

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
SPECIAL BOARD MEETING MINUTES  
JULY 18, 2019**

**PRESENT AND ACTING:**

**GENE BAILEY, CHAIRMAN  
EARL HUNT  
JERAL HALL  
DANNY RAY WISE**

**CARLA HAND, CLERK OF COURT AND COUNTY COMPTROLLER  
MATT FUQUA, COUNTY ATTORNEY  
DEBBIE SHELTON, CLERK ADMINISTRATIVE ASSISTANT**

Chairman Bailey called the special meeting (held in the EOC) to order at 2:00 P.M.; CT.

Chairman Bailey stated the purpose of the meeting is to open the Request for Proposals (RFP) regarding debris.

The proposals were as followed:

**Debris Monitoring and Financial Services (Hurricane Michael)**

Rostan Solutions

**Debris Monitoring and Financial Services (future events)**

True North Emergency Management

Rostan Solutions

Debris Tech

**Debris Removal and Disposal (Hurricane Michael)**

DRC Emergency Services

Roads, Inc.

Custom Tree Care Disaster Response

D & J Enterprises, Inc.

Ceres Environmental Services

**Debris Removal and Disposal (future events)**

TFR Enterprises

D & J Enterprises, Inc.

DRC Emergency Services

Roads, Inc.

Custom Tree Care Disaster Response

Ceres Environmental Services

Ms. Ranew read the scoring criteria to the Board which is as follows:

12 points	Experience & ability
12 points	Operational plan
12 points	Previous experience
12 points	Financial capability
40 points	Project cost
<u>12 points</u>	Quality of proposal
<u>100 points</u>	

Ms. Ranew stated the proposal packets would be ready for pick-up that afternoon.

Chairman Bailey stated the meeting for the ranking is set for Thursday, July 25, 2019 at 2:00PM.

Ms. Ranew stated the Local Mitigation Strategy request for proposals that were opened at the Tuesday night meeting were ready along with the ranking sheets. The Board agreed to have all proposals ready to award at the Thursday July 25, 2019 meeting.

#### **Clerk Time**

Clerk Hand stated she received a Production Services Contract for \$3,503.31, the cost to process the 2019 Truth in Millage (TRIM) notices, which will be mailed shortly. Clerk Hand stated this cost is budgeted and each year the Board votes to approve the price quote and give the Chairman permission to execute.

- ❖ A motion to execute and pay the Production Services Contract in the amount of \$3,503.31 for the TRIM notices was made by Commissioner Hunt and seconded by Commissioner Hall. The motion passed unanimously 4-0.

Clerk Hand informed the Board the Library requested payment be made to Belnick, Inc. in the amount of \$359.55 for chairs. Clerk Hand stated there are budgeted funds available for this expenditure.

A motion to pay Belnick, Inc. in the amount of \$359.55 was made by Commissioner Hunt and seconded by Commissioner Hall. The motion passed unanimously 4-0.

Clerk Hand provided the Board with a copy of the 2019-2020 Tentative Budget. The Board agreed to meet at 1:00PM on August 6, 2019 to begin discussions on the budget.

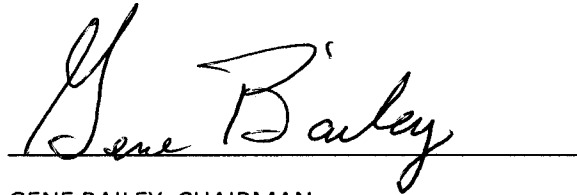
#### **Chairman Bailey**

Chairman Bailey opened discussion regarding the previously tabled SHIP bids received at the July 16, 2019 Regular Meeting.

- ❖ Chairman Bailey made a motion to award the State Housing Initiative Program (SHIP) bid for the McCutcheon project to Chariot Construction, LLC and Commissioner Wise seconded the motion. The motion passed unanimously 4-0.
- ❖ Chairman Bailey made a motion to award the SHIP bid for the Glory project to Gulf Coast Home Solutions, LLC provided they match the county's estimate of \$27,360. Commissioner Hall seconded the motion. The motion passed unanimously 4-0.

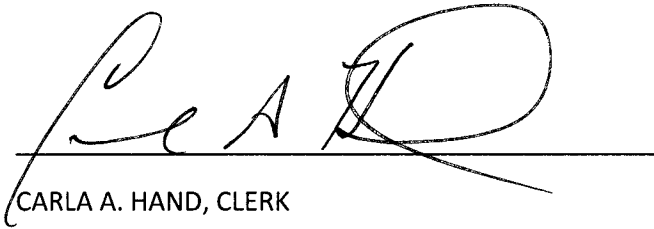
Chairman Bailey stated the Bush bid needs to be looked at again due to some measuring mistakes and the Summerlin and Godwin bids were greater than the maximum allowed.

There being no further business, the meeting adjourned at 2:45p.m., CT.

A handwritten signature in cursive script that reads "Gene Bailey". The signature is written above a solid horizontal line.

GENE BAILEY, CHAIRMAN

ATTEST:

A handwritten signature in cursive script that reads "Carla A. Hand". The signature is written above a solid horizontal line.

CARLA A. HAND, CLERK