

Committee Members Present: None.

Committee Members Absent: None

Others Present: Bill Butterfield, Adam Butterfield, and Tim Kletschka all representing Butterfield Yard Service, Joe Witynski and Francie Freeberg representing the Florence County Highway Commission.

The meeting was called to order by Francie Freeberg.

It was the general consensus of those present to approve the agenda as submitted.

Open and Record bids for the sale of the Caterpillar Loader: The purpose of this meeting was to open and record bids for the sale of the Caterpillar Loader # 279. There were two (2) bids received for the sale of our Caterpillar loaders. Both bids were from Butterfield Yard Service. One bid was for \$87,100 for the purchase of unit # 279. The second bid was for \$174,500 and that is for the purchase of both Caterpillar Loaders. Mr. Butterfield said that he really would like both loaders so that is why they put in the second bid. It was noted that we are only recording the bids today. Mr. DeMuri was tied up in a meeting with DOT Personnel this morning so he will look at the bids and will contact Mr. Butterfield to let him know what the next step is.

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Francie Freeberg
Office Manager