

**TOWN OF ROSEPINE - MINUTES
SPECIAL MEETING
FEBRUARY 20, 2014- 5:00 P.M.**

Item #1 Mayor Donna Duvall called the meeting to order.

Item #2 Invocation was given by Mayor Duvall.

Item #3 The Pledge of Allegiance was recited.

Item #4 Officials Present: Mayor Donna Duvall, Aldermen Dennis Craft, Judy Green, Jimmy Cryer, Billy Owens, and Town Clerk Melissa Davis.

Officials Absent: Alderman Jeff Solinsky.

Employees Present: Director of Public Works Mike Numbers.

Guests present: Valarie Craft.

Item #5 Alderman Green made a motion to adopt a resolution awarding the construction bid for FY 2012 – 2013 LCDBG Street Rehabilitation Project to the lowest bidder, R.C. Paving – DeRidder Asphalt, Inc. for the base bid of \$239,989.75. Seconded by Alderman Cryer. All I's.

Item #6 A motion was made by Alderman Owens and seconded by Alderman Cryer to adopt a resolution authorizing the advertisement of bids for construction of the Replacement of Transite Water Lines. All I's.

Item #7 Alderman Owens made a motion that was seconded by Alderman Craft to adopt a resolution designating Mayor Duvall to act on behalf of the town in all matters pertaining to the FP&C project for the Rehabilitation of Elevated Water Tank. All I's.

Item #8 There being no further business the meeting was adjourned. No objections.

Melissa Davis, Town Clerk

Donna W. Duvall, Mayor