

Board review and discussion of bid results of the Track Ticket Booth and Fence package and vote to approve, reject, place under advisement and/or take appropriate actions.

Motion by: Moore Second: Dervin <u>To approve all bid packages and allow Atlas Construction Group to enter into contract with the recommended lowest best bidders not to exceed each individual bid package amount.</u>	Vote: Niccum Dervin Moore Cockrum Total Count	<table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 5px;">Aye</th> <th style="padding: 5px;">No</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;"></td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">4</td> <td style="padding: 5px;">0</td> </tr> </tbody> </table>	Aye	No	1		1		1				1		4	0
Aye	No															
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1																
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4	0															

Motion Carried

Adjournment

Motion by: Moore Second: Niccum <u>To adjourn the June 19, 2018 special called board meeting.</u>	Vote: Niccum Dervin Moore Cockrum Total Count	<table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 5px;">Aye</th> <th style="padding: 5px;">No</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;"></td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">4</td> <td style="padding: 5px;">0</td> </tr> </tbody> </table>	Aye	No	1		1		1				1		4	0
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Motion Carried Time----- 6:37 P.M.

Respectfully submitted,

Helen J. Roberson, Clerk

Ryan Cockrum, President