

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
EMERGENCY MEETING MINUTES
MARCH 11, 2016**

PRESENT AND ACTING:

**MARION "LEE LEE" BROWN, CHAIRMAN
THOMAS G. FLOWERS
DARRELL MCDUGALD**

**CARLA HAND, CLERK OF COURT AND COUNTY COMPTROLLER
BECKY BROWN, DEPUTY CLERK**

The workshop was called to order by Chairman Brown at 11:00 a.m., CT. in the Emergency Management Office located in the basement of the Courthouse.

Mr. Wood advised the Board the air conditioning system for the Courthouse has been down for one (1) week. Mr. Wood stated the cooling tower has failed and needs to be replaced. Mr. Tim Jenks stated the air conditioning system will be temporarily fixed this afternoon and he has spoken with a TRANE representative and they can have an Engineer here on Monday or Tuesday to assess the situation.

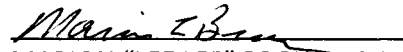
- ❖ A motion to allow Mr. Tim Jenks to allow TRANE to send an engineer for the purpose of assessing the situation with the cooling tower to obtain a quote from TRANE to bring back before the Board at the next meeting, March 22, 2016 and to set aside the procurement policy for purposes of competitive bidding the repair project (emergency) was made by Commissioner Flowers and seconded by Chairman Brown. Chairman Brown called for public comment. There were no comments from the public. The motion passed unanimously 3-0.

The Clerk stated the Board has available funds of \$312,161 in the General Fund's Reserve for Contingencies and \$125,000 in the Courthouse Facility funds. The Clerk advised the Board they will need to amend the budget moving funds from the Reserve for Contingencies into a Budget line item for repair/replacement of the cooling tower.

The Emergency Board meeting was adjourned.

ATTEST:


CARLA A. HAND, CLERK


MARION "LEE LEE" BROWN, CHAIRMAN

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