

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES – RECYCLING TRAILER PROCUREMENT
AUGUST 28, 2017**

PRESENT AND ACTING:

**DANNY RAY WISE, CHAIRMAN
GENE BAILEY, VICE-CHAIRMAN
DARRELL MCDUGALD
JERAL HALL**

**CARLA A. HAND, CLERK OF COURT AND COUNTY COMPTROLLER
SARAH WILLIAMS, CLERK ADMINISTRATIVE ASSISTANT**

The meeting held in the Emergency Operations Center (EOC) was called to order by Chairman Wise at 7:57 a.m., CT.


Commissioner Bailey asked why Board approval is needed for the recycling trailer procurement. Clerk Hand stated there are not three (3) quotes, and if an item is between \$5,000 and \$10,000, three (3) quotes are required. Clerk Hand stated the Board would have to set aside the Procurement Policy and allow the Recycling Department to purchase the recycling trailer. Clerk Hand stated this is due to time constraints on the grant.

- ❖ Commissioner Bailey made a motion to set aside the Procurement Policy due to time constraints and allow the Recycling Department to purchase the recycling trailer for \$9,999.00. Commissioner Hall seconded the motion. Commissioner Bailey stated in the essence of time and to avoid losing \$10,000 of the grant he is for setting aside the Procurement Policy. Commissioner Bailey stated there was not time to advertise for quotes, and the County bought the last trailer from this company. Commissioner McDougald asked why there is a time constraint on buying the recycling trailer. Ms. Angie Smith stated the appropriation for the grant was late this year, and they only appropriated half of the grant in the beginning, which basically covered salaries. Ms. Smith stated they had planned on purchasing balers if there was funding, and when the balers came in under budget there were additional funds available to be used by September 30. There was further discussion about the purchase of the recycling trailer. The motion passed unanimously 4-0.

Clerk Hand presented a match commitment for in kind donation of building space for the Senior Citizens Association for their consideration and permission for the Chairman to sign. Clerk Hand stated the Board owns the building, and the Senior Citizens Association allocates building space for grant matches as needed. Clerk Hand stated this match commitment for in kind donation of building space is 330 square feet.

- ❖ Commissioner McDougald made a motion to approve for the Chairman to sign the match commitment for the Senior Citizens Association grant match. Commissioner Bailey seconded the motion. The motion passed unanimously 4-0.

There being no further business the meeting adjourned at 8:03 a.m., CT.


DANNY RAY WISE, CHAIRMAN

ATTEST.


CARLA A. HAND, CLERK