

WHITE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE CALLED MEETING HELD

MONDAY, OCTOBER 26, 2009 AT 4:30 P.M.

The White County Board of Commissioners met for a Called Meeting on Monday, October 26, 2009 at 4:30 p.m. in Courtroom Two of the White County Courthouse Cleveland, GA. Present at the Called Meeting were Chairman Travis Turner, Post 2 Commissioner Craig Bryant, County Manager Carol Jackson, Interim County Manager Jean Welborn, and County Clerk Shanda Smallwood. Post 1 Commissioner Joe Campbell was not in attendance due to medical issues.

Upon a motion made by Commissioner Bryant, seconded by Chairman Turner there was a unanimous vote to enter into a Called Meeting.

Chairman Turner called the meeting to order.

Chairman Turner stated the purpose of the Called Meeting was to consider a contract for architectural design services on the White County Detention Center expansion project with Goldberg, Sullivan, McCreery Architects & Planners, Inc. (GSM).

Chairman Turner stated the contract and subsequent revision had been review by David Syfan, County Attorney.

In reviewing the proposed contract for architectural services, Chairman Turner and Commissioner Bryant stated they would like to see the following sections of the contract revised accordingly:

- Section 1.2: Project budget is listed as \$10,000,000 should be revised to read \$8,500,000;
- Section 1.5.11: Clarification of how section 1.4.1 and the remainder of the project scope fits into the sixteen (16) month construction time line;
- Section 1.6: Negotiation of the stipulated percentage of eight percent (8%) of the final construction cost as compensation for the work outlined in the contract for architectural services;
- Section 1.6.1: Clarification of the basis for the proportions to be paid with the completion of each phase;
- Section 1.61: Consider reducing the Phase III (Construction) proportion to 15% and implementing a 5% retainer to be paid when the project is 100% complete; and
- Section 1.63: Clarification on reimbursable expenses relative to airline travel for the Architectural & Engineering Team. The Board of Commissioners were in understanding the travel expenses would not be charged in addition to the stipulated percentage.

Chairman Turner asked Ms. Jackson to contact Mr. Larry Goldberg regarding these revisions, with further discussions regarding this contract to be held during the Called Meeting scheduled for Thursday, November 5, 2009 at 8:30 a.m.

Chairman Turner also requested a copy of the contract be forwarded to Commissioner Campbell for his review. He stated that he would like for the entire Board to vote on the matter regarding the contract for architectural services.

Sheriff Neal Walden stated he was planning to tour a detention facility in Kansas City, Missouri which Mr. Goldberg's firm had designed. Chairman Turner and Commissioner Bryant expressed their support of Sheriff Walden's plans, with Chairman Turner stating he would like to make plans to tour the facility as well.

Upon a motion made Commissioner Bryant, seconded by Chairman Turner there was a unanimous vote to adjourn the Called Meeting.

October 26, 2009 – Minutes of Called Meeting

The minutes of the October 26, 2009 Called Meeting are hereby approved as stated this the 2nd day of November, 2009.

WHITE COUNTY BOARD OF COMMISSIONERS

Travis C. Turner, Chairman

s/Joe R. Campbell
Joe R. Campbell, Post 1

s/Craig Bryant
Craig Bryant, Post 2

s/Shanda Smallwood
Shanda Smallwood, County Clerk