

**REGULAR SESSION MEETING
BERRIEN COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 15, 2024
6:00 P.M.**

CALL TO ORDER

Chairman, Ronnie Gaskins, called the regular session meeting of the Berrien County Board of Commissioners to order on Tuesday, October 15, 2024, at 6:00 p.m. Members of the Board of Commissioners present were Commissioners Pixie Harrod, Jimmy Parker and Robert Griner. Commissioner John Nugent participated by phone.

Invocation: Commissioner Jimmy Parker

Pledge: Commissioner Robert Griner

Commissioner Jimmy Parker made a motion to add an executive session for personnel to the agenda, seconded by Commissioner Robert Griner. The motion carried unanimously.

NEW BUSINESS:

A. AIRPORT MAINTENANCE – Administration requested the board approve the annual maintenance on the fuel pumps at the airport. We have one quote provided by L&T, Inc. in the amount of \$2,672.88. They are the only quote available and are out of Lyons, GA. Commissioner Robert Griner made a motion to approve, seconded by Commissioner Jimmy Parker. The motion carried unanimously.

B. FY 2024 LRA LMIG AWARD – Administration received a recommendation from Watkins & Associates, LLC to award the FY 2024 LRA LMIG Award to Reames & Son Construction Company in the amount of \$1,333,488.60. Competitive bids were put out and they were the lowest bid. Commissioner Robert Griner made a motion to award the FY 2024 LRA LMIG to Reames & Son Construction Company in the amount of \$1,333,488.60, seconded by Commissioner Jimmy Parker. The motion carried unanimously.

C. MEMORANDUM OF UNDERSTANDING – ALAPAHA, ENIGMA, RAY CITY – Administration presented the board with a Memorandum of Understanding between the cities of Alapaha, Enigma, Ray City and Berrien County regarding debris removal as a result of Hurricane Helene. Commissioner Jimmy Parker made a motion to approve, seconded by Commissioner Pixie Harrod. The motion carried unanimously.

D. LAND SUBDIVISION – BEVILLE – Administration received a request from John & Tonia Beville to subdivide a parcel of land. All plots will be at least two or more acres which meets the county ordinances. The Planning Commission is recommending approval. Commissioner Pixie Harrod made a motion to approve, seconded by Commissioner Robert Griner. The motion carried unanimously.

E. INDEXING HISTORIAL DOCUMENTS – CLERK OF COURT – ARPA PROJECT – Administration received recommendation from Watkins & Associates to award the indexing Historical Documents ARPA Project to Kofile Technologies, Inc. Kofile is the only bid that met the requirements of completing the project on-site. Their bid was \$81,592.60.