

13. **Approval of Ordinance 2019-08 for the revisions to the existing Building Code Ordinance to reflect the current code changes made in state law.**
14. **Approval of the October 24, 2019 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

15. **Consideration to close Starr's Mill Park on December 6 at approximately 3:00 PM to December 7 at 6:00 AM for filming contingent on a recommendation from the Water Committee.**

Commissioner Gibbons moved to approve to close Starr's Mill Park on December 6 at approximately 3:00 PM to December 7 at 6:00 AM for filming contingent on a recommendation from the Water Committee. Vice-Chairman Oddo seconded. The motion passed 5-0.

16. **Presentation on 2017 SPLOST Corridor Studies; Banks Road, Sandy Creek Road, Tyrone & Palmetto Roads, and SR 279.**

No vote was taken.

17. **Consideration of staff's request to split the existing Engineering and Facilities Director (ENG/1-441) position into two department head positions: Director of Engineering and Director of Building & Grounds; and appropriation of funds to cover the increase in personnel costs.**

Commissioner Rousseau moved to approve staff's request to split the existing Engineering and Facilities Director (ENG/1-441) position into two department head positions: Director of Engineering and Director of Building & Grounds; and appropriation of funds to cover the increase in personnel costs with the addition that the Director of Engineering position job description include the requirement of possessing an Engineering (PE) certification in the State of Georgia. Commissioner Gibbons seconded. The motion passed 5-0.

18. **Consideration of staff's request to award bid #1711-B; Type 1 Ambulances to ETR, LLC for (2) two Ford F-450 ambulances totaling \$470,338 and to transfer \$73,438 from Vehicle Replacement Fund for the FY2020 budget.**

Commissioner Gibbons moved to approve staff's request to award bid #1711-B; Type 1 Ambulances to ETR, LLC for (2) two Ford F-450 ambulances totaling \$470,338 and to transfer \$73,438 from Vehicle Replacement Fund for the FY2020 budget. Vice-Chairman Oddo seconded. The motion passed 5-0.

19. **Consideration of staff's recommendation for to approve the bid from Asphalt Paving Systems, Inc. for Bid #1721-B Micro Surfacing in the amount of \$422,458.38.**

Commissioner Rousseau moved to approve staff's recommendation for to approve the bid from Asphalt Paving Systems, Inc. for Bid #1721-B Micro Surfacing in the amount of \$422,458.38. Commissioner Gibbons seconded. The motion passed 5-0.