

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
February 4, 2014

PRESENT AND ACTING

THOMAS FLOWERS, CHAIRMAN
WOODROW "LEE" SHELTON, VICE-CHAIRMAN
WILLY T. "TRUMAN" GRANT
MARION "LEE LEE" BROWN
DARRELL MCDUGALD

EMANUEL HIRES, BAILIFF
MATT FUQUA, COUNTY ATTORNEY
CARLA A. HAND, CLERK AND COUNTY COMPTROLLER
CARLA PEACOCK, DEPUTY CLERK

The special meeting was called to order by Chairman Flowers at 5:02 P.M.

Joe Wood, Director of Operations, explained the purpose of this meeting is to review and award Emergency Management Contractual Services for the following:

1. DHS Homeland Security Training Exercises
2. Designation of a debris site in the event of a Hurricane
3. Update Local Mitigation Strategy Plan

The sealed proposals from the following were opened by the Attorney and distributed to the Commissioners by Joe Wood.

1. ARCADIS
2. TME, LLC
3. AMEC Environmental & Infrastructure

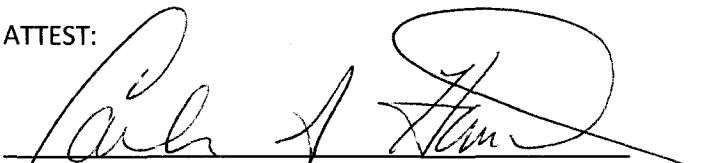
The Commissioners reviewed the proposals and made their individual selections in writing which were subsequently passed to the Deputy Clerk. The Deputy Clerk read aloud the results and the Commissioners unanimously voted for Arcadis.

MEETING ADJOURNED

There being no further business, Chairman Flowers adjourned the meeting at 5:37 p.m.

THOMAS G. FLOWERS, CHAIRMAN

ATTEST:



CARLA A. HAND, CLERK AND COUNTY COMPTROLLER