarded the contract to Tri-Craft Properties.

2) A contract for "hot-in-place" asphalt work to repair and resurface 12.7 miles of asphalt on five county roads was presented for approval. Gallagher Asphalt Corporation submitted a total bid of \$732,202.24 to perform the work. Commissioner Taylor awarded the contract to Gallagher as presented.

3) EMA Director Paul Cuprowski presented three standby contracts for disaster debris removal to be activated in the event of a local disaster. Standby debris removal contracts are part of FEMA's standard operating procedures for reimbursement of county expenditures in the event a local disaster is declared as a "State of Emergency" qualifying it as reimbursable under FEMA guidelines. The contracts will provide initial 70 hour emergency debris removal services from the county's rights of way. The County received and reviewed six proposals for services and selected three companies. Southern Disaster Recovery has been selected as the primary contractor [first called], Ceres Environmental Services is second and Crowder Gulf, LLC is third backup. Commissioner Taylor approved the contracts as presented.

4) Upon Sheriff Millsap's request and recommendation, Commissioner Taylor authorized a contract with Samuel Simmons for catching, transporting and boarding livestock found at large on county roadways.

Ordinances.

Development Regulations amendments were presented by Lamont Kiser, Director of Community Development. The amendments include Federal Government regulations for postal service fixtures, streets left uncompleted by developers, and private streets/roads. The amendments to the Development Regulations were approved as presented.

Stormwater Management Ordinance amendments relating to development and/or re-development were also approved as presented.

Fireworks Ordinance amendments relating to permits and fees were presented by Mr. Gary Garland, Bartow County Fire Marshal and approved by Commissioner Taylor.

Having no other business to address, the meeting adjourned at 10:10 a.m.

On File

Kathy Gill
County Clerk
Bartow County, Georgia

APPROVED:

On File

Steve Taylor, Commissioner

6/8/2016

Date