

Thursday, May 22, 2008, the Board met pursuant to recess. Notice of the meeting was duly posted (Ex. D1), and the agenda for the meeting is attached as Exhibit D2. The following were present:

Honorable Richard George, President (5th District)
Charles Selmon, Vice President (3rd District)
William Banks (2nd District)
William Lauderdale (4th District)
Martin Pace, Sheriff, and Deputy
Dot McGee, Chancery Clerk, and Deputy

Absent: David L. McDonald (1st District)

The President Richard George called the meeting to order at 10:00 a.m. and offered the invocation.

Supervisor David McDonald Excused

Motion was made by Supervisor William Lauderdale, seconded by Supervisor Charles Selmon and carried unanimously, to excuse Supervisor McDonald who is out of town.

Bid Opening for Redbone Road Bridge Replacement
Project No. SAP75(61)

Whereas, the Warren County Board advertised for bids for the Redbone Road Bridge Replacement Project No. SAP75(61) on April 23, 2008 and April 30, 2008, a copy of the Proof of Publication is attached hereto as Exhibit D3; and

Whereas, the hour of 10:00 a.m. has passed, the Board received the following bids for the said project:

<u>Bidder</u>	<u>Amount of Bid</u>
Buford Construction Co., Inc.	\$442,350.24
Dozer, LLC	\$548,043.80
Fordice Construction Co.	\$452,472.40
Key, LLC	\$495,328.60
Oddee Smith Construction	\$491,564.88

Motion was made by Supervisor William Banks, seconded by Supervisor William Lauderdale and carried unanimously, to take the bids under advisement so that the State Aid Engineer and County Engineer can tabulate the bids.

John McKee, County Engineer

Cherry Street Bridge Project

Mr. McKee informed the Board on the Cherry Street Bridge Project and asked for permission to redesign the project. Motion was made by Supervisor William Banks, seconded by Supervisor William Lauderdale and carried unanimously, to approve and authorize the County Engineer to redesign the Cherry Street Bridge Project.

Anderson Tully Access Improvements Project

Motion was made by Supervisor William Lauderdale, seconded by Supervisor Charles Selmon and carried unanimously, to approve advertising for construction of the Anderson Tully Access Improvements Project, as soon as clearance is received.

Gwen Coleman, EMA Director

April Flood 2008 Information

Ms. Coleman stated that residents affected by the April 2008 flood have a need for information to submit to insurance companies and the SBA, and the Warren County Permit Office has compiled an information sheet to assist them. Motion was made by Supervisor William Banks, seconded by Supervisor William Lauderdale and carried unanimously, to accept the information sheet for information.

John Smith, County Administrator

Authorization to Purchase
Red Carpet Bowl Advertisement

Motion was made by Supervisor William Lauderdale, seconded by Supervisor William Banks and carried unanimously, to approve an advertisement in the amount of \$500.00 for the Red Carpet Bowl football games to be held on August 29, 2008.

Recess

Motion was made by Supervisor William Lauderdale, seconded by Supervisor William Banks and carried unanimously, to recess until 10:45 a.m.

Award of Contract for Redbone Road Bridge Replacement
Project No. SAP75(61)

Mr. McKee stated that the bids have been tabulated and that Buford Construction Co., Inc. is the low bidder, with a bid of \$442,350.24. Motion was made by Supervisor William Lauderdale, seconded by Supervisor Charles Selmon and carried unanimously, to award the contract for the Redbone Road Bridge Replacement Project No. SAP75(61) to Buford Construction Co., Inc., the low bidder, and reject all other bids as high bids. (Ex. D4).

Adjournment

Motion was made by Supervisor Charles Selmon, seconded by Supervisor William Banks and carried unanimously, to adjourn until Monday, June 2, 2008, at 9:00 a.m.

Richard George, President

