

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
EMERGENCY MEETING MINUTES  
SEPTEMBER 28, 2015**

**PRESENT AND ACTING:**

**THOMAS G. FLOWERS, CHAIRMAN  
WOODROW "LEE" SHELTON  
DENNIS JONES**

**JOE WOOD, DIRECTOR OF OPERATIONS  
CARLA HAND, CLERK OF COURT AND COUNTY COMPTROLLER  
BECKY BROWN, DEPUTY CLERK**

The emergency meeting was called to order by Chairman Flowers at 4:00 P.M in the Emergency Management Office.

Chairman Flowers asked the Board for their permission to set aside the procurement policy to purchase a used hot asphalt machine.

- ❖ A motion to set aside the procurement policy was made by Commissioner Jones and seconded by Commissioner Shelton. Chairman Flowers called for public comment. Mr. Wood stated the hot asphalt machine being purchased is a used demonstrator model and funds were set aside for purchasing a hot asphalt machine. There were no further comments. The motion passed unanimously 3-0.

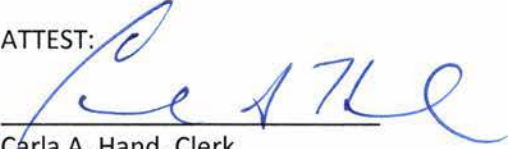
Chairman Flowers asked the Board for their permission to issue a check payable to Truck Equipment Sales, Inc. for \$36,400 for the purchase of the hot asphalt machine, prior to the next Board meeting, October 13, 2015.

- ❖ A motion authorizing the issuance of a check to Truck Equipment Sales, Inc. for \$36,400 was made by Commissioner Shelton and seconded by Commissioner Jones. Chairman Flowers called for public comment. There were no comments from the public. The motion passed unanimously 3-0.

There being no further business, the Chairman adjourned the meeting at 4:01 pm.

  
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Thomas G. Flowers, Chairman

ATTEST:

  
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Carla A. Hand, Clerk

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