

New Business #2 – Review with Possible Approval of Library Construction Grant Agreement between the State of Florida and Madison County for the Greenville Public Library Construction Project:

Regional Library Director, Betty Lawrence, explained that the Greenville Library has relocated temporarily. Clemons, Rutherford & Associates have presented a verbal estimate for renovation costs to the current library building of approximately \$500,000. These costs would be paid from the construction grant. The County Attorney explained that the current lease agreement with the Town of Greenville would need to be updated. After discussion, a motion was made and seconded to approve the grant agreement and direct the County Attorney to draft an updated lease agreement to present to the Town of Greenville. Upon vote of the Board, the motion carried. The motion was made, seconded and voted on by the Commissioners as follows:

District	Commissioner	Motion	Second	Yea	Nay	Not Present	Recused
1	Kelley			X			
2	Waldrep			X			
3	Moore	X		X			
4	Martin		X	X			
5	Williams			X			

New Business #1 – Review with Possible Approval of RFP/Bids for Courthouse Second Floor HVAC Replacement:

The County Manager presented the two bids received:
 Integrity Electric Heating & Air Inc. - \$97,500.00
 Air Mechanical & Service Corp. - \$298,060.00

The County Attorney disclosed that Integrity Electric is owned by an employee of the Sheriff's office. He further explained that this project was under the statutory amount that requires a bid. He saw no reason why the Board could not accept the bid from Integrity Electric. A motion was made and seconded to approve the bid from Integrity Electric Heating & Air Inc. for \$97,500.00. Upon vote of the Board, the motion carried. The motion was made, seconded and voted on by the Commissioners as follows:

District	Commissioner	Motion	Second	Yea	Nay	Not Present	Recused
1	Kelley			X			
2	Waldrep			X			
3	Moore	X		X			
4	Martin		X	X			
5	Williams			X			