

THE JANUARY TERM HELD ON THE 9th DAY OF FEBRUARY 2021

The County Commission convened at 11:00 a.m., pursuant to adjournment on February 8, 2021. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Taylor Wilmes, Deputy Clerk. The following proceedings were held:

Invocation given by Commissioner Bass.

New/Unfinished Business

- Commissioner Mueller made a motion to award the 2021 Drywall – Detective Bureau/Coroner Office, to Tiger Drywall LLC, in the amount of \$27,230.00. Commissioner Bass second. All ayes to carry the motion.
- Bids were opened and read aloud from the following for the bridge replacements for Phelps Lane, Gravens Road, and Martin Road: Sharp Excavating LLC, \$539,421.00 (base bid), \$224,037.50 (alt. bid), \$763,458.50 (base + alt. bid); Magruder Construction Co. Inc, \$556,153.15 (base bid), \$238,805.50 (alt. bid), \$794,958.65 (base + alt. bid); Raineri Construction, \$581,796.70 (base bid), \$230,297.60 (alt. bid), \$812,094.30 (base + alt. bid); Gershenson Construction Co. Inc, \$593,065.14 (base bid), \$223,902.40 (alt. bid), \$816,967.54 (base + alt. bid); Bleigh Construction Company, \$582,867.65 (base bid), \$237,778.30 (alt. bid), \$820,645.95 (base + alt. bid); Lehman Construction LLC, \$610,066.80 (base bid), \$258,322.20 (alt. bid), \$868,389.00 (base + alt. bid); Boone Construction Co., \$638,646.50 (base bid), \$285,768.00 (alt. bid), \$924,414.50 (base + alt. bid); C&C Bridge & Concrete Inc, \$654,116.50 (base bid), \$270,335.60 (alt. bid), \$924,452.00 (base + alt. bid); Pavement Solutions LLC, \$671,181.09 (base bid), \$264,585.14 (alt. bid), \$935,766.23 (base + alt. bid); and Plocher Construction, \$673,000.00 (base bid), \$290,000.00 (alt. bid), and \$963,000.00 (base + alt. bid).
- Bids were opened and read aloud from the following for the 2021 Flooring – Detective Bureau/Coroner Office: Troy Flooring Center, \$35,000.00; and Elliott Flooring, \$35,088.00
- Commissioner Bass made a motion to approve the following merit raises per the request of Sheriff Harrell: Detective Shawn Bell, \$50,000.00; and Detective Matthew Keating, \$47,500.00. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve the amendment for the Cheatham Road MOU, changing opening of the gates from 7:30a.m. to 8:00a.m. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to dispose of the following records for the Assessor's Office: GS011 – Receipts, 2009-2014. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to approve the open session minutes from February 1, and 2, 2021. Commissioner Mueller second. All ayes to carry motion.

Chuck Billings, County Counsel**Via conference call**

- Commissioner Bass made a motion to enter into closed session to discuss legal matters. Commissioner Mueller second. A roll call vote was had. All ayes to enter into closed session. Motion carried.
- Commissioner Kaimann made a motion to leave closed session. Commissioner Bass second. A roll call vote was had. All ayes to leave closed session. Motion carried. While in closed session, the following vote was had: Commissioner Mueller made a motion to approve the closed session minutes from January 26, 2021, and February 1, and 2, 2021. Commissioner Bass second. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, February 16, 2021 at 9:00 a.m.

Crystal M. Hall
County Clerk

Joseph Kaimann
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II