

Meeting Summary
MONTGOMERY COUNTY BOARD OF COMMISSIONERS MEETING
MONDAY, MAY 10, 2021

Consent Agenda *Approved.*

Approval of Claims:

Accounts Payable: \$2,020,870.59

Payroll: \$389,558.59

Approval of Minutes: April 26, 2021

Superior Court II Courtroom: Paint Quote

The quote was awarded to Keesee & Sons Painting for \$2200 to paint the courtroom.

New Business

Bridge 47 & 114 Bid Recommendation

The low bid was awarded to CLR, Inc. in the amount of \$364,308.75 for bridge 47 and \$405,430.10 for bridge #114.

Lease Documents - 4x4 SUV – EMA

Approved the purchase of a Chevrolet Tahoe “Special Service Vehicle” SUV 4X4 for the Emergency Management Agency for \$38,770 from Kelley Chevy. The lease purchase agreement is with HHSB for 7 years with an annual payment of \$5,350.17. EMA will pay \$8,000 towards the purchase price.

U.S. Bancorp Government Leasing & Finance: Distributor - Highway Department

Approved the lease agreement for the purchase of a new distributor for the Highway Department. The semi-annual lease payment is \$17,129.21 and total amount to be paid for the lease is \$239,808.94. Payments will be made from 2021 to 2028.

County Annex Project Update Amendment Agreement

Approved the final budget for the Courthouse Annex project. The total allowed budget was \$5.5 million for all project costs and the current estimate for the project has a surplus of \$157,326.