

Board of Commissioners Meeting Summary April 26, 2021

Consent Agenda *Approved.*

Approval of Claims:

Accounts Payable

Payroll

Approval of Minutes: April 12, 2021

Copier Lease: Health Department

Lease agreement for a new copier at the Health Department. It is \$112/month for 36 months.

Public Hearing

Petition Vacate a Portion of Clay Street in the Unincorporated Town known as Shannondale

Public hearing was held. Two property owners provided comment.

Petition to Amend Article 15 of Chapter 159 Road & Street Design Standards

Public hearing was held.

Ordinance 2021-17: Text Amendment to Zoning Code

Approved. Ordinance incorporates street standards in to the Zoning Ordinance.

New Business

Bid Opening Bridge 114 & 47

The following bids were opened and are being taken under advisement:

<i>White Construction:</i>	<i>Bridge 47-\$510,000;</i>	<i>Bridge 114-\$525,000</i>
<i>Milestone:</i>	<i>Bridge 47-\$549,473.50;</i>	<i>Bridge 114-\$562,681</i>
<i>H.I.S. Construction:</i>	<i>Bridge 47-\$542,544.04;</i>	<i>Bridge 114-\$538,784.15</i>
<i>CLR:</i>	<i>Bridge 47-\$364,308.75;</i>	<i>Bridge 114-\$405,430.10</i>
<i>Duncan Robertson:</i>	<i>Bridge 47:\$488,331.90;</i>	<i>Bridge 114-\$576,572.46</i>

Metronet Agreement: County Phone System

Approved agreement with Metronet to provide phone service for \$1446.35 per month.

Appointment to JRAC (Justice Reinvestment Council)

Commissioner John Frey was appointed to the JRAC.

Envoy County Annex Project Agreement Amendment

Approved an amendment in the amount of \$100,000 to allow for other trades to begin work prior to the final agreement for the project.

Ordinances

Final Reading: Ordinance 2021-15: Vacating Clay Street in the Unincorporated Town Known as Shannondale

Tabled in order for property owners to develop an access easement agreement.

Final Reading: Ordinance 2021-16: Creating 2021 American Rescue Plan Act Fund

Approved. Ordinance establishes a new fund where revenue from the American Rescue Plan Action will be deposited.

Resolutions

Resolution 2021-09: Broadband Readiness Policy

Approved.

The Policy establishes the processes for the County to review and approve broadband infrastructure projects.