

**TROY BOARD OF COMMISSIONERS
RECESSED MEETING
MONDAY, JANUARY 11, 2021, 5:00 PM**

The Town of Troy Board of Commissioners met in the Board Room of the Troy Town Hall with Mayor Craig Jones presiding.

BOARD MEMBERS PRESENT: Mayor Jones, Mayor Pro Tem Bruce Hamilton, Commissioners Kayren Brantley, Angela Elkins, Wallace Jones and Damon Prince.

BOARD MEMBERS ABSENT: No one was absent.

TOWN STAFF PRESENT: Manager Greg Zephir, Clerk/Finance Officer Cathy Maness and Police Chief James Atkins.

MEDIA PRESENT: No one was present.

OTHERS PRESENT: No one was present.

Mayor Jones reconvened the meeting and Mayor Pro Tem Hamilton gave the invocation.

Mgr. Zephir stated we advertised for bids for engineering services for the WWTP eq basin that was damaged by Hurricane Florence and for on- call engineering services. The first advertisement, we received two bids and could not open them. The second advertisement gave us four bids total. The bids were surveyed by committee and ranked according to several criteria. Withers Ravenel was the only firm that actually has a staff person that works with FEMA. They are the recommendation for the WWTP repairs caused by Hurricane Florence. For the on-call engineering services, three of the four firms scored high. Two of these – Withers Ravenel and McGill have both worked with Troy before. McKim & Creed is a highly qualified firm as well. It does not hurt the Town to have multiple on call engineers. We would only be charged when they are called. Comm. Prince stated all four firms were qualified and he recommended we pick the top three firms for on-call services.

On motion by Comm. Elkins with second by Comm. Brantley, the Board voted unanimously to hire Withers Ravenel for engineering services for the FEMA WWTP repair services.

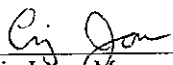
On motion by Comm. Elkins with second by Comm. Prince, the Board voted unanimously to appoint the following engineers for on-call services on as needed basis: Withers Ravenel; McGill and McKim & Creed.

The Board was updated on the Alcorn property “tent city” situation. Mr. Alcorn met with the Police Chief to have the people moved from his property. Clean up is to start next week.

Updated pictures of the Board are planned for February 1st Board Meeting.

Meeting adjourned at 5:15 PM on motion by Comm. Jones and second by Comm. Elkins. All voted approval.

Respectively submitted,



Craig Jones, Mayor



Cathy M. Maness, Clerk