# MINUTES OF CALLED MEETING SALUDA COUNTY COUNCIL

## TUESDAY, JANUARY 26, 2021 at 10:00 A.M.

# COUNCIL CHAMBERS OF SALUDA COUNTY ADMINISTRATION BUILDING 400 WEST HIGHLAND STREET, SALUDA, SOUTH CAROLINA 29138

# A. CALL TO ORDER

The Called Meeting of Saluda County Council was called to order by Chairman Jerry Strawbridge at 10:00 A.M.

Present were: Chm. Jerry Strawbridge

Coun. Justin Anderson Coun. J. Frank Daniel, Sr.

Absent was: Coun. Jack Atkinson

Coun. Carey Bedenbaugh

Also present were: County Director, Sandra G. Padget

Clerk to Council, Regina Turner

## B. INVOCATION

Coun. Daniel delivered the invocation.

# C. PLEDGE OF ALLEGIANCE

Chm. Strawbridge led the Pledge of Allegiance.

#### D. APPROVAL OF AGENDA

On motion of Councilman Daniel the agenda was unanimously approved as presented.

#### E. PUBLIC INFORMATION

It is noted by the Clerk herein that in compliance with the Freedom of Information Act, notice of the called meeting and agenda were given to the local news media and properly posted, to include the county website.

Due to COVID-19, the following notice was placed at the beginning of the agenda:

Please note the council meetings are currently open to the public, but seating will be limited for social distancing in response to COVID-19. Temporarily we are unable to live stream the meetings, but they are being recorded for upload.

#### F. NEW BUSINESS

1. Chairman Strawbridge recognized Jacob Starnes, EMS Director, to present his request regarding cardiac monitors. Starnes explained that our current monitors were no longer going to be maintained by the manufacture as of January 1<sup>st</sup>. A bid was issued and the committee recommended the award to go to Zoll Medical Corporation and explained where we had funds to pay for part and the balance to be paid in 36 monthly payments at 0% interest. There was some discussion on how the monitors work and some of the features that they would provide.

On motion of Councilman Anderson, seconded by Councilman Daniel, it was unanimously approved to Award the Invitation for Bid, pending receipt of revised service provider agreement, for Five (5) New Cardiac Monitor/Defibrillators to Zoll Medical Corporation in the amount of \$177,387.10 plus taxes and shipping, with \$50,000 being paid from current budget appropriations, \$40,810.65 paid through CARES funds and the balance of \$86,576.54 to be paid in 36 monthly installments (that is about \$2,400 per month) at 0% interest.

2. Chairman Strawbridge recognized Josh Morton, EMD Director, to present his request on Physicals and Health Screenings. Morton explained that the physicals were required for EMS and Firefighters and were a benefit to the County and the individuals. After the review of proposals the committee recommended Council to make and award to Fitness Forum located in Florence SC. The proposal is for a three year contract with the option to renew for two more years with an average of 90 individuals participating.

On motion of Councilman Anderson, seconded by Councilman Daniel, it was unanimously approved to Award the Request for Proposal for Annual Health Screening Physicals for Fire Fighters and EMS Employees to Fitness Forum at a cost of \$235 per person.

3. Chairman Strawbridge spoke about the interest in the use and sale of property located at the intersection of Fruit Hill Road and Highway 178.

On motion of Councilman Anderson, seconded by Councilman Daniel, it was unanimously approved to proceed with the Consideration to Sale of the County property located at 1708 Greenwood Highway following all procurement guidelines.

# G. ADJOURNMENT

On motion of Councilman Anderson, it was unanimously approved to adjourn the meeting at 10:15 A.M.	
Regina H. Turner Clerk to Council	Jerry Strawbridge Chairman

February 8, 2021 Date Approved