



ADMINISTRATIVE SERVICES COMMITTEE MEETING MINUTES

Commission Chamber

Monday, January 08, 2024

1:05 PM

ADMINISTRATIVE SERVICES

PRESENT

Mayor Garnett Johnson

Commissioner Francine Scott

Commissioner Tony Lewis

Commissioner Sean Frantom

Commissioner Jordan Johnson

1. Receive as information the emergency request for the replacement of E Pod - hot water holding tank and water heaters, replacement of Administration Office – water heater and replacement of F Pod – boiler flow switch at Charles B. Webster Detention Center in the amount of \$45,620.00 by Coleman Construction, Inc.

Motion to approve and to identify the funding source as SPLOST funding.

Motion made by Frantom, Seconded by Johnson.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.

2. Receive as information the emergency request for the removal and replacement of Fleet Shop #1 metal roof in the amount of \$152,000.00 by Crosby Roofing & Seamless Gutters.

Motion to approve.

Motion made by Frantom, Seconded by Johnson.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.

3. Approve setting the qualifying fees for the local elected offices for 2024 Elections.

Motion to approve.

Motion made by Frantom, Seconded by Johnson.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.

4. Motion to approve a contract with Holland & Knight LLP for State Lobbying and Legislative Representation Services (22-300) for a total not to exceed \$102,000.00 for 2024.

Motion to approve.

Motion made by Frantom, Seconded by Johnson.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion to approve.

5. Update on status of Boathouse.. **(Requested by Commissioner Brandon Garrett)**

Motion to refer this item to the next committee meeting.

Motion made by Frantom, Seconded by Johnson.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.

6. Motion to approve the minutes of the Administrative Services Committee held on November 28, 2023.

Motion to approve.

Motion made by Frantom, Seconded by Johnson.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.