A special-called meeting of the Carroll County Fiscal Court was held on August 17, 2015. Members present were Judge/Executive Bobby Lee Westrick, Magistrate Floyd Bowling, Magistrate Kerry Graham and Magistrate Mark Bates. Judge Westrick called the meeting to order at 4:32 p.m.

**Bid Award—Rubber Track Excavator**
County Road Supervisor Gene Clayton and Road Department Operator Paul Simmons were present to give their opinions on the machines as they both have had the opportunity to try out all four machines in the last couple weeks. Both operators voiced their preference of the Case CX80C over the Link-Belt 80X3, based on the equipment’s safety and functionality. After much discussion from the court, County Attorney, operators and sales representatives, Judge Westrick made a motion to purchase the Case CX80C Hydraulic Excavator for $102,250.00 based on the two year warranty and the added feature of a mechanical thumb, setting it apart from the competitor. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

**Adjournment**
Magistrate Graham made a motion to adjourn. Judge Westrick 2nd. All in favor. Motion carries.

4 ayes 0 nays

APPROVED 8/25/15

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Bobby Lee Westrick                      Nicki Beckham
Carroll County Judge/Executive          Fiscal Court Clerk