

**CITY OF BYRAM
MINUTES OF SPECIAL MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, AUGUST 7, 2014
MUNICIPAL BOARD ROOM, 5901 TERRY ROAD**

WELCOME AND CALL TO ORDER Mayor Richard White

ROLLCALL City Clerk Angela Richburg

Present: Richard White, Mayor
Diandra Hosey, Alderman Ward II
Theresa Marble, Alderman Ward III
Teresa Mack, Alderman Ward IV
Wanda Smith, Alderman Ward V
D. L. Ford, Alderman Ward VI
Richard Cook, Mayor Pro Tem
Attorney Jerry Mills
Angela Richburg, City Clerk
Absent: Jim Moser, Alderman Ward I

APPROVAL OF SPECIAL OPEN MEETING

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Marble to have a Special Open Meeting to discuss 2014 Street Repair Projects **MOTION UNANIMOUSLY APPROVED**

ACCEPTANCE OF ADCAMP BID FOR 2014 STREET REPAIR PROJECTS

MOTION made by Alderman Hosey and **SECONDED** by Mayor Pro Tem Cook to accept the Adcamp bid in the amount of \$679,837.00 and authorization and issue a notice to proceed with the projects **MOTION UNANIMOUSLY APPROVED**

ADJOURN

MOTION made by Alderman Marble and **SECONDED** by Mayor Pro Tem Cook to adjourn the Special Meeting **MOTION UNANIMOUSLY APPROVED**

APPROVED:Signed/By: Richard White, Mayor Date: September 12, 2014

ATTEST:Signed/By: Angela Richburg, City Clerk Date: September 12, 2014