

MINUTES  
SPECIAL BOARD MEETING  
SEPTEMBER 8, 1998

PRESENT AND ACTING:

PACK BOWDEN  
FRED ATTAWAY  
DUANE CAPPS  
S. DONNELL WHITFIELD  
TRUMAN GRANT

WILLIE D. WISE, CLERK  
JANICE HOLLEY, DEPUTY CLERK

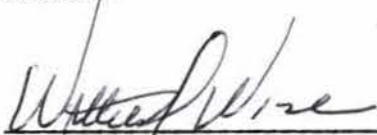
The meeting was called to order by Chairman Capps.

Mr. Chris Forehand with Preble-Rish read the road paving advertisement aloud. The Board made a Budget Amendment in the amount of \$419,000.

A motion was made by Commissioner Whitfield, seconded by Commissioner Bowden, with Commissioner Grant voting yes, Commissioner Capps Voting yes and Commissioner Attaway voting no to award low bid including alternate 549 to C. W. Roberts in the amount of \$427,929.30 and to amend existing budget by \$190,000. bringing total County Transportation Budget up to \$740,000. Commissioner Attaway voting no stating District 3 received \$121,000. out of \$740,000. for resurfacing and \$6,555.00 for new construction.

There being no further business, the Board did adjourn.

ATTEST:

  
WILLIE D. WISE, CLERK

  
DUANE CAPPS, CHAIRMAN

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