

**MINUTES OF CALLED MEETING OCTOBER 10, 2008
FOR THE DE LEON INDUSTRIAL DEVELOPMENT
CORPORATION**

CALL TO ORDER: Jerry Morgan called the meeting to order at 1:00 pm.

ROLL CALL: Board members present for roll call were as follows; to wit: Jerry Morgan, Beverly Stewart, Gayle Stroud and Danny Owen. Board members not present for roll call were as follows; to wit: Toney Prather. With Linda Levens, EDC Coordinator and Bruce Anbuhl, Ex-Officio member present as well.

INVOCATION: Beverly gave the invocation.

CITIZEN'S PRESENTATION: There were none present at this time.
DISCUSS AND CONSIDER REPAIRS TO THE QUONSET HUT:

There was much discussion in regards the Quonset hut leaking when it rains and what repairs are in need to correct the problem.

Bruce stated that the quote from Steve Crawford suggested foam spray just on base from concrete, all prep work and a 10 year guarantee. Bruce recommends accepting the bid by Steve Crawford. He, Bruce Anbuhl, gave competitive bid.

Beverly stated the difference between yours (Bruce) and Steve's is Bruce stated that he would fix all holes, elastomeric coating and mesh over every joint with full repaint. On the North side would need flashing to cover holes. Beverly then asked about the cosmetic look like stucco around the base (where the concrete is now).

Jerry stated Bruce's bid is \$14,250.00 or 17,600.00.

Linda stated that Steve Crawford said that he could add color to the spray. His bid came in at \$21,400.00 per Jerry Morgan.

Bruce said that \$4,000.00 difference you get the 10 year warranty and that Steve Crawford could start in two weeks.

Linda stated he told me we would be put first and then be done in about two weeks.

Jerry said that I don't believe that we can award a bid today due to some other requirements due to the contracts. The City Attorney has heartburn about the fact that they moved in without a contract being signed.

Jerry and Beverly stated they both would like the elastomeric covering. Jerry did ask if the board wanted to wait for more bids.

Gayle said that she would not like to wait for more bids.

Beverly made a motion to award the bid to Mr. Anbuhl if he can match the bid and products that Mr. Crawford is giving.

Jerry is concerned about the worker comp. for \$21,400.00 are you going to be able to do 100% elastomeric and workers comp, he asked Bruce. Bruce said that at this time I don't know, possibly Monday I could give you that. Jerry stated that the motion had died and discussion on this topic would be placed on the next meeting on October 16, 2008.

ADJOURNMENT: Jerry adjourned the meeting at 2:10 pm.

I, Karen Wilkerson, City Secretary for the City of De Leon, do hereby certify that the above and foregoing is true, full and correct copy of the regular meeting by the De Leon Industrial Development Board for the City of De Leon and of the minutes thereto on October 10, 2008



Karen Wilkerson, City Secretary

Minutes PASSED AND APPROVED by the De Leon Industrial Development Corporation on the 30 day of October, 2008.



Jerry L. Morgan, President

ATTEST:



Karen Wilkerson, City Secretary