Carroll County Fiscal Court
Minutes
November 13, 2015

A special meeting of the Carroll County Fiscal Court was held Friday, November 13, 2015. Members present were Judge/Executive Bobby Lee Westrick, Magistrate Floyd Bowling, Magistrate Kerry Graham, Magistrate Mark Bates and County Attorney Nick Marsh. Judge Westrick called the meeting to order at 4 pm.

Open FEMA Project Bids & Award
The following bids were received:

- **Indian Creek Road**

Lykins Construction	$ 9,100.00
Kemper Constructions	$91,420.00
Luhn & Oak Construction	$ 9,990.00
EKT Contracting	$17,047.00
Paul Travis	$21,895.72

Magistrate Graham made a motion to accept the lowest bid (Lykins), pending review of bid by County Judge and Road Supervisor. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

- **Ghent Eagle Station Road**

Luhn & Oak Construction	$106,079.33
Lykins Construction	$118,160.00
EKT Construction	$110,100.00
Kemper Construction	$169,500.00

Magistrate Bowling made a motion to accept the lowest bid (Luhn & Oak), pending review of bid by County Judge and Road Supervisor. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

- **Wrights Ridge Area 3**

EKT Construction	$42,894 w/out gabion	$92,055 w/ gabion
Paul Travis	$103,746.17	
Luhn & Oak Construction	$49,817.76 w/out gabion	

Magistrate Graham made a motion to accept the lowest bid (EKT), pending review of bid by County Judge and Road Supervisor. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

- **Wrights Ridge Area 2**

Luhn & Oak Construction	$39,768.75 w/out gabion
EKT Construction	$35,580.00
Paul Travis	$61,773.48

Magistrate Bowling made a motion to accept the lowest bid (EKT), pending review of bid by County Judge and Road Supervisor. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Adjournment
Magistrate Graham made a motion to adjourn the meeting. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Each project is pending approval by FEMA and require Division of Water permits.

Date of Approval: November 24, 2015

Bobby Lee Westrick
Carroll County Judge/Executive

Traci Courtney
Fiscal Court Clerk