

MINUTES OF  
Budget and  
Control Board  
Meeting  
January 30, 1985

021752

**MINUTES OF STATE BUDGET AND CONTROL BOARD MEETING**

**JANUARY 30, 1985**

The Budget and Control Board met at approximately 9:30 a.m. on Wednesday, January 30, 1985, in the Governor's conference room in the State House with the following members in attendance:

Governor Richard W. Riley, Chairman;  
Mr. Grady L. Patterson, Jr., State Treasurer;  
Mr. Earle E. Morris, Jr., Comptroller General;  
Representative Tom G. Mangum, Chairman, House Ways and Means Committee.

Representing Senator Rembert C. Dennis, who was absent due to injuries sustained in an auto accident, was Senator James M. Waddell, Jr.

Also attending were Executive Director William T. Putnam; Board Secretary William A. McInnis; Governor's Executive Assistant Katherine M. Hepfer; Chief Deputy Attorney General Joseph A. Wilson, II; Assistant Attorney General Charles W. Gambrell; Deputy Executive Director E. A. Laurent; and House Ways and Means Committee staff member Scott R. Inkley.

**EXECUTIVE SESSION**

Executive Director Putnam advised the Board that a single item involving legal advice on a contractual matter had been proposed for consideration in executive session.

Upon a motion by Mr. Patterson, seconded by Mr. Morris, the Board agreed to consider this matter in executive session whereupon Governor Riley declared the meeting to be in executive session.

**RATIFICATION OF EXECUTIVE SESSION ACTION**

Following consideration of the executive session item, the meeting was opened and, upon a motion by Mr. Patterson, seconded by Mr. Morris, the Board announced that it had taken no action during the executive session which had the effect of affirming the action taken at the January 22, 1985 meeting in which the Board concluded, after a review of the recent Supreme Court Order, that the Procurement Panel is empowered only to determine whether an unsuccessful bidder should have been awarded a contract and to make recommendations to the Board for relief to the aggrieved bidder and in which the Board expressed its belief that, under the Procurement Code as presently

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written, it should not substitute that aggrieved bidder as the contractor and, instead, the Board determined that, upon the Procurement Panel's receipt of an application from that aggrieved bidder, actual costs incurred in connection with the solicitation, including bid preparation cost, should be reimbursed in an amount not to exceed \$5,000.

The meeting was adjourned at about 11:15 a.m.

[Secretary's Note: In compliance with Section 9 of Act 593 of 1978 (the Freedom of Information Act), public notice of and the agenda for the regular business portion of this meeting were posted on bulletin boards in the office of the Governor's Press Secretary in the State House; near the Board Secretary's office in the Wade Hampton Building; and in the lobby of the Wade Hampton Office Building at 9:15 a.m. on Tuesday, January 29, 1985.]

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**EXECUTIVE  
SESSION**

*January 30, 1985*