

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **FEBRUARY 13, 2017 AT 7:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: TERESA BUCK, TODD LITTLETON, AARON MCLEROY, MARY SMITH AND TOMMY JOE CHESTER

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, BRUCE ANTHONY, SEAN DOUGLAS, AARON SLATTERY, GENE PFLUGHOF, JACQUELYN PORTER, JEFF ALTHOFF AND SEAN FAIRBAIRN

OTHERS PRESENT: PHIL WALTON, KIM NELSON, DEXTER NELSON, LOGAN ALTHOFF, TYLER ALTHOFF, BILL KERBER, BOB MCGUFFEY, JIMMY CARTER, DALLAS CARTER, JEFF HILL, CRAIG HOELTING, DEBRA COOPER, LYNDL HILL, GERALD FAIN, ANNA FAIN, MICHAEL WALL, MIKE OWENS, KRISTY BOREN, DANIEL FRANKS, KALA PENNINGTON, RANDALL BURRIS, JIM PENNINGTON, GAYLENE DURHAM, LESLIE WALKER, SCOTT DICKSON, JASON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER/ROLL CALL Mayor Chester called the meeting to order at 8:53 p.m.

ORDER OF BUSINESS

1. Discussion and questions regarding items on the consent docket

Young presented striking Item f as it was a scrivener's error

2. CONSENT DOCKET

(This item is placed on the agenda so that the Board of trustees, by unanimous consent, can designate routine items and those items requiring minimum discussion to be approved or acknowledged in one motion. If any item does not meet with approval of all Board members, that item will be removed from the consent docket and considered in regular order)

a. APPROVAL minutes for TDA meeting January 9, 2017

b. APPROVAL minutes for Special TDA meeting January 23, 2017

c. ACKNOWLEDGMENT receipt of payroll and claims for January 2017

- d. AUTHORIZATION to spend \$150,000 purchasing handholes for the Fiber-to-the-Home project
- e. AUTHORIZATION to spend \$150,000 purchasing fiber for the Fiber-to-the-Home project
- f. AUTHORIZATION to spend \$150,000 purchasing fiber for the Fiber-to-the-Home project

Motion was made by Littleton, seconded by McLeroy to approve Consent Docket Items a, b, c, d and e, striking item f. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

- 3. CONSIDERATION of Items Removed from Consent Docket

Strike Item f

- 4. DISCUSSION and related CONSIDERATION award of bid for the purchase of handholes

Young presented recommendation to accept bids for small and large handholes.

Motion was made by McLeroy, seconded by Littleton to approve purchase bids from Communication Supply Company and Innerduct.com as recommended. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

- 5. DISCUSSION and related CONSIDERATION regarding the status of the Fiber-to-the-Home project

Young presented 4 vendors turned in bids. McLeroy requested setting up interviews with vendors that council members could attend. Young said he will coordinate this.

No Action Taken

NEW BUSINESS
ANNOUNCEMENTS
ADJOURNMENT

Motion was made by Littleton, seconded by McLeroy to adjourn the TDA meeting at 9:07 p.m. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

TDA Secretary

Chairman, Tommy Joe Chester