

Present: Chairman William Winters, Supervisor Jason Crawford, Secretary/Treasurer Renee Hayes. Supervisor Randall Chess was absent due to the time of day of this meeting.

This meeting was for the purpose of opening sealed bid packets and reading the bids received for double seal coating Mitchell Rd. and any other business that is brought before the Board.

Renee opened the three bids that were received :

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|-------------------|-------------------|-------------|
| Suit Kote: | Item 1 Prime Coat | \$2.245 |
| | Item 2 Seal Coat | \$2.380 |
| | Total: | \$46,125.13 |
| Russell Standard: | Item 1 Prime Coat | \$2.770 |
| | Item 2 Seal Coat | \$3.230 |
| | Total: | \$59,838.00 |
| Midland Asphalt: | Item 1 Prime Coat | \$2.950 |
| | Item 2 Seal Coat | \$3.550 |
| | Total: | \$64,824.50 |

Bill moved to award the bid to Suit Kote for \$46,125.13, seconded by Jason. RCV: Bill Yes, Jason Yes.

Door Quotes: Replacement of the employee/back entrance door & hardware for the equipment building door. Two quotes were received from: Plyler for \$3311.31 and Builders' Hardware for \$4161.36. After closely reviewing the specifications, it is noted that Builders' Hardware quoted a 16 gauge frame and the flush hardware that would accommodate our needs; Plyler didn't offer a new frame or the hardware we needed. Jason moved to accept Builders' Hardware quote, seconded by Bill. RCV: Bill Yes, Jason Yes.

This meeting adjourned at 10: 32 a.m.

Renee D. Hayes,
Secretary