

MINUTES – MAY 26, 2009

The Caswell County Board of Commissioners met in special session at the Historic Courthouse in Yanceyville, North Carolina at 6:00 p.m. at the Caswell County Historic Courthouse, Second Floor, 144 Court Square, Yanceyville, North Carolina. The purpose of the meeting was to discuss and review bids for trail construction at the Caswell County Senior Center. Members present: Jeremiah Jefferies, Chairman, Eric D. Battle, Nathaniel Hall, Gordon G. Satterfield, and Kenneth D. Travis. Absent: William E. Carter and George W. Ward, Jr. Also present: Kevin B. Howard, County Manager. Wanda P. Smith, Clerk to the Board, recorded the minutes.

BIDS FOR TRAIL CONSTRUCTION AT THE CASWELL COUNTY SENIOR CENTER

Mr. Kevin Howard, County Manager reported that about a year ago the Board of Commissioners approved a Fit Community Grant to build trails and raised bed gardens at the Caswell County Senior Center. Mr. Howard informed the Board that bids were received for this project and exceeded the grant amount; however, the Dan River Basin Association and Caswell County Health Department through Statewide Health Promotion Funds have funds that can be allocated to complete the project and will not require any monies from the County.

Mr. Chad Johnson, with the Dan River Basin Association was also present.

Mr. Howard informed the Board that the following low bid was submitted by Frith Construction in the amount of \$22,875:

Trail Construction	\$12,450
Vulcan Materials (rock)	\$ 7,425
Pave interface between parking lot and trail	\$ 3,000

Mr. Howard stated that \$18,500 was received from the Fit Community Grant, \$2,000 from Statewide Health Promotion Funds, and up to \$5,000 from the Dan River Basin Association.

Mr. Howard added that the County Attorney has reviewed the contract and found it to be satisfactory.

Mr. Chad Johnson reported that the Dan River Basin Association will fund up to \$5,000 for the completion of the trails project at the Caswell County Senior Center. Mr. Johnson noted that the trail plans have changed from the initial PTCOG plan because since the site was graded it requires them to now come out from the side and add approximately 300 linear feet of trail, and a boardwalk will have to be built to get over where the catch basin is releasing its water, thus adding an additional \$6,000 of expenses.

Upon questioning from Commissioner Battle, Mr. Johnson stated that he could provide in writing that the Dan River Basin Association would provide funding for the trail project in the amount of up to \$5,000. Mr. Johnson added that Ms. Katherine Mull, Executive Director, Dan

River Basin Association, ultimately makes the decision as to funding and she has assured him that there is no problem with this funding.

Commissioner Satterfield noted that the Fit Community Grant can provide funding in the amount of \$2,000 and has to be spent before the end of May.

Commissioner Hall expressed concerns with the contract and possible funding from the State in light of its economic situation.

After further discussion, Commissioner Satterfield moved, seconded by Chairman Jefferies to enter into a Trail Construction Contract with Frith Construction and Vulcan Materials at a cost of \$22,875, with the County receiving reimbursement for this amount from the Fit Community Grant, the Health Department Fit Program, and the Dan River Basin Association, with no local dollars required. The motion carried by a vote of four to one with Commissioner Hall voting no.

THE ADJOURNMENT

At 6:20 p.m. Commissioner Travis moved, seconded by Commissioner Battle to adjourn the meeting. The motion carried unanimously.

Wanda P. Smith
Clerk to the Board

Jeremiah Jefferies
Chairman
