### PENDLETON COUNTY FISCAL COURT **APRIL TERM APRIL 6, 2021**

# SPECIAL CALL MEETING

#### COURT MET PURSUANT TO ADJOURNMENT WITH HONORABLE DAVID S. FIELDS, COUNTY JUDGE EXECUTIVE **PRESIDING**

Members Present: Magistrates Whaley & Gregg Members Absent: Magistrates Mineer & Plummer

County Attorney: Absent

Judge Fields called the meeting to order at 5:30 pm. Invocation was given by Magistrate Gregg with the Pledge of Allegiance being led by Judge Fields.

#### In Re: Agenda

Judge Fields presented the agenda for this special called meeting.

#### In Re: Hiring Marilyn Belcher as Pendleton Dispatcher

Magistrate Whaley made a motion, seconded by Magistrate Gregg to hire Marilyn Belcher as a full time dispatcher, motion carried.

#### In Re: Quote from Tri-A Solutions – Installation of the walls for Salt Bin

Judge Fields presented a quote from Tri-A Solutions for the installation of the walls for the Salt Bin. Magistrate Gregg made a motion, seconded by Magistrate Whaley to approve the installation of the walls for the salt bin with Tri-A Solutions, motion carried.

> Pendleton County Salt Bin Foundation Walls

Tri-A Solutions appreciates the opportunity to provide this proposal.

Our proposal is based upon your discussion while visiting the site. Scope of Project Overview

The scope and services provided in our proposal is as follows:

- 199'4' LF 8' Tall Walls, 10" Thick
- #6 Rebar vertical spaced 24" O.C, Drilled and expoxy 8" into existing slab. Drilled holes will require vacuuming for proper adhesion.
- #6 Rebar horizontally spaced 24" O.C
- Exterior walls seal coated using bituminous product
- Water stop applied where the walls meet the slab, this chemical reaction will provide protection from seapage typically provided by the footer key way.
- Pump truck will be supplied

The cost for the services as outlined would be \$24,000 (Twenty Four Thousand Dollars). And the payment regimen would proceed as following:

100% of the committed cost at project completion, net-30 terms and conditions, all over-due invoices will be charged a 10% penalty fee.

As a locally women owned and operated business, we are proud to provide our service and support Although, Tri-A Solutions may not be the cheapest option for your consideration, we are: fully licensed, insured and bonded, bringing the over 80 years of trade experience that are needed to protect your investment. As a company refusing to cut corners to ensure that a final product is achieved, that both we and our customers can take gratification in.

Best Regards, Tri-A Solutions

To signify acceptance of this proposal please sign and date below.

All Quotation is valid 30 days of issuance. (3- 24 -21)

Name

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## In Re: Adjournment

Magistrate Gregg made a motion, seconded by Magistrate Whaley that this meeting be adjourned to meet again on April 13, 2021 in regular session subject to any special called meetings, motion carried.

	ATTEST:
Pendleton County Judge/Executive	Pendleton County Fiscal Court Clerk