

**MINUTES  
BOARD OF COMMISSIONERS**

The City of Jesup Board of Commissioners held a regular meeting on Tuesday, July 19, 2011, at 7:00 p.m., in the Council Chamber. Mayor Shaw called the meeting to order. Roll call was as follows:

Mayor, Herb Shaw	Present
Commissioner, Don A. Darden	Present
Commissioner, Nick Harris	Present
Commissioner, Raymond D. House II	Present
Commissioner, Geneva Nichols	Present
Commissioner, Ricky Reddish, Sr.	Present
Commissioner, Bobby Townsend	Present
City Attorney, Mike Conner	Present
City Manager, Onda Woodard	Present
Police Chief, Glenn Takaki	Present

The Lord's Prayer was led by City Attorney Conner.

The Pledge of Allegiance was led by Police Chief Takaki.

Commissioner Townsend made motion seconded by Commissioner House to approve minutes of the regular meeting dated June 21, 2011, as corrected.

All Council voted yes.

Commissioner House made motion seconded by Commissioner Reddish to approve the second reading of the 2012 Budget.

All Council voted yes.

Rev. Tucker Lewis, from the Jesup United Methodist Church, requested Council's permission to have an outside entertainment event on Saturday, August 6, 2011 from 4:00 until 7:00 P. M. at the church.

Council approved Rev. Lewis' request.

Commissioner House made motion seconded by Commissioner Townsend to approve the transfer of the 2011 Alcohol License for Habanero's Mexican Restaurant located at 1417 South First Street, from Lawanda Mosley to John Ponville.

All Council voted yes.

City Engineer Bill Shuman requested approval to award the bid on East Jesup Sewer and Water Extensions to J. Hiers Company for \$161,293.00, using a conventional lift station.

City Engineer Shuman reminded Council they had previously approved \$170,000.00 SPLOST monies for this project.

Commissioner Darden made motion seconded by Commissioner Harris to approve the bid on East Jesup Water and Sewer Extensions to J. Hiers Company for \$161,293.00, using a conventional lift station.

All Council voted yes.

Bids were as follows:

J. Hiers Company	\$161,293.00
Palm Coast Utilities	\$166,675.00
Douglas Electric and Plumbing Company	\$187,771.50
Underground Pipeline Rehabilitation, Inc.	\$190,756.00
Larry Thrift Construction Company	\$191,860.00
Underground Excavating, Inc.	\$211,660.00
Washington County Machine Shop	\$244,599.63
Woodard Construction Company, Inc.	\$255,625.00

City Engineer Shuman requested approval to award the bid on Sanitary Sewer Investigation and Repairs Phase II to Miller Pipeline Corporation for \$758,794.00.

Commissioner Nichols made motion seconded by Commissioner House to approve the bid on the Sanitary Sewer Investigation and Repairs Phase II to Miller Pipeline Corporation for \$758,794.00.

All Council voted yes.

Bids were as follows:

Miller Pipeline Corporation	\$758,794.00
American Infrastructure Technologies Corporation	\$777,100.00
Insituform Technologies, Inc.	\$927,430.00
Reynolds Inliner, LLC	\$1,145,170.30

Wastewater Treatment Plant Department Head Stanley Efaw recommended Council approve a quote from Boykin Steel and Crane, Inc., on removing the years of accumulated dirt inside clarifier, with the City furnishing a dump truck and driver, for \$20,630.00

Commissioner Townsend made motion seconded by Commissioner House to approve a quote from Boykin Steel and Crane, Inc. on removing dirt inside clarifier, with the City furnishing a dump truck and driver for \$20,630.00.

All Council voted yes.

Quotes were as follows:

Boykin Steel and Crane	\$20,630.00
Enviro Vac	\$23,450.00
Moran Environmental	\$24,189.52

Wastewater Treatment Department Head Efaw recommended Council to approve a quote from Stokes Welding and Machine Shop on building an impeller and rebuilding the gearbox for \$39,762.00.

Commissioner Reddish made motion seconded by Commissioner House to approve the quote from Stokes Welding and Machine Shop on building an impeller and rebuilding the gearbox for \$39,762.00.

All Council voted yes.

Quotes were as follows:

Lightnin'	\$61,331.00
Stokes Welding and Machine Shop	\$39,762.00

Public Works Director Eddie Williams requested Council to approve bidding a pick-up truck for the Street Department.

Commissioner Townsend made motion seconded by Commissioner House to approve bidding a pick-up truck for the Street Department.

All Council voted yes.

City Attorney Conner discussed the proposed contract with D.O.T. regarding Phase II of the Downtown Street Scape project costing \$312,500.00, including a City match of \$62,500.00.

Commissioner Townsend made motion seconded by Commissioner Darden to approve a contract with the D.O.T., but delay signing until August 1, 2011, to allow time for review of plans.

All Council voted yes.

City Attorney Conner informed Council an Intergovernmental agreement regarding the proposed 2011 SPLOST agreement has been executed as approved in the last regular meeting, and requested Council to approve a Resolution ratifying that signed agreement.

Commissioner House made motion seconded by Commissioner Townsend to approve a Resolution ratifying the signed Intergovernmental agreement regarding the proposed 2011 SPLOST.

All Council voted yes.

City Manager Woodard stated Police Chief Takaki has requested approval to hire certified police officers on a part-time basis due to shortage and certification requirements.

Council instructed City Manager Woodard to proceed.

Commissioner Townsend made motion seconded by Commissioner House to go into Executive Session.

All Council voted yes.

Upon returning, Mayor Shaw stated Council was brought up-to-date on pending legal cases, and no actions were taken.

Meeting Adjourned,

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Rose Marcus-Jackson  
City Clerk/Treasurer