

BOARD OF COUNTY COMMISSIONERS
Washington County, Florida
Board Meeting
1331 South Blvd., Chipley, FL 32428

DISTRICT 1 Alan Bush	DISTRICT 2 Charles Kent	DISTRICT 3 Tray Hawkins Chairman	DISTRICT 4 Todd Abbott Vice-Chairman	DISTRICT 5 Steve Joyner
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The following persons were present: Chairman Hawkins, Vice-Chairman Abbott, Commissioners Bush, and Joyner along with County Administrator Jeff Massey and Deputy Clerk Risha Brantley.

I. PROCLAMATION

- Call to Order - Chairman Hawkins
- Invocation – Jeff Massey
- Pledge

II. ADOPT THE AGENDA – Commissioner Joyner offered a motion, seconded by Commissioner Bush and carried to approve the agenda with the following additions:

- Emergency Operations Center Fence – Kevan Parker
- Loader – Johnny Evans

III. NON-AGENDA – None

IV. AGENDA ITEMS

- Invitation to Bid 2021-003 Award for Paving of Peel Road, Earl Gilbert Road, Toole Circle, and Coy Drive – Kevan Parker informed the board that one bid was received by Roberts and Roberts for \$2,473,530.00. The bid was opened on 5/25, which is about twice what the budget would be.

Chairman Hawkins advised Kevan Parker to remove Coy Drive from the RFP.

Chairman Hawkins suggested an RFP for a continuing use contract for chip and seal should be discussed.

The board discussed separating some of the shorter roads.

Commissioner Bush offered a motion, seconded by Commissioner Joyner, and carried to reject the bid submitted for Bid 2021-003.

- EOC Fence – Kevan Parker addressed the board. The fence at the EOC was in the CARES Act plan. When this began the board gave Chairman Hawkins the ability to make decisions outside of the board. This process is no longer in effect.

The project should be within the \$55,000.00 - \$60,000.00 range.

Chairman Hawkins advised Kevan Parker to work with Commissioner Abbott on the specifics of the fence.

Commissioner Bush advised Kevan Parker to include Wendy White as well.

Commissioner Bush offered a motion, seconded by Commissioner Joyner, and carried to issue approval to proceed with an RFP for the fence at the EOC.

- Loader – Johnny Evans informed the board that the quote received for the 950 GC with a grapple is \$264,828.00. The loader would replace the one that is used at the stockpile.

Commissioner Bush offered a motion, seconded by Commissioner Abbott, and carried to purchase the 950 GC loader for \$264,828.00.

Chairman Hawkins advised Deputy Clerk Brantley that Hurricane Michael funds will pay for the purchase of the loader.

Commissioner Joyner informed the board that the older fleet of dump trucks has a lot of hours on them due to FEMA work. Replacement trucks need to be looked at.

Johnny Evans informed Commissioner Joyner that he is scheduled to meet with the NexTran representative tomorrow and he should provide quotes.

- Thompson CAT Maintenance Contract – Jeff Massey, County Administrator requested the board's consideration on a service/support agreement with Thompson Caterpillar to service all of the Caterpillar equipment and the John Deere equipment. Public Works will have to provide the filters for the John Deere, however, they will provide the labor. They will supply the filters, oil, remove waste oil, and sample all fluids on the Caterpillar equipment. The service records increase the value of the

equipment. The cost of the contract for the remainder of the fiscal year is \$28,000.00. The price will remain the same through this year and next year. The shop budget has been adjusted to cover the expense.

Commissioner Bush offered a motion, seconded by Commissioner Abbott, and carried to approve the service agreement with Caterpillar.

Johnny Evans advised the board that the filters that they currently have on hand can be turned in to Caterpillar for credit. Also, filters can be sold at the sales. The inventory includes about 2 services for the equipment.

V. ADJOURN – Commissioner Abbott offered a motion to adjourn.