

SUMMARY OF MINUTES  
SPECIAL CALLED MEETING  
CALHOUN COUNTY COMMISSION  
MAY 5, 2011 – 3:00 P.M.

Chairman Dunn called the special meeting to order and all Commissioners were present.

County Administrator Ken Joiner advised the purpose of the meeting was to finalize certain debris removal documents in order to provide assistance to Calhoun County residents.

A Memorandum of Understanding Between the Calhoun County Commission and certain municipalities of Calhoun County regarding a request for assistance with debris removal was presented by Mr. Joiner. Commissioner Hess made a motion to authorize the Chairman to sign the MOU on behalf of Calhoun County. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion. (MOU ATTACHED)

Mr. Joiner advised that thirteen proposals had been received for Disaster Debris Removal, Reduction, and Disposal Services. Four companies were selected to be interviewed, based on several factors. Commissioner Henderson made a motion to authorize the Chairman to sign a contract, on behalf of Calhoun County, with DRC Emergency Services, LLC, as recommended by Lee Helms Associates, L.L.C. Following a second to the motion by Commissioner Hess, the motion carried by a unanimous vote of the Commissioners. (CONTRACT ATTACHED)

Discussion followed concerned the competition between contractors and sub-contractors, desire to employ local labor force, monitor training, and Federal and State funding.

A motion was made by Commissioner Hess to recess the meeting and Commissioner Abbott seconded the motion. All Commissioners voted in favor of the motion.

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Friday, May 6, 2011 – 4:25 p.m.

Chairman Dunn reconvened the special called meeting of May 5, 2011, for the purpose of finalizing certain debris removal documents in order to provide assistance to Calhoun County residents. Also present were Commissioner Hodges and Commissioner Hess.

Mr. Joiner advised that Calhoun County has an opportunity to hire a consultant to provide compliance supervision and inspection of debris monitors and he requested authorization for the Chairman to sign a contract on behalf of Calhoun County with Thompson Consulting Services, LLC, once it is in final form acceptable to Mr. Joiner and Mr. Helms. By virtue of entering into this agreement, the County will be relieved of the responsibility of employing approximately sixty to seventy people to monitor the debris removal. Commissioner Hess so moved, Commissioner Hodges seconded the motion, and all Commissioners present voted in favor of the motion. (CONTRACT IN FILE)

A motion was made by Commissioner Hess to recess the meeting. Commissioner Hodges seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.