



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

May 22, 2023

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

A special meeting of the Columbia County Board of Commissioners was held on May 22, 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 PLANNING AND BUILDING

Dena Martin presented and reviewed the Structural Plan Review Contract and requested a Commissioner's signature.

***Commissioner Hall moved to adopt the Structural Plan Review Contract with R.P. Structural Engineering Company. The motion unanimously carried.***

Dena requested a cell phone for new employee Robert Stearns. The Board had no objections to the request.

### 9:15 AM - GENERAL DISCUSSION

***Commissioner Miller moved to approve the amended payroll change form as presented. The motion unanimously carried.***

The Board held a general discussion to discuss various activities within the county. No actions were taken.

### 10:00 AM - COLUMBIA COUNTY PUBLIC WORKS

A bid opening was held for the 2023 pavement preservation project. One bid was received as follows:

#### 1. Central Washington Asphalt - \$1,268,000.00

Grant Morgan recommended a motion be made to award the bid and send out the contract.

***Commissioner Hall moved to award the bid, pending approval, from Central Washington Asphalt in the amount of \$1,268,000.00 for the 2023 Pavement Preservation Project. The motion unanimously carried.***

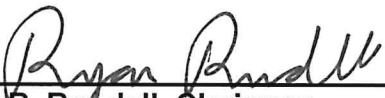
There being no further business to come before the Board, the meeting was duly declared adjourned at 10:10 am.



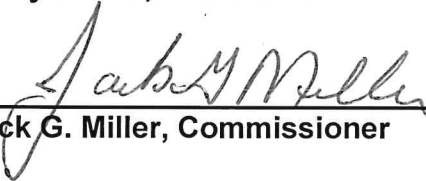
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COUNTY BOARD OF COMMISSIONERS**

Submitted by:   
Virginia Schmidt  
Clerk of the Board

Approved:

  
Ryan R. Rundell, Chairman

  
Marty J. Hall, Commissioner

  
Jack G. Miller, Commissioner

SCANNED

# Columbia County Commissioners

## Meeting Sign-In Sheet

Meeting Date: 5-22-23

Place/Room:

Please Print Name: All Comms + VS

Time:

1 Dave Schreck

9:00 am

2 Carney Honeycutt

3 Dena Martin

4 Nardene Shearer (2)

5 Jeff McCowan

9:55 am

6 Grant Morgan

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