

**EASTLAND ECONOMIC DEVELOPMENT, INC.
BOARD MEETING
April 25, 2019**

The Eastland Economic Development, Inc. Board of Directors met in the Commission Chambers at Eastland City Hall as scheduled, and notice was posted 72 hours in advance and prior to the meeting.

Members Present:

Board Member _____	Mark Pipkin
Board Member _____	Vicki Bradley
Board Member _____	Jason Cochran
Board Member _____	Carolyn White
Board Member _____	James Doyle
Executive Director _____	Tom Bailey

City Staff Present:

City Secretary _____	Roma Holley
Director of Planning & Development _____	Bill Dolen
Director of Planning & Development (incoming) _____	Tony Stubblefield

Guests:

I. Meeting Called to Order

Mark Pipkin called the meeting to order at 12:02 p.m.

II. Invocation and Pledge of Allegiance

The Invocation was offered by Jason Cochran and James Doyle led the Pledge of Allegiance.

III. Public Comment on any subject not Listed on this Agenda
(Limited to Five Minutes Per Speaker)

Director of Planning and Development Bill Dolen announced that he is retiring and introduced Anthony (Tony) Stubblefield as his replacement.

IV. The EEDI Board of Directors may Discuss and Take Action on the Following Agenda Items:

1. Discuss and Consider Roofing Proposals for the Morgan Building Property

Tom Bailey directed the attention of the board members to the information that was included in their packets regarding the proposals for replacing the roof on the Morgan Property. There are four (4) bids with each detailing the removal and repair of either 100' x 150' or 100' x 400'. This does not include replacing the skylights on the part of the building that is occupied by Kevco. The bids were as follows:

- M/Morehart Metal Work, LLC
100' x 150' \$55,000
100' x 400' \$139,000
- Paul Williams Roofing Co.
100' x 150' \$54,870
100' x 400' \$147,500
- Norton Metals
100' x 150' \$45,000 (this bid does not include insulation)
100' x 400' \$120,000 (this bid does not include insulation)
- Bar T Building Structures
100' x 150' \$39,300.31
100' x 400' \$99,962.41

Mr. Bailey stated that because Bar T Building Structures is occupying a portion of this property, they were very aggressive about pursuing the bid.

Mr. Bailey recommended that the board approve awarding the contract to Bar T Building structures because of two reasons: a) They bid the lowest amount to do the work and b) they have a vested interest in making sure the job is done properly. If any issues with the new roof were to arise, they are right there to fix it.

Board President Vicki Bradley arrived at this time, 12:12 p.m. Mark Pipkin briefed her on what had taken place so far. He directed her attention to the bids in front of her and briefly discussed each proposal.

Vicki Bradley made a motion, seconded by James Doyle, to accept the bid from Bar T Building Structures to replace the entire 100' x 400' roof for \$99,962.41. Motion prevailed by the following vote:

Ayes: Cochran, Bradley, Doyle, White
Nays: None

V. Adjournment

Carolyn White made a motion, seconded by Vicki Bradley to adjourn at 12:16 p.m. Motion prevailed by the following vote:

Ayes: Cochran, Bradley, White, Doyle
Nays: None

Approved:

Mark Pipkin, Vice-President
EEDI Board

Attest:

Roma Holley, City Secretary