

Draft

**BOARD OF COMMISSIONERS
CALLED MEETING** September 12, 2017

**ALEXANDER COUNTY
STATE OF NORTH CAROLINA**

PRESENT: Milton H. Campbell, Chairman
Ronnie Reese, Vice-Chairman
Josh Lail
Ryan Mayberry
Dr. Jeffrey P. Peal

STAFF: Rick French, County Manager
Jamie Starnes, Clerk to the Board

The Alexander County Board of Commissioners held a conference call meeting on Tuesday, September 12, 2017 at 12:00 Noon originating at the Alexander County Administration Office, Taylorsville, North Carolina.

**NCDEQ CLEAN WATER REVOLVING FUND ENGINEER RECOMMENDATION
FOR WATER / SEWER PROJECTS**

Commissioner Mayberry advised that he has spoken with Doug Chapman, McGill Associates, as well as Dan Shabeldeen, Shabeldeen Engineering and representing McKim & Creed, regarding clarification of fees and several other concerns. Mr. Chapman relayed to Commissioner Mayberry that the original fees submitted by McGill Associates for preparing the water (\$36,000) and sewer (\$48,000) engineering reports were based on the budget estimates included within the County budget for the project; however, in reality approximately \$6,000-\$7,000 could be subtracted from each fee. Shabeldeen Engineering / McKim & Creed has quoted a price of \$9,250 for each report.

Items discussed included the importance of meeting the December 1, 2017 deadline for submitting of the preliminary engineering reports to the State, the positive working relationship between the County and McGill Associates and their assistance with many projects over the years, and Commissioner Lail and Mayberry's experience with Shabeldeen Engineering.

After discussion, Commissioner Lail made a motion to accept McGill Associates to complete the preliminary engineering reports for the water project and Shabeldeen Engineering / McKim & Creed to complete the preliminary engineering reports for the sewer project. Commissioner Peal seconded the motion, which passed unanimously.

ADJOURNMENT

There being no further business, Commissioner Mayberry made a motion to adjourn at 12:18 PM. Commissioner Lail seconded the motion, which passed unanimously.

Milton H. Campbell, Chairman

Jamie M. Starnes, Clerk to the Board