

SPECIAL BOARD MEETING

JULY 21, 1998

PRESENT AND ACTING:

PACK BOWDEN
S. DONNELL WHITFIELD
DUANE CAPPS TRUMAN GRANT

WILLIE D. WISE, CLERK
JANICE HOLLEY, DEPUTY CLERK

THE MEETING WAS CALLED TO ORDER BY CHAIRMAN CAPPS.

CLERK WISE ADDRESSED THE BOARD IN REFERENCE TO THE PURCHASE OF TRUCKS FOR THE ROAD DEPARTMENT. CLERK WISE STATED THAT HE FELT COMFORTABLE WITH THE PURCHASE OF THE TRUCKS DUE TO AN EMERGENCY SITUATION. DON O'BRYAN STATED THAT HE HAD FOUND AVAILABLE TRUCKS THROUGH TALLAHASSEE MACK AND THEY COULD BE DELIVERED WITH (30) DAYS.


A MOTION WAS MADE BY COMMISSIONER BOWDEN, SECONDED BY COMMISSIONER WHITFIELD AND CARRIED TO DECLARE THE ROAD DEPARTMENTS SITUATION AN EMERGENCY FOR THE FOLLOWING REASONS:

1. THE ROAD DEPARTMENT HAS ONLY (1) DUMP TRUCK ROAD WORTHY AND AVAILABLE AT THIS TIME.
2. ALL FLOOD RELATED DSR'S MUST BE COMPLETED WITHIN 18 MONTHS, PER FEMA REQUIREMENTS. HOWEVER, THESE PROJECTS HAVE ALREADY BEEN DELAYED (3) MONTHS OR MORE BECAUSE OF INOPERATIVE DUMP TRUCKS.
3. TO ADVERTISE FOR DUMP TRUCKS WOULD CREATE AN ADDITIONAL 90-120 DAYS.
4. HEAVY DUTY DUMP TRUCKS ARE NOT AVAILABLE LOCALLY.
5. TALLAHASSEE MACK IS A SOLE SOURCE PROVIDER BECAUSE THEY ARE THE ONLY VENDOR THAT CAN MEET (30) THIRTY DAYS DEADLINE FOR DELIVERY OF THESE HEAVY DUTY DUMP TRUCKS.

THE BOARD AUTHORIZED CLERK WISE AND DON A. O'BRYAN TO NEGOTIATE WITH TALLAHASSEE MACK.

ATTEST:


WILLIE D. WISE, CLERK


DUANE CAPPS, CHAIRMAN