

New Elevated Water Tower located at 2650 James Road Extension

Utilities Director, Steve Stalvey, presented the item. Mr. Stalvey stated due to growth and expansion, a new water tower, located at 2650 James Road Extension, is needed to supply adequate pressure and capacity to the exit 13 and exit 16 corridor. Staff and LEA agree a 500,000 gallon pedestal elevated tank was the best option. Three bids were received with Phoenix Fabricators and Erectors submitting the low bid in the amount of \$3,551,666.00. Vice Chairman Wisenbaker asked if this location was on the northside of US Highway 84? Mr. Stalvey answered it is south of US Highway 84.

REPORTS - County Manager

County Manager, Paige Dukes, requested an executive session for the purpose of privileged attorney-client communication regarding the acquisition of real estate. At 9:01 a.m. Commissioner Griner made a motion to enter into executive session for the purpose of privileged attorney-client communication regarding the purchase of real estate, Commissioner Marshall second. All voted in favor, no one opposed. Motion carried.

ADJOURNMENT

At 9:14 a.m. Chairman Slaughter reconvened the work session with no additional information being discussed. Commissioner Griner made a motion to adjourn the work session meeting, Commissioner Marshall second. Chairman Slaughter adjourned the meeting.