



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes Public Services Council Committee

Tuesday, July 1, 2008

6:00 PM

Huntington Building

Special Called Meeting

1. Call To Order

Mr. Tony Thomas from the Mayor's Office was also in attendance.

Present 5 - Ann Williams; Tim McCall; Jim Hargis; Charles Frierson and Faye McCall

Absent 1 - Cecil Province

2. New Business

Resolutions To Be Introduced

[RES-08:094](#)

A RESOLUTION TO ACCEPT BID NUMBER 2008:14 AND APPROVE THE RENOVATION OF THE JETS DISPATCH BUILDING.

Sponsors: JETS

Attachments: [remodel bid for dispatch](#)

Ms. Cindy Smith from JETS stated that they have received 5 bids for this project and Stonebridge Construction had the lowest bid at \$78,450. Chairman Charles Frierson asked what the project consisted of redoing. Ms. Smith stated they are renovating the building that houses the dispatch office because it does not have very good circulation. Chairman Frierson asked how much was budgeted. Ms. Smith stated that they budgeted \$174,000 for the whole year but they will be only using \$78,450 of that money for this project. Councilman Hargis questioned whether they were accepting the low bid. Ms. Smith answered yes. Councilman Hargis then asked what other projects were budgeted for to use the rest of the money in the line item. Mr. Tony Thomas stated there were three projects budgeted in that area based on priority and this one is the main priority because of the heat issue. He also stated that once this project is completed they will move on to the next project.

A motion was made by Councilwoman Ann Williams, seconded by Councilman Tim McCall, that this matter be Recommended to Council . The motion PASSED by an unanimous vote

Aye: 4 - Ann Williams; Tim McCall; Jim Hargis and Faye McCall

Absent: 1 - Cecil Province

3. Adjournment

With no further business, the meeting was adjourned.