

DATE: OCTOBER 29, 2014

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. FRANK, MR. SHAGER

ABSENT: MR. HOLMES

The meeting of the Board of Contract and Supply was called to order at 11:03 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the October 22, 2014 Board of Contract and Supply meeting were approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

SECOND ORDER OF BUSINESS: PERMISSION TO DISPOSE OF:

A permission to dispose of a 2000 Chevy Cavalier from DPW to Gary's U-Pull-It, due to the fact that it could not go to the auction because it would not run and was not safe to operate was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:04 A.M. on a motion from Mr. Shager and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply