

LAMAR COUNTY BOARD OF COMMISSIONERS
Special Called Meeting
April 19th, 2013
10:00 A.M.

I. Call to Order

Chairman Matthews called the meeting to order at approximately 10:03 a.m. Present for the meeting was Commissioner Bennie Horton, Commissioner Nancy Thrash, Commissioner Van Baker, Commissioner Charles Glass, County Administrator Robert Zellner and Financial Analyst Carlette Davidson and Attorney Scott Mayfield.

II. Amendment to Agenda

Chairman Matthews requested that the agenda be amended with the motion to add the Bid Openings for the Pest Control. Commissioner Horton made the motion to amend the agenda and Commissioner Thrash seconded the motion. The motion passed 4-0.

III. Discussions

A. Bid Opening Pest Control

County Administrator Robert Zellner stated that 9 vendors were contacted for bidding on the Pest Control Services for Lamar County. The due date was April 19th, 2013 at 10:00 a.m. County Administrator Zellner stated that he will make a recommendation at the next Regular Business Meeting based on the bids he opened. There were only 2 bids submitted and they are as follows.

1. Cox Middle Georgia Pest Control located in Griffin, Georgia with a bid of \$415.00 a month and an annual bid of \$4980.00.
2. Blasingame Pest Management located in McDonough Georgia with a bid of \$420.00 a month and an annual bid of \$5040.00.

The Chairman and the Commissioners instructed County Administrator Zellner to evaluate each of these companies. There was also discussion in regards to re-opening the bid process due to lack of participation.

B. Re-Paving Evans Road

Chairman Matthews stated that the Commissioners had made a motion at the April Regular Business awarding the Evans Road project to C.W. Matthews Contracting Company. However there was a request from the Commissioners to re-evaluate the decision that was made. A motion was made by Commissioner Baker to rescind the Tuesday bid approval and award the bid to Blount

Construction as a reliable company and the lowest bidder. Commissioner Thrash seconded the motion. The motion passed 4-0.

C. Resolution 2013-03 Construction Improvement to Evans Road

Resolution 2013-03 was created awarding the paving job to Blount Construction in the amount of \$261, 228.50. Commissioner Baker made a motion to approve the Resolution 2013-03 and Commissioner Horton seconded the motion. The motion passed 4-0.

IV. Adjournment and Executive Session

Chairman Matthews called for a motion to adjourn the Special Called Meeting at approximately 10:23 a.m. Commissioner Thrash made a motion to adjourn the meeting and go into Executive Session to discuss real estate and personnel. Commissioner Glass seconded the motion. The Commissioners came out of executive session at approximately 12:30 p.m. and no action was taken.

THE LAMAR COUNTY BOARD OF COMMISSIONERS

Jay Matthews, Chairman

Bennie Horton, Vice-Chairman

Van Baker, Commissioner

Charles Glass, Commissioner

Nancy M. Thrash, Commissioner

Attest:

Robert Zellner, County Administrator