

The Russell County Commission
Called Emergency Meeting Minutes
March 3, 2016
9:30 A.M. EST

An adjourned meeting of the Russell County Commission was called to order. Members present were: Chair Peggy Martin, Vice Chair Larry Screws, Tillman Pugh, Ronnie Reed and Cattie Epps. Members absent were Gentry Lee and Chance Corbett. Also present was County Attorney Kenneth Funderburk and LeAnn Horne, who kept the minutes.

A quorum was established.

Assistant County Engineer Shaun Blakeney presented bids for Project 57-07-16, Leroy Road Pipe Replacement Project. The bid opening was held March 2, at 10:30 a.m. in the Commission Chambers. 3 bids were received. Mr. Blakeney recommended awarding the bid to Warr Grading Contractor, whose bid was \$37,346.; far below the other 2 bidders. FEMA was contacted and though it is not in writing yet, they did verbally approve the bid amount of \$37,346 and would include that amount in the contract. Commissioner Screws motioned to accept bid amount recommended by the Assistant Engineer. Seconded by Commissioner Reed. The vote was unanimous.

Administrator Horne recommended increasing fund balance \$37,346 to transfer into the Engineers budget into the Material and Supplies line to be reimbursed by FEMA. Commissioner Screws motioned to accept Administrator Horne's budget amendment. Seconded by Commissioner Reed. The vote was unanimous.

Chair Martin requested a motion to adjourn the meeting. Commissioner Screws motioned to adjourn.

The meeting was adjourned.