

2. Approval of staff's request to auction two (2) surplus boats, one (1) boat trailer and one (1) boat motor.
3. Approval to award annual Bid #2131-B to Faultless Business Center as primary vendor for dump truck hauling services for fiscal year 2023 for a total award amount of \$170,551.41.
4. Approval of the July 14, 2022 Board of Commissioners Meeting Minutes.

OLD BUSINESS:

NEW BUSINESS:

5. Request to award Contract #2103-B, Fayette County Sheriff Office (FCSO) Hewell Road Renovation, to Brewer Construction Group, LLC in the amount of \$507,995.88 and approval to transfer \$19,035.36 from CIP #5565H (Links - Sheriff's Training Center) to fully fund the contract.

Vice Chairman Gibbons moved to approve to award Contract #2103-B, Fayette County Sheriff Office (FCSO) Hewell Road Renovation, to Brewer Construction Group, LLC in the amount of \$507,995.88 and approval to transfer \$19,035.36 from CIP #5565H (Links - Sheriff's Training Center) to fully fund the contract. Commissioner Oddo seconded the motion. The motion passed 4-0. Commissioner Maxwell was absent.

6. Request to award annual Bid #2132-B to E.R. Snell Contractor, Inc of Tyrone as annual vendor for asphalt services for fiscal year 2023 with a not-to-exceed amount of \$1,182,425.

Commissioner Rousseau moved to approve to award annual Bid #2132-B to E.R. Snell Contractor, Inc of Tyrone as annual vendor for asphalt services for fiscal year 2023 with a not-to-exceed amount of \$1,182,425. Commissioner Oddo seconded. The motion passed 4-0. Commissioner Maxwell was absent.

7. Request to approve Resolution 2022-07, to acquire from MBT Investments, LLC, a 57 +/- acre parcel of land located in Land Lot 140 of the 5th District, east of 355 McDonough Road, also known as a portion of tax parcel 05-33-007 for \$500,000.

Commissioner Rousseau moved to approve Resolution 2022-07, to acquire from MBT Investments, LLC, a 57 +/- acre parcel of land located in Land Lot 140 of the 5th District, east of 355 McDonough Road, also known as a portion of tax parcel 05-33-007 for \$500,000. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Maxwell was absent.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated that there were two items for Executive Session. One item involving pending litigation and the review of the Executive Session minutes for June 23, 2022.

COMMISSIONERS' REPORTS:

Vice Chairman Gibbons and Commissioner Oddo made comments.

EXECUTIVE SESSION:

One item involving pending litigation and the review of the Executive Session minutes for June 23, 2022. Commissioner Oddo moved to go into Executive Session. Vice Chairman Gibbons seconded. The motion passed 4-0. Commissioner Maxwell was absent.

The Board recessed into Executive Session at 5:26 p.m. and returned to Official Session at 5:34 p.m.