BOARD OF SUPERVISORS

BRENDA EBRON-BONNER
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DR. MARK E. MOORE
WILLIAM D. CHAVIS
DANIEL D. LEE

COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

May 5, 2026
Special Meeting - 4:00 PM

1. **ROLL CALL**
2. **ACTION ITEMS:**

A. Adoption Of FY 2027-2036 Capital Improvements Plan

W. Kevin Massengill, County Administrator

Documents:

BOS MEMO 5 5 26 FY 27 36 CIP.pdf
FY 2027 CIP RESOLUTION.pdf

B. Adoption Of FY 2027 County Budget

W. Kevin Massengill, County Administrator

Documents:

BOS MEMO 050526 FY 2027 BUDGET.pdf
FY 2027 BUDGET RESOLUTION.pdf

C. Adoption Of Guidelines For Design-Build And Construction Management Contracts

Anne Howerton, Deputy County Administrator

Documents:

260505 BOS Memo - Adoption of DB CM Guidelines.pdf
CM Guidelines.pdf

D. Resolution To Use The Construction Management Method For The Courthouse Renovation Project

Frank Haltom, County Engineer

Documents:

260505 BOS Memo - Resolution to Adopt CM Method.pdf
260505 BOS Resolution Approving the Use of CM.pdf

E. Contract Amendment, A/E Services For Courthouse Renovation Project

Frank Haltom, County Engineer

Documents:

260505 BOS Memo - Courthouse Reno contract amend.pdf
260505 Contract Amendment 1.pdf

3. ADJOURNMENT