

9-10-07 PRESENT JOHN,FRANK,MONTE,PHIL,JERRY AND ROBIN MCKEY

REPORTS

#1 TRUSTEES REPORTED THAT THE HOLE IN SUGAR STREET IS NOT FILLED TO DATE, JERRY HULL WILL REPAIR THE HOLE WITH COLD MIX AS SOON AS HE CAN.

#2 MR. LONDOT REPORTED THAT A NEW NATURAL GAS COMPRESSOR IS GOING TO BE INSTALLED ON WILSON ROAD.

OLD BUSINESS

NO OLD BUSINESS

NEW BUSIESS

#1 THE BOARD RECEIVED TWO BIDS FOR THE WINCE ROAD PROJECT.

- A. SHELLY COMPANY = PAVEMENT PLANING = \$4.50 PER UNIT, 448 TYPE PAVING = \$54.00 PER TON, DITCHING \$11000.00
- B. SMALL'S ASPHALT PAVING = PAVEMENT PLANNING = \$2.38 PER UNIT, 448 TYPE PAVING = \$51.38 PER TON, DITCHING = 10767.68

#2 RESOLUTION 07-13 MR. LONDOT MOVED TO ACCEPT THE BID FROM SMALL'S ASPHALT PAVING FOR THE WINCE ROAD REPAIR PROJECT. SECONDED BY MR. COAD VOTE YES YES YES . MOTION CARRIED.

#3 THE BOARD ASKED ROBIN MCKEY FROM SMALL'S ASPHALT PAVING WHEN THEY COULD START THE PROJECT. MS. MCKEY COULD NOT GIVE THE TRUSTEES A DATE THE PROJECT WOULD BE STARTED BUT SHE WILL PUT IT ON THE LIST AND THEY START IT AS SOON AS POSSIBLE.