The Banks County Board of Commissioners held a special called meeting on June 29, 2020 at 10:00 a.m. in the Board Room of the Banks County Courthouse Annex for the purpose of approving an emergency sewer line installation.

### **Members Present**

Vice Chairman Charles Turk Commissioner David Duckett Commissioner Danny Maxwell Commissioner Sammy Reece

### **Members Absent**

Chairman Jimmy Hooper

## **Staff Present**

Finance Officer Randy Failyer Human Resources Generalist Brianna Chastain

## 1. Call to Order

Vice Chairman Turk called the meeting to order.

# 2. Approval of Agenda

Motion to approve the agenda: Sammy Reece

Second: Danny Maxwell

Vote: 4:0

All aye votes and the motion passed.

## 3. Emergency Sewer Line Installation

Vice Ch. Turk stated the sewer line needed to be installed before the Hwy. 59 roundabout was constructed. He stated if installed after construction it would cost thousands more because you would have to bore under the road. He stated two proposals were received from the following:

Griffin Brothers, Inc. \$95,534.83

Raines Grading, Hauling & Paving, LLC.: \$68,500.00

Motion to award the low bid to Raines Grading, Hauling and Paving LLC in the amount of \$68,500 to be paid for from the GEFA Loan: Sammy Reece

Second: Danny Maxwell

Vote: 4:0

All aye votes and the motion passed.

# 4. Adjournment

Motion to adjourn the meeting: Sammy Reece

Second: Danny Maxwell

Vote: 4:0 All aye votes and the meeting was adjourned at 1	10:04 a.m.	
	 Chairman	
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