

**MINUTES OF
TERRELL COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING**

DATE: SEPTEMBER 8, 2016

TIME: 1:30 PM

PLACE: TERRELL COUNTY GOVERNMENTAL BUILDING

PRESENT: SANDRA O'STEAN, MARTHA ANN COE, DON COLLINS, DAVID DENT

COMMISSIONERS PRESENT: CHAIRMAN WILBUR GAMBLE, LUCIUS HOLLOWAY, CRIS WEBB, AND ERNEST JOHNSON (BRAD STAFFORD WAS NOT PRESENT)

CALL TO ORDER: CHAIRMAN GAMBLE

1:30 P.M. PUBLIC HEARING

PURPOSE OF MEETING: CHAIRMAN GAMBLE ANNOUNCED THE PURPOSE OF THE MEETING IS TO OPEN AND EVALUATE THE BIDS RECEIVED FROM REQUEST FOR PROPOSAL (RFP'S) SENT TO GARBAGE COLLECTION COMPANIES IN OUR AREA. SANDRA O'STEAN FIRST OPENED A LETTER FROM SEMINOLE SANITATION WHICH STATED THE COMPANY DECLINED TO PARTICIPATE AT THIS TIME. NEXT SHE OPENED PROPOSALS RECEIVED FROM ADVANCED DISPOSAL AND TRANSWASTE. SANDRA STATED THAT EACH COMMISSIONER HAD BEEN GIVEN A SCORING SPREADSHEET ON THE TWO COMPANIES SUBMITTING PROPOSALS. SHE NOTED THAT THE PRICE FOR SERVICE PER CART WAS NOT AVAILABLE FOR SCORING UNTIL THE BIDS ARE OPENED. UP TO THIS POINT, EACH COMPANY SCORED THE SAME ON CRITERIA AREAS.

ADVANCED SUBMITTED A BID RATE OF \$14.25 PER CART PER MONTH WITH ADDITIONAL CARTS PROVIDED AT A COST OF \$10.00 PER MONTH AND TRANSWASTE A BID RATE OF \$14.65 PER CART PER MONTH. CHAIRMAN GAMBLE MADE A RECOMMENDATION TO TAKE THE LOW BID OF \$14.25 PER CART PER MONTH FOR GARBAGE COLLECTION. MOTION TO ACCEPT THE PROPOSAL AND BID OF \$14.25 PER CART PER MONTH FOR ONCE A WEEK GARBAGE COLLECTION FROM ADVANCED DISPOSAL WAS MADE BY ERNEST JOHNSON AND SECONDED BY LUCIUS HOLLOWAY. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LUCIUS HOLLOWAY, AND CRIS WEBB.

CHAIRMAN GAMBLE REPORTED THAT TRANSWASTE HAD AGREED IN A PREVIOUS MEETING TO WORK WITH THE COUNTY DURING THE TRANSITION IF ANOTHER VENDOR WAS AWARDED THE CONTRACT AND TO KEEP THE CARTS IN PLACE FOR A 30 DAY EXTENSION OF CURRENT CONTRACT.

DURING A TIME OF DISCUSSION REGARDING SERVICE ISSUES, DAVID DENT OF ADVANCED STATED THE PROPOSAL CALLED FOR A CONTRACT FOR 5 YEARS. COMMISSIONER CRIS WEBB REQUESTED THAT THIS CONTRACT HAVE AN OPTION FOR AUTOMATIC ANNUAL RENEWALS AND ASKED IF THE RATE WOULD BE THE SAME OR CHANGE WITH EACH RENEWAL. MR. DENT REPLIED THAT SHOULD THERE BE AN INCREASE, IT WOULD BE BASED ON COST PER INDEX (CPI) AT THE TIME OF THE RENEWAL.

MARTHA ANN COE, TERRELL COUNTY SOLID WASTE PROGRAM DIRECTOR, WAS ASKED TO NOTIFY EACH MUNICIPALITY LEADER OF THE COUNTY'S VOTE TO CHANGE GARBAGE COLLECTION PROVIDER.

MOTION TO ADJOURN THE PUBLIC HEARING WAS MADE BY ERNEST JOHNSON AND SECONDED BY LUCIUS HOLLOWAY. THOSE IN FAVOR OF THE MOTION WERE LUCIUS HOLLOWAY, ERNEST JOHNSON, AND CRIS WEBB. MOTION CARRIED.

RESPECTIVELY SUBMITTED BY:

Sandra O'Stean

SANDRA O'STEAN

ADMINISTRATIVE ASSISTANT TO THE COMMISSIONERS

APPROVED BY:

Wilbur T. Gamble, Jr.

WILBUR T. GAMBLE, JR.

CHAIRMAN TERRELL COUNTY COMMISSIONERS

DATE APPROVED:

10-5-16