

Golden Oaks Subdivision Force Main Change Order

Utilities Director, Steve Stalvey, presented the item. Mr. Stalvey stated Holly Lane is located off Shiloh Road near exit 22, beside Golden Oaks Subdivision. Mr. Stalvey stated due to this neighborhood being older and septic systems as well as drain systems beginning to fail, pricing was requested from James Warren and Associates to install E/One sewer on Holly Lane in conjunction with the Golden Oaks contract. James Warren and Associates submitted a cost of \$42,652.50, which includes a 10% contingency. Staff recommends approval of this change order.

Hospital Authority Revenue Certificates

County Manager, Paige Dukes, presented the item. Mrs. Dukes stated the Hospital Authority would like to move forward with issuing a not to exceed \$140 million Revenue Certificates. The Board of Commissioners approved a resolution on March 12, 2024 approving a similar intergovernmental contract to provide similar additional security for these 2024 Revenue Certificates and other related matters. The Hospital Authority will approve a supplemental resolution approving the final terms of the 2024 Revenue Certificates and the final form of the 2024 Intergovernmental Contract. The Hospital Authority is requesting the County to approve a supplemental resolution approving the final terms of the 2024 Certificates and the final form of the 2024 Intergovernmental Contract, with a not to exceed amount of \$140 million dollars in Revenue Certificates.

Hospital Authority Revenue Certificates (TEFRA)

County Manager, Paige Dukes, presented the item. Mrs. Dukes stated the TEFRA resolution is a required part of the process. The Internal Revenue Code and Treasury Regulations provide that the issuance of these revenue certificates must be approved by the Board of Commissioners since the facilities financed or refinanced with the 2024 Certificates are located in the County.

BID

Bid for Quantity of 25 - 1/2 Ton Trucks for Various County Departments

Purchasing Agent, Amy Woods, presented a request to purchase a quantity of twenty-five (25) half-ton pickup trucks for various departments. Mrs. Woods stated the county received three bids that met specifications, with Langdale Ford being the low bidder in the amount of \$1,082,688.00.

Bid for Quantity of 60 SCBA Cylinders for the Fire Department

Purchasing Agent, Amy Woods, presented the request for a quantity of sixty (60) SCBA Cylinders for the Fire Department, with Fisher Scientific submitting the low bid, in the amount of \$76,200.00.

REPORTS - County Manager

County Manager, Paige Dukes, requested an executive session for the purpose of privileged attorney-client communications regarding the purchase of real estate. At 8:49 a.m. Commissioner Griner made a motion to enter into executive session for the purpose of privileged attorney-client communication regarding discussion of real estate acquisition, Commissioner Wisenbaker second. All voted in favor, no one opposed. Motion carried.

ADJOURNMENT

At 8:55 a.m. Chairman Slaughter reconvened the work session with no additional information being discussed. Commissioner Griner made a motion to adjourn the work session meeting, Commissioner Wisenbaker second. Chairman Slaughter adjourned the meeting.