Grayson City Council Special Meeting July 29th, 2011 11:00 a.m.

Mayor Steele called the meeting to order at 11:00.

Devotion was given by Councilman Jack Harper after the Pledge of Allegiance was recited.

Roll Call

Present: Councilperson Suttles, Harper, Stamper, Crum, Nash and Kennedy

Committee Recommendation

Council as presented with new bids from the 3 companies and a letter of recommendation from the Police Station committee. The committee reviewed all bids, recommending the Council accept the bid from Pack, Inc. The decision was due to construction cost and changes made in the design. Pack's Inc, added the sprinkler system and split face block for an additional \$33,000.00

0	Pack's Inc.	\$564,545.00
0	Walker's	\$646,000.00
€,	Morton Builders	\$703,990.00

Councilman Suttles made the motion to accept Pack's Inc. bid, including Sections A, C & D, and to approve the Mayor to secure funding up to \$625,000 for the building construction cost and furniture. Seconded by Councilperson Crum.

Vote: 6/0

Adjourn

Councilman Stamper made the motion to adjourn, seconded by Councilperson Nash.

Vote: 6/0

George Steele, Mayor

ATTEST:

Cindy Stratton, City Clerk