

Committee Members Present: None.

Committee Members Absent: Don Gardner.

Others Present: Joe Witynski and Francie Freeberg representing the Florence County Highway Commission.

The meeting was called to order by Joe Witynski.

It was the general consensus of Joe and Francie to approve the agenda as submitted.

It was noted that the purpose of this meeting is to open & record bids for the purchase of a One Ton Two Wheel Drive Stake Body Truck Chassis.

Open and Record bids for the purchase of a One Ton Two Wheel Drive Truck Chassis: There was only one bid received, and it was from Florence Motor Sales. The total bid amount was \$29,275. There was an option for a spare tire and wheel for \$300 and all terrain tires for \$125.00 extra.

The bid will be sent to the highway committee for their review. The committee will then act on it at their meeting on December 15th, 2014.

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Francie Freeberg
Office Manager