



Hart County Board of Commissioners
Called Joint Meeting with Franklin County BOC
Tuesday March 25, 2021 at 6:00 PM
At the Adult Learning Center

Chairman Sayer called the meeting to order.

Present for Hart County Board of Commissioners were.

Chairman Sayer
Commissioner Dorsey
Commissioner Carter
Commissioner Teasley

Present for Franklin Board of Commissioners were.

Chairman Macomsom
Commissioner Franklin
Commissioner Foster
Commissioner Swails
Commissioner Wester

1. Franklin / Hart Airport Authority Audit bids

Commissioner Dorsey made a motion to proceed with the audit of the Franklin / Hart Airport Authority, Commissioner Teasley provided a second to the motion. Motion passed with a 4-0 vote.

Franklin County BOC followed with the same motion made by Commissioner Swails a second was provide by Commissioner Franklin to the motion. Motion passed with a 4-0 vote.

A motion to choose the audit period of 7 years (FY2012 through Fy2018) by Commissioner Dorsey, Commissioner Teasley provided a second to the motion. Under discussion Commissioner Carter questioned if the dates were calendar years or fiscal to be audited. It was determined that the RFP was for fiscal years and not calendar years. The motion passed with a 4-0 vote.

Franklin County BOC followed with a motion to choose the audit period of 7 years (FY2012 through FY2018) by Commissioner Swails. Commissioner Franklin provided a second to the motion. The motion passed by 4-0 vote.

The bids from the three bidders, Carr, Riggs & Ingrams, Jaramillo Group (JAG), and HK>A were discussed by both Boards. All met all the qualifications outlined in the Request for Proposals. All three firms had experience in Forensic auditing.

After discussing each firm and cost Commissioner Dorsey made a motion to award the firm of Carr, Riggs & Ingrams CPAs of Miramar Beach, Florida the contract as listed on page 21 of their proposal for an audit of the Franklin / Hart Airport Authority fiscal years 2012 through 2018 at a cost of Forty thousand Dollars (\$40,000.00) with cost to be shared 50% (Twenty Thousand dollars) by Hart County Board of Commissioners. Commissioner Teasley provided a second to the motion. Motion passed with a 4-0 vote.

Franklin County followed with a motion by Commissioner Wester to award the firm of Carr, Riggs & Ingrams CPAs of Miramar Beach, Florida the contract as listed on page 21 of their proposal for an audit of the Franklin / Hart Airport Authority fiscal years 2012 through 2018 at a cost of Forty thousand Dollars (\$40,000.00) with cost to be shared 50% (Twenty Thousand dollars) by Franklin County Board of Commissioners. Commissioner Swails provided a second to the motion. Motion passed with a 4-0 vote.

2. Other Issues as Time Allows

None

Commissioner Dorsey made a motion to adjourn the meeting. Commissioner Teasley provided a second to the motion. Motion passed with a 4-0 vote.

Terrell Partain
County Administrator