

Called Meeting

April 11, 2019

A called meeting of the Macon County Board of Commissioners was held on Wednesday, April 11, 2019 at 4:00 p.m. with Commission Chairman George, Vice-chairman Melvin, Commissioner Davis, Commissioner Felton, County Manager McDuffie and Deputy County Manager Starling in attendance. Commissioner Haugabook was absent.

Commissioner Davis made the motion to re-appoint David Haigler to the Middle Flint Behavioral Health Board, seconded by Commissioner Felton and carried unanimously.

The following bids were received for the LMIG projects – General John B. Gordon Road and Flint River School Road: Georgia Asphalt - \$727,282.70 & Womack Paving - \$722,170. Vice-chairman Melvin made the motion to accept the low bid from Womack Paving - \$722,170, seconded by Commissioner Felton and carried unanimously.

Commissioner Davis made the motion to approve the Procurement Policy, Vehicle Maintenance Policy and Finance Policy as required by the Department of Transportation for the FTA, seconded by Commissioner Felton and carried unanimously.

There being no further business for the called meeting, Commissioner Davis made the motion to adjourn, seconded by Vice-chairman Melvin and carried unanimously.