

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - NOVEMBER 22, 1976

At a Regular Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on November 22, 1976, at 7:30 P.M., the following members were present:

Commissioner: Sidney Ratliff
Thomas J. Howell
Robert Amos, Jr.
Mayor: W.C. Hambley, M.D.

The following members were absent:

Commissioner Willie Joe Meade

The Meeting was called to order at 7:35 P.M.

The Assistant City Clerk read the Minutes for the period of November 3, 1976 (Special Meeting) and November 8, 1976 (Regular Meeting). The Minutes were approved as read without additions or corrections.

City Bills were presented for approval in the amount of \$113,512.38.

Adams Construction Corporation	\$	293.51
American Meter Division		231.90
Ashland Office Supply, Inc.		70.11
Ashland Petroleum Company		1,122.50
Ayers Shortt		182.04
Big Sandy Electric & Supply Company		158.75
B & W Fire Extinguisher Sales		26.00
Big Sandy Wholesale Company		21.48
Billy G. Slone		75.29
Burroughs Corporation - Bus. Machines		29.70
C.D. Jacobs		78.63
C.I. Thornburg Company, Inc.		1,472.28
C & R Office Supply		432.40
Campbell Oil Tool, Inc.		853.96
Charlie's Hardware		104.73
Chrisman Insurance, Inc.		60.00
Columbia Gas of Ky., Inc.		31,864.28
Cox Auto Parts Co., Inc.		103.51
C & M Painting Company		3,622.30
Cargill, Incorporated		514.12
Charles L. Huffman, Jr.		51.75
Cline Trucking Company		70.00
Department of Education - Surplus		115.70
Douglas Electric Corporation		627.00
Eagle Electric Co., Inc.		107.25
Elliott Glass & Electric Co., Inc.		170.98
Evans C. McGraw		635.99
E.S. Preston Associates, Inc.		16,564.10
Employee Data Forms, Inc.		11.83
Farmers Feed and Supply Company		19.90
Franklin Printing Company		221.70
Frito-Lay, Inc.		183.98
G.C. Murphy Company		13.04
Gates Supply Company		2.88
Gene & Mike's		20.18
General Service Station		53.55
Harvey Robinson		22,181.00
Hobbs Ashland Service Station		2.85
Hogan Storage & Transfer Company		27.40
Huffman Supply Company		489.60
Intext Driver Testing Equipment		42.90
Joe's Standard Service		41.26
John Conti Coffee Service, Inc.		22.85
John Perry Supply, Inc.		319.17
James Municipal Equipment, Inc.		87.13
Jesse Johnson		88.00
Johnson Motor Sales Co., Inc.		21.00
Kelsey Tire Company		228.68
Kentucky Power Company		4,767.58
K & S Fire Service		50.00
Kidwell Turf Farms, Inc.		2,260.00
Law Library		42.00
Lindsey and Elliott		4,602.00
Lula Parsons		541.50
Lynn Blue Print & Supply Company		110.06
Mid-States Meter & Supply Co., Inc.		461.88
M & M Mine Supply		54.96
Machinery, Inc.		355.94
Magic Mart		17.85

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Martin's Southern Uniforms	\$	43.10
Mims Construction Company		670.00
NCR Corporation		286.20
National Chemsearch		106.93
Orkin Exterminating Co., Inc.		30.00
Pauley Building Center, Inc.		238.61
Pike County Collieries		122.54
Pike County News		44.10
Pikeville Ice Company		200.00
Pikeville United Service Company		218.02
P B & S Chemical Company		726.68
Parts Associates, Inc.		47.11
Pikeville Tire Company		5.45
Riley & Scott Gas Company - Park Well		407.25
Riley & Scott Gas Company - Yost Well		933.00
R. H. Worden		1,021.00
Rental Uniform Service		966.35
Mrs. Ruby Riley		289.50
Roberts & Holcomb Enterprises		4,141.50
R. H. Hobbs Company		2.29
Race Fork Coal Corporation		2,047.83
Scott-Gross Company, Inc.		47.91
South Central Bell Telephone Company		600.20
Standard Oil Company		839.16
State Contracting & Stone Company		618.67
Smith's Transfer Corporation		18.17
Water Works & Industrial Supply Company		444.06
Xerox Corporation		155.00
United States Leasing Corporation		49.35
Valley Insurance Agency, Inc.		632.00
William J. Roberts		50.10
Zep Manufacturing Company		507.37
	\$	<u>113,512.38</u>

Commissioner Sidney Ratliff made the motion to approve the above invoices in the amount of \$113,512.38. Commissioner Thomas J. Howell seconded the Motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Thomas J. Howell	Yes
	Willie Joe Meade	Absent
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Community Development Bills in the amount of \$46,030.08 and Model City Bills in the amount of \$150.00 were presented for approval.

COMMUNITY DEVELOPMENT

City of Pikeville	Housing Assist. - #13	\$	3,980.00
John Paul Blair	Inv. Nos. 5398, 5453,		
	5097, 5408		60.00
C & R Office Supply	Inv. 52410		2.49
Charlie's Hardware	Inv. No. 7569		1.85
IBM Corporation	Inv. 1kly478		4.40
Means Services	Inv. 11153445780		10.38
Pike County News	Legal Ads		42.00
Will Linder	Prof. Serv. Contract		500.00
Pauley Bldg. Ctr.	Paint & Lock		30.13
Xerox Corporation	Inv. 039598699		270.00
Urban Renewal Agency	River Fill Proj. Req.		
	Nos. 16 & 17		<u>41,128.83</u>
	TOTAL	\$	<u>46,030.08</u>

MODEL CITIES

Linda Biliter	Prof. Serv. (Eval.)	<u>150.00</u>
	TOTAL	\$ <u>150.00</u>

Commissioner Robert Amos, Jr. made the motion to approve the above invoices. Commissioner Thomas J. Howell seconded the motion.

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Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Thomas J. Howell	Yes
	Willie Joe Meade	Absent
	Robert Amos, Jr.	Yes
Mayor:	W. C. Hambley, M.D.	Yes

The motion carried.

A Request for Funds was presented to Community Development from Community Development Housing Assistance Project, in the amount of \$3,980.00 for approval.

Commissioner Robert Amos, Jr. made the motion to approve the Request for Funds. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Thomas J. Howell	Yes
	Willie Joe Meade	Absent
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

An Invoice was presented from Howard K. Bell, Consulting Engineers, Inc., for approval in the amount of \$3,344.13.

Commissioner Robert Amos, Jr. made the motion to approve the above invoice. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Thomas J. Howell	Yes
	Willie Joe Meade	Absent
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

A Periodical Estimate for Partial Payment No. #1, was presented from Anderson Tank & Pipeline Company on the Island Creek Water Line Unit I, in the amount of \$32,355.00 for approval.

Commissioner Robert Amos, Jr. made the motion to approve the payment of \$32,355.00 to Anderson Tank & Pipeline Company. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Thomas J. Howell	Yes
	Willie Joe Meade	Absent
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Resolution R-76-72 was presented and read entitled:

RESOLUTION AUTHORIZING INTERIM
FINANCING FOR WATER RELOCATION
PROJECT, NORTH AND SOUTH OF THE
CITY OF PIKEVILLE.

WHEREAS, the City of Pikeville has contracted for and is presently in the process of relocating water lines of the City of Pikeville, and;

WHEREAS, financing arrangements are now being made, therefore, and;

WHEREAS, it is necessary; however, to acquire Interim Financing;

NOW THEREFORE, BE IT RESOLVED that the Mayor and City Clerk of the City of Pikeville, Kentucky be and they are hereby authorized to arrange for Interim Financing in connection with the Water Relocation Project, North and South of the City of Pikeville.

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BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized to secure a loan in the amount of Sixty Thousand (60,000.00) Dollars for a period not exceed ninety (90) Days.

An emergency is declared to exist in regard to this Resolution and the same shall be in full force and effect immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky, this
22nd day of November, 1976.

Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution and Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

W.C. HAMBLEY, M.D., MAYOR
ROBERT AMOS, JR., COMMISSIONER
THOMAS J. HOWELL, COMMISSIONER
SIDNEY RATLIFF, COMMISSIONER
WILLIE JOE MEADE, COMMISSIONER

YES
YES
YES
YES
ABSENT

The motion carried.

APPROVED: W.C. Hambley, M.D. /s/
W.C. HAMBLEY, M.D., MAYOR

ATTEST: /s/ Charles L. Huffman, Jr.
CHARLES L. HUFFMAN, JR.
CITY CLERK

Commissioner Robert Amos, Jr. made the motion to adopt the above Resolution. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Thomas J. Howell	Yes
	Willie Joe Meade	Absent
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Resolution R-76-73 was presented and read
entitled:

RESOLUTION AUTHORIZING TRANSFER
OF \$74,000.00 FROM THE WATER AND
SEWER BOND INTEREST REDEMPTION
FUND OF 1958 TO THE CITY OF
PIKEVILLE WATER AND SEWER OPERATION
AND MAINTENANCE FUND OF 1975.

WHEREAS, the Water and Sewer Bond Interest Redemption Fund, created in 1958, by Ordinance has certain monies therein, and;

WHEREAS, the Refund Bond Ordinance of 1976, permits the release of the funds in the former account, and;

WHEREAS, there is a need for \$74,000.00 to help in the construction of the raw water intake relocation system,

NOW, THEREFORE, be it resolved that the City Clerk has authorized to transfer \$74,000.00 from the Water and Sewer Bond Interest Redemption Fund of 1958 to the Pikeville Water and Sewer Operations and Maintenance Fund of 1975.

This 22nd day of November, 1976.

An emergency is declared to exist with regard to this Resolution and the same shall be in full force and effect immediately upon subscription and approval of same.

Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

W.C. HAMBLEY, M.D., MAYOR
ROBERT AMOS, JR., COMMISSIONER
WILLIE JOE MEADE, COMMISSIONER
THOMAS J. HOWELL, COMMISSIONER
SID RATLIFF, COMMISSIONER

YES
YES
ABSENT
YES
YES

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The Mayor declared the within Resolution adopted.

ATTEST:

/s/ W.C. Hambley, M.D.
W.C. HAMBLEY, M.D., MAYOR

/s/ Charles L. Huffman, Jr.
CHARLES L. HUFFMAN, JR.
CITY CLERK

Commissioner Robert Amos, Jr. made the motion to adopt the above Resolution. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Thomas J. Howell	Yes
	Willie Joe Meade	Absent
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

A Letter from E.S. Preston Associates, Inc. was presented and explained by Mayor Hambley.

E.S. Preston Associates, Inc.
939 Goodale Boulevard
Columbus, Ohio 43212

City of Pikeville
Division Street
Pikeville, Kentucky 41501

Attn: Mr. J. Collier

Re: Project No. P-KY-3127
Pikeville Cut-Thru Project
Preliminary Planning and Engineering Report

Dear Sir:

In response to your telephone call of Nov. 17, 1976, requesting the consultants' opinion as to the City's repayment to HUD a proportionate amount of the advance utilized to fund the preparation of the above referenced report, we offer the following.

It is still our opinion that the total cost of preparing the aforementioned report should be recognized and added to the cut-thru project cost thereby obligating the City for their proportionate share at the appropriate time through established project participation procedures.

Another alternative could be a comparison of the estimated cost of Phase I of the cut-thru now under construction to the estimated cost of the ultimate project since the project concept remains the same though certain elements have changed rather dramatically. For example, U.S. 119 has been shifted to an entirely new location; the fill areas have been substantially revised; there is currently no agency commitment to fund construction of the inner loop access road; and the railroad yard/industrial park has changed from North to South of the City.

The current estimated cost of the ultimate project including the inner loop access road is 62.3 million, whereas the estimated cost of Phase I now under construction is 20.7 million.

$$20.7 \div 62.3 = 33.2\%$$

Therefore we can assume that 33.2% of the report preparation cost is of value to the ultimate project.

The cost of report preparation was \$119,634.21, therefore 33.2% of \$119,634.21 amounts to \$39,718.56.

Under this concept \$39,718.56 would be the proportionate amount of the advance to be repaid to HUD by the City.

Should you have any questions or desire further assistance in this matter, please advise.

Very truly yours,

E.S. Preston Associates, Inc.

/s/ S.R. Eriksen
S.R. Eriksen

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Commissioner Robert Amos, Jr. made the motion to approve a payment to HUD of \$39,718.56, the City's proportionate share of the Cut-Thru Phase I. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Thomas J. Howell	Yes
	Willie Joe Meade	Absent
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

E.S. Preston Associates, Inc., submitted a Proposal to perform Resident Construction Inspection services for the construction of the Raw Water Intake, Pump Station and Proposed 16 inch Waterline, using the firm of: Construction Inspection Corporation, Sciotoville, Ohio, for the on-site construction inspection of the said project, the estimated cost of this service is \$30,000.00.

John Forsythe, a concerned citizen, suggested that the City employ independent inspectors.

Mayor Hambley stated that this firm is an independent inspection firm.

John Perry Call, a concerned citizen, suggested that the City hire full-time construction inspectors.

Commissioner Robert Amos, Jr. made the motion to accept the Proposal of E.S. Preston Associates, Inc. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Thomas J. Howell	Yes
	Willie Joe Meade	Absent
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Change Order No. #2 was presented on the Perry Cline Community Center by J. T. Goggans Company, Inc., in the amount of \$872.00 (Increase), for installing a suspended ceiling instead of patching and painting.

Commissioner Robert Amos, Jr. made the motion to approve the Change Order #2 on the Perry Cline Community Center. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Thomas J. Howell	Yes
	Willie Joe Meade	Absent
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Change Order No. #3 was presented on the Perry Cline Community Center by J. T. Goggans Company, Inc., with no change in contract price but an extension of fourteen (14) days on the Contract Time for the change of the entrance to the building.

Commissioner Robert Amos, Jr. made the motion to approve the Change Order No. #3 on the Perry Cline Community Center. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Thomas J. Howell	Yes
	Willie Joe Meade	Absent
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

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Mr. David Bell requested a Yes or No answer on the City purchasing the Metal Building at Chloe.

The Commission agreed to have Mr. Shortt negotiate with Mountain Mental Health on a price for the building and report back to the Commission on the matter.

Commissioner Robert Amos, Jr. made the motion to have the trees on Seventh Street trimmed or removed.

No action was taken.

Commissioner Robert Amos, Jr. made the motion to have the streets cleaned six nights a week instead of five.

Bradford Hall, a concerned citizen, stated that the streets were not being cleaned as they should be.

No action was taken.

Bradford Hall stated that there was an Ordinance declaring that all garbage in the City be put in closed containers and that Dawahare's, Inc., was not complying with this Ordinance. He stated that there was trash up and down the railroad tracks, and it was a disgrace.

Mr. Hall also stated that the passageway through which he must pass to enter his place of business was often completely blocked.

Mayor Hambley directed Ayers Shortt, City Manager, to write C & O Railroad and obtain permission to clean and police their properties namely the area between Caroline Avenue and Division Street and behind Second Street.

Commissioner Robert Amos, Jr. made the motion to have the street signs erected by January 1, 1977.

No action was taken.

Commissioner Robert Amos, Jr. made the motion to place Larry Dotson in some position other than the one he is holding at the present time with the authority that he has, if he remains in the employ of the City after November 30, 1976. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Thomas J. Howell	Yes
	Willie Joe Meade	Absent
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Commissioner Robert Amos, Jr. stated to Mr. Ayers Shortt, City Manager, that he had been informed by several people that he was resigning by the last of December. Commissioner Amos asked Mr. Shortt if that was true.

Mr. Shortt replied, "that is correct"

Commissioner Amos asked Mr. Shortt, "by what date were you thinking of resigning?"

Mr. Shortt replied, "the first of the year"

Commissioner Amos then stated, "I don't know if we have to have it in writing, but anyway, upon that, I move to make a motion that we accept (it now) instead of when he actually submits it, as of January 1, 1977. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Thomas J. Howell	Yes
	Willie Joe Meade	Absent
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

A Letter was presented and read from William (Tom) Fields, Superintendent.

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November 15, 1976

To: Hon. Mayor Hambley
 Comm: Joe Meade
 Comm: Sidney Ratliff
 Comm: Robert Amos, Jr.

This is my answer to a publication dated November 8, 1976 written by Commissioner Robert Amos, Jr.

Mr. Amos stated that he had observed several conditions which exist at the Old Water Plant. Since I have been acting as Superintendent for the City I have not seen Mr. Amos at the water plant. The former Superintendent talks to Mr. Amos frequently, and also has asked several of the city employees to call Mr. Amos.

I did not ask for the position that I hold and have had nothing but trouble since I accepted it. The day Mr. Shortt asked me to accept this position, Mr. Amos was present. He also agreed to rehiring the employee which he talks about in his publication. The former Superintendent resents me taking his position and any time I ask him to do anything he tries to belittle me. If I ask him to use his truck to haul concrete he replies, "Why not use yours?" I told him to use mine, that I could walk. I feel that Mr. Amos does not want me as Superintendent, but prefers the former Superintendent.

When the two foremen and the Superintendent came to the Utility Office, Mr. Shortt called and asked us to come to a meeting.

As for the city workers hanging around the Water Plant, they are there to get tools or equipment. I will erect a sign, stating that any employee that comes to the Water Plant just to sit around will be docked.

The street signs are in the process of being put up, as we can work them into our schedule, but emergency work comes first.

I know what happened to the decal on one of the city vehicles. I saw a city employee spray the decal with yellow paint.

I will be glad to take suggestions from the Mayor, or any of the Commissioners. Usually Mr. Amos leaves notes which I have always tried to do.

Respectfully,

/s/William (Tom) Fields

William (Tom) Fields

Commissioner Robert Amos, Jr., said that he did not deny one item in the letter, that there have been employees that asked that Woodrow (Akers) be replaced. Commissioner Amos denied that he had ever come to the City Manager on anything concerning Woodrow (Akers). He stated that if Tom Fields could do the job, he is not asking that Woodrow be put back as Superintendent. Commissioner Amos also stated that he did deny the statement in the letter concerning his presence at the Water Plant. Commissioner Amos stated, "He doesn't know that I haven't been up there and lots of times you don't have to be everywhere to know what's going on. I think it's good that you can find out things, because you can't be everywhere at once."

Mayor Hambley stated that from the Public Service Commission, there has been a cancellation of the last three raises in the gas price, so that the City will not have to raise the price of gas on it's consumers.

Mr. Greg Anderson stated that he had a water leak at 109 Elm Street and that he had reported it several times. He said the water leak was steadily increasing.

Mayor Hambley directed Ayers Shortt, City Manager, to have this leak checked.

Commissioner Robert Amos, Jr. made the motion that the meeting be adjourned to convene again on November 29, 1976, at 2:00 P.M. E.S.T., at the same place, for the purpose of approving the Audit Report and receiving Bids on the Harold's Branch - Hospital Area Sewer Line Extension. Commissioner Sidney Ratliff seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Thomas J. Howell	Yes
	Willie Joe Meade	Absent
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

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The motion carried. The Meeting was adjourned to convene again at aforesaid time and place.

APPROVED:

W.C. Hambley M.
W. C. HAMBLEY, M.D., MAYOR

ATTEST:

Charles L. Huffman Jr.
CHARLES L. HUFFMAN, JR.
CITY CLERK

ADJOURNED REGULAR MEETING

NOVEMBER 29, 1976

An Adjourned Regular Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, was held on November 29, 1976, at 2:00 P.M., E.S.T., at the regular meeting place of said Board at the City Hall in Pikeville, Kentucky, pursuant to adjournment from the Regular Meeting of November 22, 1976, as duly noted in the Minutes of said Meeting.

Mayor William C. Hambley, M.D., presided, and the following duly qualified and acting members of the Board of Commissioners were present:

Commissioner Robert Amos, Jr.
Commissioner Thomas J. Howell
Commissioner Sidney Ratliff

The following were absent:

Commissioner Willie Joe Meade

The Meeting was called to order at 2:05 P.M.

The Assistant City Clerk was present and recorded the Minutes of the Meeting.

Bids were presented on the Hospital - Harold's Branch Sanitary Sewer Extension.

The following bids were presented:

Polly & Trent, Inc.
Box 4
Bardstown, Kentucky \$15,309.80

Anderson Tank & Pipeline Company
P.O. Box 486
Cumberland, Kentucky \$21,071.50

Commissioner Robert Amos, Jr. made the motion to accept the lower bid which was: Polley & Trent, Inc., Box 4, Bardstown, Kentucky, in the amount of \$15,309.80. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Thomas J. Howell	Yes
	Willie Joe Meade	Absent
	Robert Amos, Jr.	Yes
Mayor:	W.C. Hambley, M.D.	Yes

The motion carried.

Closed Drainage Project.

There was a brief discussion on the Road Fork

No action was taken.