

approximately \$27,840.00, by not having a contractor to do this work. Mr. Joy made a motion, seconded by Mr. Polk to approve the Bolivar Utility Department to install the gas line extension on Porters Creek Road. All voted "Aye."

- The equipment shed at the gas department on East Jackson Street is in desperate need of replacing. This shed is over 27 years old and is falling apart. Mr. Henson would like permission from the board to get prices from local contractors on replacing this building. The board was in full agreement to have Mr. Henson to check on prices and discuss advertising for bids at next month's meeting.

There being no further comments from the board, Mr. Crawford moved, seconded by Mr. Joy to adjourn the meeting. All voted "Aye."

Attest:

Chairman

Director

Member

Member

Member

Member