

North Charleston Sewer District
North Charleston District
Special Bids and Purchases Committee Meeting

December 12, 2016

6:00 PM

THE NORTH CHARLESTON SEWER DISTRICT / NORTH CHARLESTON DISTRICT COMPLIES
WITH THE FREEDOM OF INFORMATION ACT IN SCHEDULING AND CONDUCTING MEETINGS

Agenda

**Bids and Purchases
Committee**

Miner W. Crosby
Commission Chambers
7225 Stall Road
North Charleston, SC 29419

Committee Members

Sylderial T. Pryor, Chair
Clifford E. Johnson, Vice Chair

Gerinda Doctor
George Gomes

Gary N. Thomas, Sr.

Gary C. McJunkin
(Ex Officio member)

Executive Staff

Jarred R. Jones, P.E., MBA
District Manager

Gary N. Alford, P.E.
Chief Operating Officer

Matt T. Clark, CPA
Chief Financial Officer

Phillip T. Sexton, P.E.
Capital Projects Director

I. Call to Order

II. Freedom of Information Act

1. In Compliance with the Freedom of Information Act, Notice of Meetings and Agendas were Furnished to the Media and Persons Requesting Notification

III. Approval of Minutes

1. Bids and Purchases Committee Meeting Minutes dated October 24, 2016

IV. Items Requiring Committee Consideration and/or Action
North Charleston Sewer District

1. Old Business
 - a. None
2. New Business
 - a. Staff Recommendation to Approve the Purchase of a Crew Cab for the Lines Department through State Contract, Provided the Finalized Cost is Within the Budgeted Amount of \$126,000.00

North Charleston District

1. Old Business
 - a. None
2. New Business
 - a. None

V. Adjournment