

Emergency Meeting**April 19, 2018****8:00 A.M.**

Chairman Barber called the emergency meeting to order. Present at the emergency meeting were Commissioners Dexter Barber, Scott Phillips, Dewayne Branch, James Sanders and Jim Johnson. Clerk Kathleen E. Brown, Deputy Clerk Mason Keever and County Attorney Robin Myers.

Commissioner Johnson led the prayer.

Commissioner Branch led the pledge.

Audience Concerns:

Monica Brinkley, Extension Office Director advised the Board of the Youth Community Service weekend. Ms. Brinkley advised them that this is a service event being central to the 4-H mission. Liberty County 4-H will be serving a Taco meal to the Hosford firefighters in Hosford at 6 P.M. this evening and the Commissioners are invited to attend.

The Board discussed the Bristol Library Relocation Agreement. Commissioner Sanders discussed the agreement between the School Board and the Liberty County Board of County Commissioners. Motion by Commissioner Sanders to approve the latest Memorandum of Agreement, second by Commissioner Phillips and carried. Kevin Williams advised the Board that one of the AC units was not working when they disconnected the library. Commissioner Johnson stated that he might have one to donate when the library is re-connected.

Motion made by Commissioner Sanders to lift the halt on moving the Bristol Library and to resume with construction if the School Board agrees to the Memorandum, second by Commissioner Johnson and carried.

Commissioner Branch advised the Board the all future agreements or contracts entered into by the Board should be in writing. All Board members agreed.

Tina Tharpe, School Board Member, thanked the Board for their cooperation. Ms. Tharpe also expressed thanks to Chuck Roberts and all he and his company had done and were doing for the County.

Commissioner Scott Phillips asked Noah Byler, County Engineer, to keep looking for State Revolving fund money that could be used to help with this project. Commissioner Phillips requested Dewberry Engineers stay in contact with Kevin Williams on the status and funding issues.

The Board requested Clerk Brown check on re-connecting the utilities.

Chris Vowell, landowner adjoining the new site for the Library, questioned the Board pertaining to the general work flow for the Library; paving, drainage/runoff, and privacy fencing. Clerk Brown was asked by the Board to speak with Chuck Roberts about this workflow.

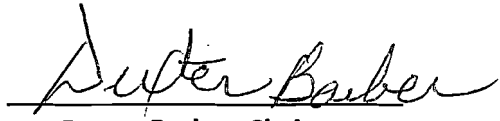
The Board requested Clerk Brown contact Mr. Roberts on fencing, etc.

Attorney Myers had no comments.

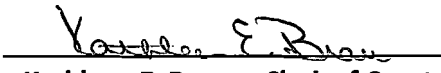
Clerk Brown advised the Board that the contract with Godfrey Builders LLC for the Chlorination Room for the Hosford Well #3 Water System Project was amended before

execution by Mr. Godfrey. Noah Byler with Dewberry Engineers discussed the amendments with the Board. Motion to approve the amendments to the contract made by Commissioner Johnson, second by Commissioner Sanders and carried.

Motion to Adjourn made by Commissioner Johnson, second by Commissioner Sanders and carried.



Dexter Barber, Chairman



Kathleen E. Brown, Clerk of Court