

**ROAD BOARD MINUTES
SEPTEMBER 8, 2005 MEETING**

The Weakley County Board of Highway Commissioners held their regular meeting on Thursday, Sept. 8, 2005 at 5:00 p.m. at the Hwy. Dept.

Road Board members present: Commissioners Mansfield and Robinson.
Public Works Committee present: Commissioners Baltz, Sinclair, Gardner and Barner.
Thompson Machinery Representative present was Charlie Savory (Caterpillar dealer).

The meeting was called to order by Commissioner Mansfield and Commissioner Sinclair opened the meeting with prayer. Commissioner Robinson made a motion to approve the minutes of the last meeting and Commissioner Mansfield second. Motion carried.

Those not present at the August meeting were brought up to date on resolutions that will be presented at the Sept. term of county court.

Resolution **2006-11** will allow an old bridge on Fisher Rd. to be deleted from the system.

Resolution **#2006-09** will amend resolution 1999-30 and correct the length of Pierpoint Ext Rd. to 500 yards to dead end. The old resolution had 100 yds which was incorrect.

Resolution **2006-08** will be requesting a road addition of Twin Lakes Drive (Jimmy Sellers) for a length of 1100 ft. beginning at city limits to dead end.

Resolution **2006-10** will be for approval of a Pavement Marking Grant in the amount of \$50,000.

Resolution **2006-07** will be a budget amendment to place \$10,000 into the unemployment line due to the layoff in May caused by a cash flow shortage in Hwy. Funds.

All resolutions were approved by a motion from Commissioner Mansfield and second by Commissioner Robinson. Motion carried. (Copies of all these are attached to the minutes)

In other business, spreadsheets were handed out with results of bids on loader, single axle truck with 10' dump bed; 14 wheeler with 15' dump bed.
Bids accepted as follows: Thompson Equipment wheel loader: **\$117,500**, Volunteer International- Single axle dump truck **\$50,173.41**, Sterling 14 wheeler **\$79,450.00**.

Commissioner Mansfield made a motion to accept all low bids and Commissioner Robinson second. Motion carried. (Copies of bids attached to minutes)

There being no further business, a motion was made to adjourn by Commissioner Robinson and second by Commissioner Mansfield. Motion carried and meeting adjourned at 5:45 p.m.

COMMISSIONER GARRY MANSFIELD