A special meeting of the Carroll County Fiscal Court was held Friday, November 13, 2015. Members present were Judge/Executive Bobby Lee Westrick, Magistrate Floyd Bowling, Magistrate Kerry Graham, Magistrate Mark Bates and County Attorney Nick Marsh. Judge Westrick called the meeting to order at 4 pm.

Open FEMA Project Bids & Award
The following bids were received:

- **Indian Creek Road**
  - Lykins Construction $9,100.00
  - Kemper Constructions $91,420.00
  - Luhn & Oak Construction $9,990.00
  - EKT Contracting $17,047.00
  - Paul Travis $21,895.72

Magistrate Graham made a motion to accept the lowest bid (Lykins), pending review of bid by County Judge and Road Supervisor. Magistrate Bates 2nd. All in favor. Motion carries.

  4 ayes 0 nays

- **Ghent Eagle Station Road**
  - Luhn & Oak Construction $106,079.33
  - Lykins Construction $118,160.00
  - EKT Construction $110,100.00
  - Kemper Construction $169,500.00

Magistrate Bowling made a motion to accept the lowest bid (Luhn & Oak), pending review of bid by County Judge and Road Supervisor. Magistrate Bates 2nd. All in favor. Motion carries.

  4 ayes 0 nays

- **Wrights Ridge Area 3**
  - EKT Construction $42,894 w/out gabion $92,055 w/ gabion
  - Paul Travis $103,746.17
  - Luhn & Oak Construction $49,817.76 w/out gabion

Magistrate Graham made a motion to accept the lowest bid (EKT), pending review of bid by County Judge and Road Supervisor. Magistrate Bowling 2nd. All in favor. Motion carries.

  4 ayes 0 nays

- **Wrights Ridge Area 2**
  - Luhn & Oak Construction $39,768.75 w/out gabion
  - EKT Construction $35,580.00
  - Paul Travis $61,773.48

Magistrate Bowling made a motion to accept the lowest bid (EKT), pending review of bid by County Judge and Road Supervisor. Magistrate Bates 2nd. All in favor. Motion carries.

  4 ayes 0 nays

Adjournment
Magistrate Graham made a motion to adjourn the meeting. Magistrate Bowling 2nd. All in favor. Motion carries.

  4 ayes 0 nays

Each project is pending approval by FEMA and require Division of Water permits.

Date of Approval: **November 24, 2015**

Bobby Lee Westrick  
Carroll County Judge/Executive

Traci Courteny  
Fiscal Court Clerk