

Special Meeting – Friday, March 27, 2009

The Graham County Board of Commissioners held a special meeting Friday, March 27, 2009 at 5:00 p.m. in the Graham County Community Building at 196 Knight Street, Robbinsville, NC for the purpose of opening bids for the feasibility study on the Transportation Grant through the stimulus package. All Board was present. Commissioner Snyder called the meeting to order.

The Board received bid packages from Mattern & Craig, Inc. and from USR Corporation. Each package contained two envelopes: one envelope that contained the company's qualifications and one envelope with the cost of the study. The Board was instructed to open the envelope with the company's qualifications first; make their decision based on experience and qualifications; vote and then open the envelope with the cost.

The Board did as instructed. Commissioner Odom made the motion to go with URS Corporation – North Carolina. Commissioner Cable seconded this motion. Vote unanimous.

The Board then opened the envelopes that contained the cost of the study. URS Corporation bid was \$13,677.00 and the bid from Mattern & Craig was \$21,850.00 plus additional charges if the site was unsuitable.

Commissioner Odom made the motion to adjourn the meeting. Commissioner Trull seconded this motion. Vote unanimous.

Bruce Snyder, Chairman, Graham County Commissioner

Sandra Smith, Vice-Chairman, Graham County Commissioner

Billy Cable, Member, Graham County Commissioner

Steve Odom, Member, Graham County Commissioner

Eugene Trull, Member, Graham County Commissioner

ATTEST:

Kim Crisp, Clerk to the Board