

January 7, 2019

Appanoose County Board of Supervisors met in special session January 7, 2019 at 9:00 A.M. in the Boardroom of the Courthouse. Present: Mark Waits, Chairman and Neal Smith, Boardmember. Absent: Linda Demry.

Smith motioned to approve the agenda. Seconded by Waits. All voted aye.

FM rock bids were received from: Cantera, L&W, Douds Stone, and Garman Farms. Garman Farms did not include the required bid security therefore, their bid was not read. County Engineer, Gary Bishop, read the bids. Item #4 was a tie. A coin was flipped and L&W won. Smith motioned to award items 4 and 14 to L&W and the remainder to Cantera. Seconded by Waits. All voted aye.

Smith motioned to approve the updated Title VI Plan. Seconded by Waits. All voted aye.

Smith motioned to approve the Title VI Notice to the Public. Seconded by Waits. All voted aye.

Smith motioned to approve the USDOT Standard Title VI/Non-Discrimination Assurances. Seconded by Waits. All voted aye.

Smith motioned to approve the IDOT Title VI Non-Discrimination Agreement. Seconded by Waits. All voted aye.

Waits motioned to adjourn. Seconded by Smith. All voted aye.

The Board adjourned to meet at the call of the Auditor at 9:36 A.M.

Appanoose County Board of Supervisors

Mark Waits
Neal Smith

Attest:

Kelly Howard
Kelly Howard, Appanoose County Auditor