

State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners reconvened the Tuesday, July 9, 2024, special session on Tuesday, July 9, 2024, following the conclusion of the 7:00 p.m. regular monthly meeting at the North Carolina Cooperative Extension-Madison County Center located at 258 Carolina Lane, Marshall, North Carolina.

In attendance were Chairman Matt Wechtel, Vice-Chairman Michael Garrison, Commissioner Bill Briggs, Commissioner Jeremy Hensley, Commissioner Alan Wyatt, County Manager Rod Honeycutt, County Attorney Donny Laws, and Clerk Mandy Bradley.

At 7:59 p.m., upon motion by Commissioner Wyatt and second by Commissioner Hensley, the Board voted unanimously to reconvene the special called meeting from earlier in regard to the courthouse design-build services contractor.

**Item 1: Public Service Complex Request for Qualifications Respondent Firm Presentations (Cont.)**

County Manager Rod Honeycutt discussed the process for firm evaluations and selection as well as the scoring matrix criteria. Counsel was provided by County Attorney Laws and board members completed the scoring matrix evaluation with County Manager Honeycutt discussing the completed scoring matrix tabulations and scores awarded to each firm. (Attachment 1.4)

Upon motion by Commissioner Hensley and second by Commissioner Briggs, with discussion being had, the Board voted unanimously to authorize the County Manager to begin negotiations with Vannoy.

**Item 2: Adjournment**

Upon motion by Vice-Chairman Garrison and second by Commissioner Wyatt, the Board voted unanimously to adjourn at 8:13 p.m.

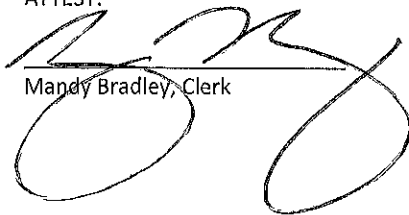
This the 9th day of July 2024.

MADISON COUNTY



Matt Wechtel, Chairman  
Board of Commissioners

ATTEST:



Mandy Bradley, Clerk

## Scoring Matrix Public Service Complex

Company Name	Professional Qualifications (30%)	Courthouse Experience (25%)	Proposed Work Plan (30%)	Legal Status (10%)	References (5%)	Total Points
<i>Vannoy</i>	30	20	25	10	5	90
<i>Haskell</i>	25	15	20	10	2	72
<i>Bunch</i>	20	12	15	10	1	58

## Scoring Matrix Public Service Complex

Company Name	Professional Qualifications (30%)	Courthouse Experience (25%)	Proposed Work Plan (30%)	Legal Status (10%)	References (5%)	Total Points
Vannoy	30	25	30	10	5	100
Haskell	30	25	25	10	5	95
Branch	25	25	10	10	1	71

# Scoring Matrix

0-30
0-25
0-10
0-5

Public Service Complex 0-10

Company Name	Professional Qualifications (30%)	Courthouse Experience (25%)	Proposed Work Plan (30%)	Legal Status (10%)	References (5%)	Total Points
Vannoy	30	<del>30</del> 25	30	10	5	<del>100</del> 100
Haskell	25	30	28	10	0	93
Branch	15	10	15	10	0	50

## Scoring Matrix Public Service Complex

Company Name	Professional Qualifications (30%)	Courthouse Experience (25%)	Proposed Work Plan (30%)	Legal Status (10%)	References (5%)	Total Points
VANNY	30%	25%	30%	10%	5%	100%
HASKELL	25%	20%	20%	10%	5%	80%
BRANCH	25%	15%	20%	10%	5%	75%

## Scoring Matrix Public Service Complex

Company Name	Professional Qualifications (30%)	Courthouse Experience (25%)	Proposed Work Plan (30%)	Legal Status (10%)	References (5%)	Total Points
VANNON	30	25	30	10	5	100
HASKELL	30	25	25	10	5	95
BRANCH	30	22	20	8	5	85