



Board of County Commissioners

Regular Meeting

February 07, 2019

5:30 PM

School Board Administrative Complex



Cannon Creek Project Land Purchase

- Purchase of 61.86 acres at \$12,000 per acre (total \$742,320)
- This is the final parcel necessary for the southern phase of the Cannon Creek Project

	Current Bid	Alternative Bid
Current Expenditures	\$ 750,000	\$ 750,000
Construction	\$ 1,513,229	\$ 1,226,375
Engineering	\$ 28,000	\$ 28,000
Land	\$ 742,320	\$ 742,320
Total	\$ 3,033,549	\$ 2,746,695

- **Recommended Motion:** Approval of Agreement of Intend to purchase 61.86 acres of land for the Cannon Creek Project in the amount of \$742,320, pending results of construction bid



BA 19-30

Equipment Purchases

- Equipment purchases aligned with previously approved ten-year equipment replacement plan

	Budgeted	Amendment	Balance
General	\$ 500,000	\$ 130,110	\$ 369,890
Transportation Trust	\$ 500,000	\$ 322,500	\$ 177,500
Municipal Services	\$ 500,000	\$ 126,200	\$ 373,800
Utilities	\$ 21,735	\$ 14,000	\$ 7,735
Total	\$ 1,521,735	\$ 592,810	\$ 928,925

- **Recommended Motion:** Approval of BA 19-30 for FY 2019 equipment purchases in the amount of \$592,810



ROW Acquisition Agent Agreement

- Agreement for real estate agent for ROW acquisitions
- Changes made:
 - Kishton to be paid through RE/MAX
 - Increasing hourly rate from \$30 to \$50
 - Initial and extended term from two to three years
- **Recommended Motion:** Approve professional service agreement with Sandy Kishton (d/b/a RE/MAX Professionals)