

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
EMERGENCY BOARD MEETING MINUTES – HVAC COUNTY EXTENSION BUILDING  
JANUARY 17, 2019**

**PRESENT AND ACTING:**

**GENE BAILEY, CHAIRMAN  
EARL HUNT  
JERAL HALL**

**CARLA A. HAND, CLERK OF COURT AND COUNTY COMPTROLLER**

Chairman Bailey called the meeting held in the EOC to order at 9:35 A.M., CT.

**TIM JENKS – COUNTY BUILDING SUPERINTENDENT**

Chairman Bailey asked Mr. Jenks to explain the necessity for the meeting. Mr. Jenks stated David Smith Heating and Cooling was awarded the job of replacing the 15-ton air handler prior to Hurricane Michael. The compressor on the outside unit is bad and the unit needs replacing with the replacement of the air handler. Mr. Smith quoted a price of \$9,850 for a 15-ton exterior unit with 410A coolant. Chairman Bailey stated the equipment (not installation) would cost him \$7,000 from TRANE and concluded the price is fair. Since the quote is less than \$10,000 a formal bid is not required; however, the procurement policy requires three quotes when the purchase is greater than \$5,000 but less than \$10,000.

- ❖ Commissioner Hunt made a motion to set aside the procurement policy. Commissioner Hall seconded the motion. The motion passed unanimously 3-0.
- ❖ Commissioner Hall made a motion to approve the purchase of the 15-ton exterior HVAC unit from David Smith Heating and Cooling for \$9,850. Commissioner Hunt seconded the motion. The motion passed unanimously 3-0.

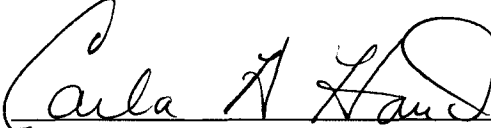
**CHAIRMAN BAILEY**

Chairman Bailey stated there will be a special meeting scheduled as soon as all of the information is received regarding the additional cost to refit the ambulance and discussion of whether the additional cost will be shared between the Hospital and County.

There being no further business, the meeting adjourned at 9:40 A.M.

  
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GENE BAILEY, CHAIRMAN

ATTEST:

  
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CARLA A. HAND, CLERK