



## MINUTES OF THE SPECIAL MEETING OF THE COLUMBIA COUNTY BOARD OF COMMISSIONERS

April 10, 2023

### **9:00 AM - CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

A special meeting of the Columbia County Board of Commissioners was held on April 10, 2023, with Chairman Ryan R. Rundell, Commissioner Marty J. Hall, Commissioner Jack G. Miller, and Clerk of the Board Virginia Schmidt present. List of attendees is attached.

### **9:01 AM - COLUMBIA COUNTY EMERGENCY MANAGEMENT**

Tina Bobbitt presented a proclamation for 'National Public Safety Telecommunicators Week' as well as corresponding resolution #2023-12.

***Commissioner Miller moved to adopt Resolution #2023-12 in the matter of declaring April 9-13, 2023 as National Public Safety Telecommunicators Week.***

A discussion was held regarding adding emblems to the Emergency Management vehicles. The Board had no objections to the emblems presented.

### **9:15 AM - COLUMBIA COUNTY PUBLIC WORKS**

Bid recommendations were presented for award for the hot mix asphalt and road stabilization contracts.

***Commissioner Hall moved to award the contracts for the Hot Mix Asphalt to Central Manufacturing, Inc. in the amount of \$72,000 and Humbert Asphalt, Inc. in the amount of \$72,200 and authorize the chair to sign.***

***Commissioner Miller moved to award the contract for road stabilization to GMCO Corporation in the amount of \$81,620.36 and authorize the chair to sign.***

A discussion was held regarding the courthouse HVAC and the options of replacing pumps. Cost estimates will be collected for pipes and pumps. The Board directed Jason Laughery and Grant Morgan to move forward with a control system along with the change orders for next weeks' approval.

Grant updated the Board on the facilities manager position and scheduling interviews.

**There being no further business to come before the Board, the meeting was duly declared adjourned at 10:10 am.**



MINUTES OF THE SPECIAL MEETING OF THE COLUMBIA  
COUNTY BOARD OF COMMISSIONERS

Submitted by: Virginia Schmidt  
Virginia Schmidt  
Clerk of the Board

Approved:

Ryan R. Rundell  
Ryan R. Rundell, Chairman

Marty J. Hall  
Marty J. Hall, Commissioner

Jack G. Miller  
Jack G. Miller, Commissioner

# Columbia County Commissioners

## Meeting Sign-In Sheet

Meeting Date: 4-10-23 Place/Room:

| Please Print Name: <u>All Commis + VS</u> |                             | Time:          |
|-------------------------------------------|-----------------------------|----------------|
| 1                                         | <u>Dave Schreck</u>         | <u>9:00 am</u> |
| 2                                         | <u>Jerry Kaiser</u>         |                |
| 3                                         | <u>Grant Morgan</u>         |                |
| 4                                         | <u>Tina Bobbitt</u>         |                |
| 5                                         | <u>Irgan Pearson</u>        |                |
| 6                                         | <u>Emilio Macias</u>        |                |
| 7                                         | <u>Christina Casimira</u>   |                |
| 8                                         | <u>Jason Laughery</u>       |                |
| 9                                         | <u>Barbara (z)</u>          |                |
| 10                                        | <u>Dayton Chronicle (z)</u> |                |
| 11                                        | <u>Will Hutchens (z)</u>    |                |
| 12                                        |                             |                |
| 13                                        |                             |                |
| 14                                        |                             |                |
| 15                                        |                             |                |
| 16                                        |                             |                |
| 17                                        |                             |                |
| 18                                        |                             |                |
| 19                                        |                             |                |
| 20                                        |                             |                |