

TOWN OF JAMESVILLE
SPECIAL BOARD MEETING 9/30/2019
MINUTES

The following is an account of the minutes taken at a Special Monthly Board Meeting held between 5:30 pm & 6:13pm on 9/30/2019 at the Town Hall Conference Room -1211 Water Street, Jamesville, North Carolina.

Attendees

- Dennis Anton - Mayor
- Willis Williams - Mayor Protem
- Rachel Craddock - Commissioner
- Carolyn Martin - Commissioner
- Larris Tolson - Commissioner

Absentee

- Mary Allen - Commissioner

Minutes Recorder – Kimberly Cockrell

I. Mayor Anton called the meeting to order.

II. Adoption of Agenda

- Commissioner Rachel Craddock moved to adopt the agenda as presented. Commissioner Willis Williams seconded. Motion unanimously passed. 4 Ayes – 0 Nays

III. Public Comment

- None

V. Water Tank Maintenance Bids

- A.** Commissioner Rachel Craddock moved to accept the three bid that were received. Commissioner Larris Tolson seconded. Motion unanimously passed. 4 Ayes - 0 Nays. Mayor Anton opened the sealed bids and passed each one around for all board members to review. Mayor Anton asked the board if they had any comments. Commissioner Willis Williams moved stating that time is needed to deliberate each bid, contact the town attorney and do due diligence that is required by each board member. Commissioner Rachel Craddock seconded. Motion unanimously passed. 4 Ayes - 0 Nays. Commissioner Rachel Craddock asked any companies that were in attendance to identify themselves. Jim Dotson with Southern Corrosion introduced himself. Commissioner Willis Williams stated that he could speak on his bid and the company if he chose to. Mr. Dotson presented and explained Southern Corrosion's bid to the Town Board. He asked if the board would do a bid tabulation? Mayor Anton stated that the three bids received by he deadline included: Southern Corrosion \$6,685.00; American Tank Maintenance \$8,943.00; Suez \$8,200.00.
- The board took discussion. Commissioner Larris Tolson moved asking for someone to put together a worksheet including all of the information from the bids for the board to review at the next meeting. Commissioner Carolyn Martin seconded. Motion unanimously passed. 4 Ayes - 0 Nays.
- The next meeting to review the spreadsheet was scheduled for October 14, 2019 @ 5:30pm.

VI. Board Comments

VII. Adjourn

Commissioner Rachel Craddock moved to adjourn at 6:13am. Motion unanimously passed.

Respectfully submitted by: Kimberly Cockrell – Town Clerk