

September 1, 2011

Mr. Stoddard called the meeting to order.

|            |                              |                             |
|------------|------------------------------|-----------------------------|
| Roll call: | Steven J. Gerberry – present | Marvin J. McBride - present |
|            | James E. Stoddard - present  | Fred R. Bobovnyk - present  |

**New Business**

11-077      Mr. Gerberry made a motion to award the 2011 Hot Mix Paving Program  
 2011      to the lowest and best bidder, Butch & McCree Paving in the amount of  
 Hot Mix      \$107,638.81.  
                  Mr. McBride seconded the motion.  
                  Vote: Mr. McBride – yes      Mr. Gerberry-yes      Mr. Stoddard - yes  
                  Motion carried.

11-078      Mr. Gerberry made a motion to adjourn.  
 Adjourn      Mr. McBride seconded the motion.  
                  Vote: Mr. McBride – yes      Mr. Gerberry -yes      Mr. Stoddard - yes  
                  Motion carried.

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*Fred R. Bobovnyk, Fiscal Officer*

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*James E. Stoddard, Chairman*

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*Steven J. Gerberry, Vice-Chairman*

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*Marvin J. McBride, Trustee*