



The Alleghany County Board of Commissioners met in special session on Thursday, July 11th, at 8:00 am in the Board Meeting Room of the County Administration Building, 48 South Main Street, Sparta, North Carolina.

Present: Chair Mark Evans, Commissioner Larry Prince, Commissioner Bill Osborne, Commissioner Bobby Irwin, Commissioner John Irwin, County Manager Mike James County Attorney Donna Shumate and Clerk to the Board, Drew Temple.

Commissioner John Irwin made a motion to approve the amended agenda. Commissioner Larry Prince seconded. Vote 5:0.

AGENDA
Monday, July 11, 2019
8:00 am

Meeting called to order
Pledge of Allegiance and invocation
Approval of agenda

- A. **Award Jail meals contract**

- B. **Declaration of Surplus property**
Caterpillar Wheel Loader

- C. **County Manager Comments**

- D. **County Commissioner Comments**

- E. ***Request for Closed Session pursuant to G.S. 143-318.11.(a)-(3) Attorney-Client privilege, G.S. 143-318.11.(a)-(6) personnel**

- F. **Adjourn**

Commissioner John Irwin made a motion to approve the amended agenda. Commissioner Larry Prince seconded. Vote 5:0.

Award Jail meals contract

County Attorney, Donna Shumate explained the problem with the current bids due to lack of advertising the Request for Bids in a newspaper of general circulation.

County Attorney, Donna Shumate explained how the Jail meal Request for Bids needs to be handled.

Commissioner John Irwin made a motion to reject all bids due to lack of advertising. Commissioner Larry Prince seconded. Vote 5:0.

Garrison Wagoner addressed the board regarding the requirement of formal bids for the Jail meals contract.

County Attorney, Donna Shumate clarified some conflicting information in General Statute concerning bidding requirements for contracts over \$90,000.

Donny McCall urged the commissioners to do their due diligence to be sure bidders are able to fulfill the 3-year contract.

Commissioner John Irwin asked that a performance bond be required for the Jail meals contract. Commissioner Larry Prince seconded this request.

Commissioner John Irwin asked for County Attorney, Donna Shumate to further research Health Department requirements pertaining to food preparation and storage with regards to the Jail meals contract.

Declaration of surplus property

Commissioner John Irwin made a motion to declare the loader surplus property. Commissioner Larry Prince seconded. Vote 5:0.

County Commissioner comments

Commissioner Bill Osborne agreed there is an unfair advantage in the Jail meals bid process now.

Request for Closed Session pursuant to G.S. 143-318.11.(a)-(3) Attorney-Client privilege, G.S. 143-318.11.(a)-(6) personnel

Commissioner John Irwin made a motion to go into closed session. Commissioner Larry Prince seconded. Vote 5:0.

Chair Mark Evans said no action was taken during closed session.

Commissioner John Irwin rescinded his request for a performance bond on the Jail meals contract.

Adjourn

Commissioner Bobby Irwin made a motion to adjourn. Commissioner John Irwin seconded. Vote 5:0.

Respectfully submitted,

Drew Temple,
Clerk to the Board

Mark Evans,
Chairman