

**TOWN OF OCEAN ISLE BEACH
THREE WEST THIRD STREET
OCEAN ISLE BEACH, NC 28469**

**BOARD OF COMMISSIONERS MEETING
SEPTEMBER 25, 2014
SPECIAL MEETING
MINUTES**

MEMBERS PRESENT:

Mayor Debbie Smith	Mayor Pro Tem Dean Walters
Commissioner D.B. Grantham	Commissioner Betty Williamson
Commissioner R. Wayne Rowell	Commissioner Bob Williams
Daisy Ivey, Town Administrator	Larry Sellers, Assistant Town Administrator
Sue Stuhr, Town Clerk	

OTHERS PRESENT

2 Guests/Property Owners

MEETING CALLED TO ORDER

Mayor Smith called the Special Meeting to order.

ADOPTION OF AGENDA

Upon a motion by Commissioner Williamson, with a second by Mayor Pro Tem Walters, the agenda was unanimously approved.

NEW BUSINESS

1. Mayor Smith stated the first item of business was award of contract and notice to proceed for the Concrete Canal Dredging Project. Board members reviewed a copy of the certified tabulation of bids, proposals and insurance information provided by Com-Mar Limited dba Marcol Dredging and King Dredging Company. A copy of the bid tabulation is attached and included by reference. Following the evaluation of the bid by apparent low bidder King Dredging Company, Inc. and the determination this bidder is responsive and responsible and that the contract price is fair and reasonable, Criser Troutman Tanner Consulting Engineers recommended award of the contract to King Dredging Company in the amount of \$539,335. Mayor Pro Tem Walters made a motion to award the contract for the Concrete Canal Dredging Project to King Dredging Company, Inc. as recommended. Upon a second by Commissioner Grantham, the Board voted unanimously in approval.

2. Review and Approval of Fourth Amendment to Water Tower Attachment Communications Agreement with Alltel Communications d/b/a as Verizon Wireless was the next item of New Business. Mrs. Ivey advised, in conjunction with the relocation of communications equipment to the new water tank, Verizon has requested a Fourth Amendment that includes modifications to the equipment list. Mrs. Ivey advised following review by Staff and the Town Attorney, the final revised document including an updated site layout was prepared for Board approval. Upon a motion by Commissioner Rowell and second by Commissioner Williams, the Board vote was unanimous to approve the Fourth Amendment to Water Tower Attachment Communications Agreement with Alltel

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Communications d/b/a as Verizon Wireless as presented.

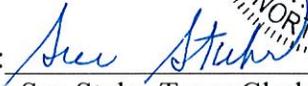
ADJOURN

With no additional comment heard, the meeting was adjourned upon a motion by Commissioner Grantham with a second by Commissioner Rowell. The vote was unanimous.

DATED: September 25, 2014

SIGNED: 
Debbie Smith, Mayor



ATTEST: 
Sue Stuhr, Town Clerk