

Morgan County Commission
Special Meeting Minutes
November 20, 2012

Recommendation to County Commission regarding the bids for the RFP for Design & Engineering for HUD Senior Life Services Project

Members present: Stacy Dugan and Brad Close was present by telephone conference

Absent: Brenda Hutchinson

The meeting was opened by Cathy Payne, Chief Deputy County Clerk, at 9:30 a.m.

Also present: Jody McClintock, County Administrator; Ginger Johnson, Commission Secretary; Joel Tuttle, Senior Life Services and Carol York, Grant Administrator

Jody McClintock, County Administrator, explained that six evaluators have reviewed and scored the proposals. Ms. McClintock stated that the evaluators recommend Carter & Burton Architecture for the design and engineering for the HUD Senior Life Services Project.

On a Brad Close/Stacy Dugan motion, the County Commission accepts the recommendation and approves Carter & Burton Architecture for the project. This motion carried.

Adjournment

On a Brad Close/Stacy Dugan motion, the County Commission adjourned the meeting at 9:39 a.m. This motion carried.