

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **MARCH 12, 2018 AT 7:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, TODD LITTLETON, AARON MCLEROY, MARY SMITH AND TOMMY JOE CHESTER

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, SEAN DOUGLAS, BRUCE ANTHONY, AARON SLATTERY, TIM EDWARDS AND SEAN FAIRBAIRN

OTHERS PRESENT: JAMES COBBLE, LESLIE WALKER, JASON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Mayor Chester called the meeting to order at 7:27 p.m.

ORDER OF BUSINESS

1. Discussion and questions regarding items on the consent docket

None

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 February 12, 2018
- b. ACKNOWLEDGMENT receipt of payroll and claims for February 2018
- c. AUTHORIZATION to purchase conduit at a cost not to exceed \$40,000
- d. APPROVAL Flock Change Order #15 in the amount of \$110,046.90 for construction in the HOPS Part 1 Customer Service Area, generally for neighborhoods fronting SH-37 between Frisco Rd and Cemetery Rd
- e. APPROVAL Flock Change Order #17 in the amount of \$158,882.52 for construction in the HOPS Part 2 Customer Service Area, generally for neighborhoods fronting SH-37 between Cemetery Rd and Czech Hall Rd

- f. AUTHORIZATION to purchase handholes at a cost not to exceed \$45,000
- g. AUTHORIZATION to purchase fiber drops at a cost not to exceed \$30,000
- h. AUTHORIZATION to purchase optical node devices at a cost not to exceed \$30,000
- i. APPROVAL minutes for TDA meeting March 5, 2018
- j. APPROVAL minutes for TDA meeting March 8, 2018

**Motion was made by Smith, seconded by Dickson to approve Consent Docket Items a,b,c,d,e,f,g,h,i and j. Motion carried as follows:
Aye: Dickson, Littleton, McLeroy, Smith and Chester
Nay: None**

- 3. CONSIDERATION of Items Removed from Consent Docket

Strike

- 4. CONSIDERATION and related CONSIDERATION regarding additional Flock Change Orders for construction of the fiber system

**Motion was made by Littleton, seconded by Smith to approve Flock Change Order #18 in the amount of \$32,551.23. Motion carried as follows:
Aye: Dickson, Littleton, McLeroy, Smith and Chester
Nay: None**

**Motion was made by McLeroy, seconded by Dickson to approve Flock Change Order #19 in the amount of 321,469.65. Motion carried as follows:
Aye: Dickson, Littleton, McLeroy, Smith and Chester
Nay: None**

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

Staff and Council Members discussed the fiber project.

NEW BUSINESS
ANNOUNCEMENTS
ADJOURNMENT

**Motion was made by Littleton, seconded by Dickson to adjourn the Tuttle Development Authority meeting at 7:55 p.m. Motion carried as follows:
Aye: Dickson, Littleton, McLeroy, Smith and Chester
Nay: None**

Attest:

TDA Secretary

Chairman, Tommy Joe Chester