

**NORTH GARLAND COUNTY REGIONAL WATER DISTRICT
138 Cedar Mountain Circle
Hot Springs, AR 71909
(501) 620-4118 FAX (501) 318-0304**

**MINUTES OF BOARD OF DIRECTORS SPECIAL BOARD MEETING
SEPTEMBER 24TH, 2019
6:00 P.M.**

DIRECTORS PRESENT: Jack Fields, Randy Ragsdale, David Harper, Jerry Vaughn, Wayne Copeland, Dwayne Pratt and Jimmy Daley.

STAFF PRESENT: Darrell Eckard and Barbara Thurman.

GUESTS PRESENT: NONE

Meeting to Order – Director Fields called the Special Board meeting to order at 6:00 p.m.

Approval of August 27th, 2019 Board Minutes – Director Pratt made a motion to approve the minutes as presented; seconded by Director Vaughn. Motion approved unanimously.

New Trucks for Distribution – Mr. Eckard announced the bid opening for 3 new trucks for Distribution were on Monday, September 23rd, 2019 at 10:00 a.m. at the District office. Mr. Eckard presented the bid results to the Board noting Allen Tillery had the lowest bid of \$66,604.00 after trade in allowance. Discussion followed. Director Vaughn made a motion to accept Allen Tillery’s bid; seconded by Director Ragsdale. Motion approved unanimously.

2019 NEW TRUCK BID SHEET	BID OPENING 10/23/19 @ 10:00 AM		
	EVERETT GMC	LLEN TILLERY	
TRUCK #1	\$ 38,808.00	\$ 33,368.00	
LESS 2016 DODGE TRADE IN	\$ (20,000.00)	\$ (16,500.00)	VIN ... 5591
COST:	\$ 18,808.00	\$ 16,868.00	
TRUCK #2	\$ 38,808.00	\$ 33,368.00	
LESS 2016 DODGE TRADE IN	\$ (20,000.00)	\$ (14,000.00)	VIN#...5592
COST:	\$ 18,808.00	\$ 19,368.00	
TRUCK #3	\$ 38,808.00	\$ 33,368.00	
LESS 2007 FORD F-150 TRADE IN	\$ (6,000.00)	\$ (3,000.00)	VIN#...5401
COST:	\$ 32,808.00	\$ 30,368.00	
TOTALS:	\$ 70,424.00	\$ 66,604.00	

Director Fields adjourned the meeting at 6:08 p.m.

Respectfully submitted,

Wayne Copeland, Secretary/Treasurer
Seal

