M I N U T E S
SPECIAL COMMISSION MEETING
CITY OF HOLLY HILL, FLORIDA
OCTOBER 6, 1998

1. CALL TO ORDER

Mayor William D. Arthur called the special meeting to order in Commission Chambers at City Hall, 1065 Ridgewood Avenue at 7:00 p.m.

Answering roll call were Mayor Arthur, Commissioners Arthur Byrnes, J. D. Mellette Shirley Heyman and Roland Via.

Also attending were City Manager Donald Lusk, Public Works Director Milton Hallman and City Clerk Sue W. Blackwell.

2. RECOMMENDATION TO AWARD BID – Holly Hill Gymnasium/Activity Center

City Manager Lusk said the official action needed tonight is for the City Commission to award the low bid to Hall Construction for $1,087,000 for construction of the new gym and to authorize the Mayor and City Manager to sign all necessary documents so he can proceed with construction. We have money to proceed with the project and there will be no deletions.

Commissioner Via moved to APPROVE award of low bid to Hall Construction and to authorize the Mayor and City Manager to sign all necessary papers being seconded by Commissioner Mellette. The motion CARRIED 5-0 on the following roll call:

Via, yes; Mellette, yes; Heyman, yes; Byrnes, yes; Arthur, yes.

6. ADJOURNMENT

With no further business to come before the Commission, Mayor Arthur adjourned the meeting at approximately 7:16 p.m.

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William D. Arthur, Mayor

ATTEST:

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Sue W. Blackwell, CMC/AAE
City Clerk