

City of Big Sandy

Big Sandy, Texas 75755

MINUTES TO MEETING Friday, December 22nd, 2017, 9:00 a.m.

The City Council for the City of Big Sandy held a special meeting on Friday, December 22nd, 2017, at 9:00 a.m., in the Council Chambers at City Hall.

1. **Call to Order:** Mayor Parsons called the meeting to order at 9:00 a.m.
 - a. Invocation – Mayor Parsons
 - b. Pledge of Allegiance – Mike Baggett
 - c. MEMBERS PRESENT: Mayor Parsons, Mike Baggett, Don Cochran, Ronnie Norman, and Chase Saxon by audio conference call.
 - d. STAFF PRESENT: Deborah Giles, Laura Rex, Chief Tim Scott and Andy Tefteller.
 - e. OTHERS PRESENT: Dwayne Canup.

2. **Discussion/Action Items:**
 - a. **Bids for Construction for TxCDB Grant# 7215008:** After discussion, Cochran moved to award the bid to Garrett & Associates General Contractors, Ltd. in the amount of \$259,000 and Norman seconded. Baggett, Cochran, Norman and Saxon voted aye. Motion carried 4-0-0.
 - b. **Personnel Policy Update: 2018 Holidays:** Cochran moved to approve the 2018 Holidays as presented (and attached to these minutes) and Baggett seconded. Baggett, Cochran, Norman and Saxon voted aye. Motion carried 4-0-0.

2. **Adjourn:** Mr. Cochran moved to adjourn the meeting at 9:18 a.m. and Mr. Norman seconded.



Sonny Parsons, Mayor



Laura M. Rex, City Secretary



Date