Special-called Term,

Monday

Day,

Qth

Day of

September

20 24

At a special-called meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Monday, September 9, 2024, at 8:30 AM

Present: Honorable Mason Barnes, Judge/Executive Honorable Marty Chandler, East Magistrate Honorable Myron Thurman, South Magistrate

Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Jeffrey Burr, West Magistrate Honorable Scott Poston, North Magistrate Honorable Sam Phillips, County Attorney Nicole Law, Treasurer

County Judge Executive Mason Barnes called this special-called fiscal court meeting to order.

The purpose of this special-called meeting was to consider the two bids received to replace the Neely Road (CR-1343) culvert which currently has the road shut down to through traffic due to the collapse of the road at this culvert. Bids were received after being duly advertised from Galusha Contracting, LLC with the quote of \$92,000 with a proposed start date of November 4, 2024, and Scott & Murphy Inc. with the quote of \$96,665.00 with a proposed start date of October 1, 2024. With the 80/20 formula in place for this emergency project the county's portion with the Galusha bid would be \$18,400 and with the Scott & Murphy bid would be \$19,333.

Motion by Chandler Second by Thurman Absent-Burr & Poston
Authorize accepting the Scott & Murphy Inc. bid of \$96,665.00 with the start date of October 1, 2024, due to the urgent need to replace this drainage structure and reopen Neely Road for through traffic and authorize the signature of Judge Executive Mason Barnes on any documents associated with this project.

Motion by Chandler Adjourn. (8:33 AM)

Second by Thurman

Yes-Chandler, Thurman & Barnes

COUNTY JUDGE EXECUTIVE

Absent-Burr & Poston

See Attachment File September 9, 2024