

Thursday, February 12, 2009, the Board met pursuant to recess. Notice of the meeting was duly posted, as evidenced by Exhibit 1, and the agenda for the meeting is attached as Exhibit 2. The following were present:

Honorable Richard George, President (5<sup>th</sup> District)  
William Banks, Vice President (2<sup>nd</sup> District)  
David L. McDonald (1<sup>st</sup> District)  
Charles Selmon (3<sup>rd</sup> District)  
William Lauderdale (4<sup>th</sup> District)  
Martin Pace, Sheriff, and Deputy  
Dot McGee, Chancery Clerk, and Deputy

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

Bid Opening for Haining Road Bridge Replacement  
And Roadway Improvements Project No. R-103-075-ED-01

The President stated that the hour of 10:00 o'clock had arrived and that the Board would receive bids for the Haining Road Bridge Replacement and Intersection Improvements project. Proof of publication of notice to contractors is attached as Exhibit 3. The following bids were received:

Dozer, LLC	\$7,695,249.30 (Base & Alternates)
Tanner Const. Co.	\$6,038,306.65 (Base & Alternates)
Key, LLC	\$6,812,964.00 (Base & Alternates)

Motion was made by Supervisor Banks, seconded by Supervisors McDonald and carried unanimously, to take these bids under advisement. (Ex. 4).

John McKee, County Engineer

Authorization to Re-advertise the Eagle Lake  
Shore Road Project No. SAP-75(18)M

Mr. McKee requested permission to re-advertise the Eagle Lake Shore Road Project No. SAP-75(18)M. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the aforesaid request.

Authorization for President to Execute  
Documents - Haining Road Bridge Replacement  
and Roadway Improvements Project No. R-103-075-ED-01

Mr. McKee requested that the Board authorize the President to execute any and all documents with the railroad concerning permits or other issues with the railroad in order to move forward with the aforesaid project. A number of certifications and permits are required. Payment for these permits will be reimbursed from grant funds. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the aforesaid request.

John Smith, County Administrator

Approval of Sheriff's Request  
For Catered Meals and Beverages  
For Special Work

Mr. Smith presented a request from the Undersheriff Jeff Riggs for authorization to purchase catered meals for volunteers from the Gulf coast who are assisting with a search for a missing person. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the aforesaid request.

Recess

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to recess until Tuesday, February 17, 2009, at 9:00 a.m.

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Richard George, President