

COMMISSIONER COURT MINUTES
SPECIAL MEETING
MAY 30TH, 2023

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STATE OF TEXAS

Be it remembered that Commissioner's Court met in a Special Meeting May 30th, 2023 at 10:30 a.m. with Judge Boyd presiding.

CALL TO ORDER

Establish Quorum- Commissioners Pickard , Holman and Bryan were present.

1. Discuss and take appropriate action Re: Open and award Bid: Pct. 3 RAP
Commissioner Bryan made the motion to award the Bid to Drewery Construction. Commissioner Pickard seconded the motion. The motion was approved with all ayes.
2. Discuss and take appropriate action Re: Open and award Bid Pct. 3 Cold Recycling of Asphalt.
Commissioner Pickard made the motion to award the Bid to Cleveland Asphalt Products Inc. Commissioner Holman seconded the motion. The motion was approved with all ayes.
3. Discuss and take appropriate action Re: Award Bid: San Augustine County ARPA Project Park.
Commissioner Pickard made the motion to award the Bid to Davis Construction. Commissioner Holman seconded the motion. The motion was approved with all ayes.
4. Discuss and take appropriate action Re: Award Bid: Materials only- San Augustine GLO 22-085-069-0327 MIT Road & Drainage.
Commissioner Bryan made the motion to accept Bids from Griffin Feed Co. Inc., Rural Pipe & Supply Inc., and Attoyac Rock, LLC. For Bid Package as presented. Commissioner Pickard seconded the motion. The motion was approved with all ayes.
5. Discuss and take appropriate action Re: Award Bid: San ugustine County ARPA Project.
This Line Item is the same as Line Item #3
6. Discuss and take appropriate action RE: Award Bid: Material only-San Augustine GLO 22-0085-069-0327 MIT Road & Drainage.
Commissioner Pickard made the motion to accept Apec Construction's Bid. Commissioner Bryan seconded the motion. The motion was approved with all ayes.

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Commissioner Court Minutes
San Augustine County, Texas
May 30th, 2023
Page Two

7. Adjournment

All business complete Commissioner Pickard made the motion to adjourn. Commissioner Bryan seconded the motion. The motion was approved with all ayes.

Respectfully Submitted

Margo Noble, County Clerk

Approved in open Court June 13th, 2023

Jeff Boyd, County Judge

Tommy Pickard, Commissioner Pct. #1

Daniel Holman, Commissioner Pct.#2

Steve Bryan, Commissioner Pct.#4

Attest:

Margo Noble
County Clerk