

Board of Works

June 9, 2020

Austin City Hall

5pm

Roger Hawkins, Jimmy Turner and Joe Smith were all present.

Minutes: Jimmy made a motion to approve the minutes from the May 12, 2020 meeting, seconded by Joe. Motion passed 3 – 0.

Sewer Adjustments: Joe made a motion to approve the sewer adjustments from May 13, 2020 through June 9, 2020, seconded by Jimmy. Motion passed 3 – 0.

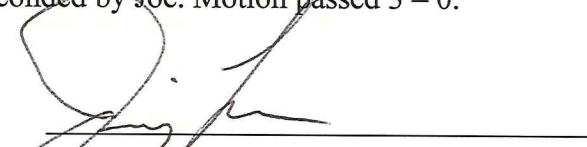
Old Business: Jimmy made a motion to approve the 6th pay request for Graves Construction in the amount of \$74,955.00, seconded by Joe. Motion passed 3 – 0. Jimmy made a motion to accept the deed from Indyre LLC, seconded by Joe. Motion passed 3 – 0. Joe made a motion to accept the deed from Billy Richards on 188 Paulanna contingent on Title search, seconded by Jimmy. Motion passed 3 – 0. Jimmy made a motion to approve payment to Libs Paving for the Community Crossings Grant in the amount of \$294,599.05 retainage fee to be paid with a 5 %, seconded by Joe. Motion passed 3 – 0. Ravi Rafferty, Heritage Engineering, informed the board the drive through window had been surveyed and should have all information in a few days. Chris brought up late fees for May, Jimmy made a motion to forgive late fees for May, seconded by Joe. Motion passed 3 – 0.

New Business: Roger informed the board that a police officer was taken temperatures as people walk in, but we need to look at hiring someone full time for a temporary time. Joe made a motion to approve the position of the person to take temperatures at the 12.25 per hour rate, seconded by Jimmy. Motion passed 3 – 0. Roger brought up the issue of installing time clocks at the street and sewer department. Jimmy made a motion to issue a policy of timeclocks for the street and sewer departments, seconded by Joe. Motion passed 3 – 0. Chief Shawn Hurt informed the board that the speed radar device around. Joe made a motion to purchase some speed limit signs, seconded by Jimmy. Motion passed 3 – 0.


Jimmy made a motion to Adjourn at 5:55 pm, seconded by Joe. Motion passed 3 – 0.



Roger Hawkins, President



Jimmy Tuner, Member



Joe Smith, Member



Chris Fugate, Clerk Treasurer

Board of Works

June 19, 2020

Austin City Hall

10am


Roger Hawkins, Joe Smith and Jimmy Turner were all present via Zoom.

Hiring of Full Time Temporary Temperature Taker: Joe made a motion to confirm the hire of Jessie Terry effective on June 15, 2020 as the full time temporary temperature taker, seconded by Jimmy. Motion passed 3-0.


Jimmy made a motion to adjourn at 10:04 , seconded by Joe . Motion passed 3 – 0.



Roger Hawkins, President



Jimmy Turner, Member



Joe Smith, Member



Chris Fugate, Clerk Treasurer