

**BOARD OF RURAL FIRE CONTROL  
MINUTES OF MEETING  
Special Called Meeting 9/8/2014**

The Board of Rural Fire Control met on Monday, September 9, 2014, at the York County Fire Training Center at 6:00 PM.

Notices of the meeting were forwarded to the members of the Board, the sixteen rural fire departments, and to the members of the media. Notices were also forwarded to individuals who had requested copies, and a copy was posted on the bulletin board at the York County Fire Training Center.

Members of the Board were present: David Hord, Tommy Carroll, Bill Dunlap, Wayne Searcy, Melvin Abernethy, Oliver Dowdle, Frank Duncan, and Carl Faulk. Absent: Al Waddell.

Members of several fire departments were present.

Representing County staff: Anna Moore, Billy Weatherford, Teria Sheffield, Gary Starnes, Rickey Wilson.

**Chairman David Hord called the meeting to order.**

**Persons on the Agenda wishing to appear before the Board:**

*Ben Montgomery and David Jennings*

**New Business:**

*Ben Montgomery gave an explanation of the bid tabulation.*

*Low Bid for the new training center is \$4,911,103.30 for the base bid and all alternates.*

*Recommendation from the Training Center Committee to accept the low bid to include the base bid and all (8) alternates from Southern Builders in Rock Hill, SC.*

*This recommendation will be forwarded to York County Council.*

*All members present were in favor of the recommendation as a motion.*

*A letter from the Fire Board will need to be forwarded to Teria Sheffield, Director of Purchasing, on Tuesday morning September 9<sup>th</sup>, 2014.*

**Persons wishing to appear before the Board but not on the Agenda:**

*None*

**Adjournment:**

The meeting adjourned with unanimous consent.

Respectfully submitted,

Rickey Wilson  
Senior Fire Prevention Technician  
York County Department of Fire Safety

Note: The minutes of this meeting are a summary of the activities and discussions that took place during the Board meeting. The minutes should not be construed as a complete transcript of the meeting. The minutes will not be approved until the next Board meeting and are subject to be amended at that time. Let it be known that the chairman does not vote on any action of the Board of Rural Fire Control unless there is a tie in the vote.