REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: September 17, 2025

SUBJECT: Correction of Motion – September 2, 2025 Agenda

PRESENTER: Marcus Jones, P.E, County Engineer

SUMMARY OF REQUEST:

On September 2, 2025, the Board authorized the County Engineer to execute an agreement with WithersRavenel, Inc. to perform services utilizing the Asset Inventory and Assessment Grant (AIA) Grant for the Etowah Sewer System.

The amount set out in the Suggested Motion to the Board, and the amount approved by the Board, was \$177,000. The correct total award (shown on the documents attached to the Request for Board Action) was \$177,750.

BOARD ACTION REQUESTED:

The Board is requested to approve the correction of the original motion made from the amount of \$177,000 to the amount stated in the agreement of \$177,750.

Suggested Motion:

I move the Board amend the minutes of its September 2, 2025, meeting to show a contract award to WithersRavenel, Inc. of \$177,750.