

**HOWARD COUNTY BOARD OF COMMISSIONERS' MEETING MAY 18, 2020**

Due to Covid 19 -- This meeting was broadcasted live stream via Howard County Facebook Page – there were less than 25 persons in the room.

The Howard County Board of Commissioners met in Regular Session on Monday, May 18, 2020, at 4:00 p.m. in Hearing Room 338 of the Howard County Administration Center. Those in attendance included President Paul Wyman, Vice-President Brad Bray, Member Jack Dodd, County Attorney Alan Wilson and County Auditor Martha Lake.

The meeting was called to order by Sheriff Jerry Asher and conducted by President Paul Wyman. Commissioner Bray led in the Pledge of Allegiance, and Commissioner Wyman offered a word of prayer.

**IN THE MATTER OF APPROVAL OF MINUTES:**

The minutes of May 4, 2020, regular meeting having been previously submitted and reviewed, were approved as presented on a motion made by Mr. Bray. Mr. Wyman seconded the motion, and the motion carried.

**IN THE MATTER OF DEPARTMENTAL REPORTS:**

**MAINTENANCE DEPARTMENT:**

**Jail Phase II Roofing Contractor Bids:**

Maintenance Superintendent, Mr. Bill Stonestreet presented the Board with three contractor bids for roofing at the Jail. Mr. Bray made a motion to take the bids under advisement. Mr. Wyman seconded the motion, and the motion carried. The bids are as follows:

<b>Contractor</b>	<b>Bid Amount</b>	<b>Additional Subsurface Work</b>
Blackmore & Buckner Roofing Inc.	\$226,900.00	\$375.00 per 100 sq. ft.
AAA Roofing Co. Inc.	\$210,000.00	\$45.00 per 10 sq. ft.
Global Building Solutions Corp.	\$146,449.15	\$45.00 per 10 sq. ft.

Bids will be reviewed and a decision made at the board meeting on June 1, 2020.

**Administrative Center roofing and tuck pointing:**

Mr. Stonestreet requested the approval from the Board to allow Global Building Solutions Corporation to do exterior work on the Administrative Building, not to exceed the amount of \$3,800.00. Mr. Stonestreet would like to utilize the cum cap building upgrades account 1138.47241. Mr. Dodd made a motion to approve the work on the Administrative Building with a not to exceed limit of \$3,800.00, as presented. Mr. Bray seconded the motion, and the motion carried.

**Plexi glass installation in county offices:**

Mr. Stonestreet gave an update on the installation of the offices that have currently had plexi glass installed in order to comply with safety regulations in regard to the COVID-19. Considering that there are several offices yet to have installation completed, he requested the approval by the Board to allow a not to exceed amount of \$6,000.00 for this project. Mr. Stonestreet would like to utilize the cum cap building upgrades account 1138.47243. Mr. Bray made a motion to approve the not to exceed amount of \$6,000.00 for the installation of the plexi glass in the county offices, as presented. Mr. Dodd seconded the motion, and the motion carried.

**Contract Renewal for generators with MacAllister Power Systems:**

Mr. Stonestreet requested the approval of the Board to proceed with a maintenance contract with MacAllister Power Systems. The contract would provide for maintenance for the 16-year old generator at the Jail's 911 Center and the new generator at the Berkley Tower which provides for the transmitter system. The contract in the sum of \$11,482.00, would provide for maintenance and the ESC Coverage for a period of 2 years. Mr. Dodd made a motion to approve the contract in the sum of \$11,482.00, as presented. Mr. Bray seconded the motion, and the motion carried.

**RECORDER’S OFFICE:**

Recorder Jennifer Jack requested the approval of the Board to enter into an agreement with Researcher Dylan Durrett for “LAREDO”, in order to provide access to Howard County Real Estate Records. Ms. Jack stated that the agreement was approved by County Attorney Alan Wilson prior to the meeting. Mr. Bray made a motion to approve the agreement, as presented. Mr. Dodd seconded the motion, and the motion carried.

**IN THE MATTER OF CLAIMS AND REPORTS:**

Howard County Auditor Martha Lake submitted the following claims and reports for the Commissioners’ information and approval:

1. **Salary Claims:** The Commissioners’ Salary, Hourly, and Overtime Claims for payment on May 22, 2020, in the amount of \$791,171.42, were submitted and approved on a motion made by Mr. Dodd. Mr. Bray seconded the motion, and the motion carried.
2. **Operating Claims:** The Commissioners’ Operating Claims paid May 18, 2020, in the amount of \$1,929,797.21, were submitted and approved as presented on a motion made by Mr. Dodd. The motion was seconded by Mr. Bray, and the motion carried.
3. **Ratify of Claims:** Claims for Right of Way for the Highway department for Haynes International in the sum of \$1600.00 and Jonathan Newton in the sum of \$1,000.00, were submitted and ratified on a motion made by Mr. Dodd. Mr. Bray seconded the motion, and the motion carried.
4. **Monthly Reports:** The following reports were received into the record: Clerk’s office for the month ending April 30, 2020; Weights and Measures for the period of April 16, 2020 through May 16, 2020; Treasurer’s office for month ending March 31, 2020.
5. **Common School Fund:** Auditor Martha Lake presented for the Board’s signature, the Annual Report of the Board of Commissioner’s to the State Superintendent of Public Instruction for the Common School Fund in the amount of \$22,477.27.

**COMMISSIONERS COMMENTS:**

Mr. Wyman thanked the department heads for their leadership and county employees for their hard work and dedication to the County. As well, he stated that the county offices are now in their second week of by appointment only.

*There being no further business to come before the Board of Commissioners at this time, the meeting was adjourned at 4:18 p.m. on a motion made by Mr. Dodd, seconded by Mr. Bray, and carried.*

**HOWARD COUNTY BOARD OF COMMISSIONERS:**

\_\_\_\_\_  
PAUL G. WYMAN, PRESIDENT

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ROBERT B. BRAY, VICE PRESIDENT

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JACK W. DODD, MEMBER

ATTEST:

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MARTHA J. LAKE, AUDITOR  
Howard County Commissioner Meeting May 18, 2020