SPECIAL TRUSTEE COMMITTEE MEETING - DECEMBER 20, 2021

The meeting was called to order by Lonnie Mosley at 5:15 p.m. Roll call was taken, showing a quorum present as follows.

Members Present:

Lonnie Mosley, Chairman Roy Mosley, Jr. Harry Hollingsworth Marty Crawford

Others Present:

Mike Mitchell, Demolition Coordinator

Members Absent:

Dean Pruett Curtis McCall, Jr. Scott Greenwald

DEMOLITION PROGRAM

Mike Mitchell presented bids for 21-04-ESL. There were three (3) bidders Hank's Excavating \$285,575, S. Shafer Excavating \$208,200 and Petroff Companies - did not meet the bid requirements. S. Shafer was the low bidder.

A motion was made by R. Mosley, Jr. and seconded by M. Crawford to award the bid to S. Shafer in the amount of \$208,200. Motion carried.

Motion was made to adjourn. Motion carried.