

**COURTHOUSE COMMITTEE  
MINUTES OF MEETING  
April 3<sup>rd</sup>, 2018  
5:15 P.M.**

Present: Lanny Parker, Charles Sawyer, and John Watley. Absent: Nathan Futch. Also present: Jerry W. Taylor.

Mr. Parker called the meeting to order. Mr. Sawyer led the group in prayer.

**Motion Mr. Watley, seconded by Mr. Sawyer and declared adopted by unanimous roll call vote of the Committee to approve the agenda as written.**

**Motion made by Mr. Sawyer, seconded by Mr. Watley and declared adopted by unanimous vote to approve the minutes of the March 6<sup>th</sup>, 2018 meeting. Motion carried unanimously.**

**Motion Mr. Sawyer, seconded by Mr. Watley to recommend to the full jury to accept the bid from Roofing Contractors, Inc. in the amount of \$54,900.00 which was the only bid received; authorize the President to execute all necessary documents. Motion carried unanimously.**

**There being no further business to come before the committee, Mr. Parker declared the meeting adjourned upon motion by Mr. Watley and duly seconded by Mr. Sawyer on this the 3<sup>rd</sup> day of April, 2018.**

**Lanny Parker, Chairman  
Paula Strickland, Secretary-Treasurer**