

BOARD OF COUNTY COMMISSIONERS
SPECIAL BOARD MEETING
MONDAY, MAY 10, 2010

The Board of County Commissioners in and for Wakulla County, Florida met for a Special Board Meeting on Monday, May 10, 2010 with Chairman Howard Kessler presiding. Present were Commissioners Mike Stewart, Lynn Artz, Alan Brock, and George Green. Also, present were County Administrator Ben Pingree, County Attorney Heather Encinosa and Deputy Clerk Evelyn Evans.

4:00 p.m. The meeting was called to order by Chairman Kessler.

The purpose of the meeting is for the Board to approve Purchase Orders, Lease Schedule, Maintenance Agreements, Financial Documents, and other documents for the purchase of five new John Deere Graders.

In December 2009 the Board approved moving forward with the bidding process for 5 graders and to exercise the buy back option for the current graders. The bids were opened on January 27, 2010 with Flint Equipment as the low bidder at \$360,471.50. At the February 1, 2010 Board Meeting approval was given for staff to negotiate for the purchase of the 5 new graders from Flint Equipment.

Commissioner Brock moved to approve the Purchase Orders, Lease Schedule, Maintenance Agreements, Financial Documents, and other Documents for the Purchase of the Five New John Deere Graders. Second by Commissioner Stewart and the motion carried unanimously, 5/0.

There being no further business to come before the Board, the meeting adjourned at 4:10 p.m.