

**PENDLETON COUNTY FISCAL COURT  
SEPTEMBER TERM  
SEPTEMBER 20, 2022  
SPECIAL CALL MEETING  
COURT MET PURSUANT TO ADJOURNMENT WITH  
HONORABLE DAVID S. FIELDS, COUNTY JUDGE EXECUTIVE  
PRESIDING**

Members Present: Magistrates Whaley, Plummer, Gregg and Mineer  
Members Absent: None  
County Attorney: Honorable Stacey Sanning


Judge Fields called the meeting to order at 5:30 pm.

**In Re: Agenda**

Judge Fields presented the agenda for this special called meeting.

**In Re: R&R Rubber Roof Coating for County Road Barn**

Judge Fields presented a proposal for roof coating for the county road barn. Magistrate Plummer made a motion, seconded by Magistrate Mineer to approve roof coating with cleaner that adds a 50-year warranty for \$38,650.00, motion carried. R & R Roofing will send a new proposal that will include the cleaner and warranty.

PROPOSAL		Date <u>8/10/22</u>				
<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  <p><b>R&amp;R ROOFING</b> Residential Roofing Rodney Goins Home/Office: 859-654-1999 Cell: 859-743-9806</p> </div> <div> <p><u>Pendletoncountyjudge@xec@G-mail.com</u></p> </div> </div>						
<p><b>Proposal Submitted To:</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> <p>Name <u>Pen Co. Road Dept.</u></p> <p>Street <u>Highway 330</u></p> <p>City <u>Falmouth</u> State <u>GA</u></p> <p>Phone <u>322-6458</u></p> </td> <td style="width: 50%;"> <p><b>Work to be performed at:</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> <p>Name _____</p> <p>Street _____</p> <p>City _____ State _____</p> </td> <td style="width: 50%;"> <p>Date of Plans _____ Architect _____</p> </td> </tr> </table> </td> </tr> </table>			<p>Name <u>Pen Co. Road Dept.</u></p> <p>Street <u>Highway 330</u></p> <p>City <u>Falmouth</u> State <u>GA</u></p> <p>Phone <u>322-6458</u></p>	<p><b>Work to be performed at:</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> <p>Name _____</p> <p>Street _____</p> <p>City _____ State _____</p> </td> <td style="width: 50%;"> <p>Date of Plans _____ Architect _____</p> </td> </tr> </table>	<p>Name _____</p> <p>Street _____</p> <p>City _____ State _____</p>	<p>Date of Plans _____ Architect _____</p>
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<p>Name _____</p> <p>Street _____</p> <p>City _____ State _____</p>	<p>Date of Plans _____ Architect _____</p>					
<p>We hereby propose to furnish the materials and perform the labor necessary for the completion of:</p> <p><u>Coat Entire Roof with Gaco Rubber</u></p> <p><u>Roof Coating 90 sq. Install wass Metal</u></p> <p><u>Box Gutter on Rear of Building where</u></p> <p><u>2 Come together Coat &amp; Seal. Clean up</u></p> <p><u>&amp; Haul away all debris</u></p>						
<p>All workmanship guaranteed for 5 years. Above work to be completed in a substantial workmanlike manner for the sum of: Dollars (\$ <u>32,600.00</u>) with payments to be made as follows:</p>						
<p>Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work.</p> <p>Please make checks payable to: Rodney Goins Respectfully submitted by: Rodney Goins Note: This proposal may be withdrawn by us if not accepted within 14 days.</p>						
<p><b>ACCEPTANCE OF PROPOSAL</b></p> <p>The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.</p>						
<p>Date <u>8/10/22</u></p>		<p>Signature _____</p> <p>Signature _____</p>				

**In Re: Appointment of Adam Bruener to the Recreation Commission**

Magistrate Plummer made a motion to appoint Adam Bruener to the Recreation Commission Board, seconded by Magistrate Whaley, motion carried.

**Adjourn**

Magistrate Whaley made a motion, seconded by Magistrate Mineer that this meeting be adjourned to meet again on September 27, 2022 in regular session subject to any special called meetings, motion carried.

ATTEST:

\_\_\_\_\_  
Pendleton County Judge/Executive

\_\_\_\_\_  
Pendleton County Fiscal Court Clerk