

**MACON COUNTY BOARD OF COMMISSIONERS
CALLED MEETING
DECEMBER 18, 2015
MINUTES**

Vice-Chairman Tate called the meeting to order at 2:03 p.m. Also present were Commissioner Beale, Commissioner Shields, the County Manager, Deputy Clerk, Finance Director, County Attorney and one member of the media. Chairman Corbin and Commissioner Higdon were unable to attend.

As stated in the notice of special meeting, the purpose of the meeting was for the board “To consider, make, vote upon and adopt changes and/or amendments to the prequalification assessment tool and criteria (Macon County Contractor Prequalification Form) for the Macon County solid waste landfill project which was adopted by the Macon County Board of Commissioners at the December 8, 2015, regular meeting of the Macon County Commissioners and to confirm and adopt the revised prequalification assessment tool and criteria (Macon County Contractor Prequalification Form) for the Macon County solid waste landfill project.”

The County Manager explained the need to clear up “a couple of clerical errors” on the form, and recognized Solid Waste Director Chris Stahl, who reviewed the changes to the point system in the scoring matrix that would result in a possible score of 100. Following questions from the board and a check of the point total by the Finance Director, Commissioner Beale made a motion to approve the revised Macon County Contractor Prequalification Form as presented. The motion was seconded by Commissioner Shields and passed unanimously. A copy of the form is attached **(Attachment 1)** and is hereby made a part of these minutes.

With no other business, Vice-Chairman Tate adjourned the meeting at 2:11 p.m.

Derek Roland
Ex Officio Clerk to the Board

Kevin Corbin
Board Chairman