

**LAURENS COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
MAY 1, 2018 @ 5:30 P.M.**

The Laurens County Board of Commissioners held their regularly scheduled meeting on Tuesday, May 1, 2018, at 5:30 P.M. Present were, Chairman Jeff Davis, Commissioners Trae Kemp, Emory Lake, Tommy Daniel, Ms. Julie Driger, County Administrator Bryan Rogers, and County Attorney Billy Kight. County Administrator Bryan Rogers gave the invocation and led the Pledge of Allegiance.

The first item was the approval of the minutes of the April 3, 2018 regular meeting. Commissioner Trae Kemp made a motion to approve the regular meeting. Commissioner Tommy Daniel seconded the motion. All voted in favor.

The next item was Approval of Bid and GDOT Contract for Fuel System Replacement at Airport. County Administrator Bryan Rogers stated pursuant to the design that Croy Engineering prepared, Mr. Rogers put out a bid for the fuel system at the Airport, but he only received one bid, which was from L&T which is the company that handles the other county facilities. Mr. Rogers stated their bid was an excellent one. Mr. Rogers also stated GDOT reviewed everything and they approved the one bid. Mr. Rogers stated the bid came in at \$465,966 and the engineer's estimates, based on similar jobs that were conducted throughout the state of Georgia recently, was \$593,530 and Mr. Rogers stated that it was a good bid. Mr. Rogers stated the county's participation is 5% of that total amount, so based on the bid; the county's participation will be \$23,298. Chairman Jeff Davis asked if the Commissioners had any questions or further discussions. Being none, Chairman Davis asked for a motion to approve the contract. Commissioner Tommy Daniel made a motion to approve the contract. Ms. Driger seconded the motion. All voted in favor.

**OTHER BUSINESS:**

Ms. Driger stated Chief Chapman had some information on tax credit for employment and she would like for him to come talk about it at the next Commissioners meeting. Chairman Davis asked Mr. Rogers to put Chief Chapman on the agenda for the June Commissioners meeting.

There being no further discussion, Chairman Davis entertained a motion to adjourn. Ms. Julie Driger seconded the motion. All voted in favor.

**LAURENS COUNTY BOARD OF COMMISSIONERS  
CALLED MEETING  
MAY 30, 2018 @ 5:30 P.M.**

The Laurens County Board of Commissioners held a called meeting on Wednesday, May 30, 2018, at 5:30 P.M. Present were, Chairman Jeff Davis, Commissioners Trae Kemp, Emory Lake, Ms. Julie Driger, and County Administrator Bryan Rogers. Mr. Morgan Davis gave the invocation and led the Pledge of Allegiance.

The first item was the approval of the Intergovernmental Agreement with the Development Authority and the Resolution for the re-financing of the Dinex building. The amount of the loan was for \$2,200,000 with the Capital City Bank and the agreements called for the Commission to guarantee the loan. Mr. Rogers informed the Commissioners that the monthly rental payment made by Dinex would amortize the debt on the building completely. Ms. Julie Driger made a motion to approve the agreements and terms involved with the re-financing of the Dinex building. Commissioner Trae Kemp seconded the motion. All voted in favor.

The next item was a discussion of the FY 2019 budget. Mr. Rogers informed the Commissioners the proposed general fund budget was at \$23,816,514. He further stated that the largest budget increases were in the emergency services area with increases to the EMS budget for the 5th ambulance crew and the emergency first responder crews. The Commissioners set a public hearing date of June 14th at 12:00 P.M. for the FY 2019 budget.

The next item discussed concerned submitting an RFP for banking services. Mr. Rogers discussed with the Board the advantages of having one bank to handle all of the county's transactions with the greatest advantage being better interest earnings on deposits. Ms. Driger made a motion to submit the RFP to the banks for consideration and Commissioner Lake seconded the motion. All voted in favor.

There being no further business, the meeting was adjourned.