

**PARK COMMISSION
CITY OF STARKVILLE, MISSISSIPPI
MEETING OF June 21, 2012**

Be it remembered that the Park Commission of the City of Starkville, Mississippi, met at noon at Starkville Sportsplex. There being present Commissioners, Dan Moreland, Pete Melby, Chris Taylor, Ray Berryhill, Wendell Gibson, and Scott Maynard. Also attending the meeting was Director Matthew Rye.

I. APPROVAL OF MINUTES OF THE MEETING

II. PUBLIC APPEARANCES

III. COMMISSIONER COMMENTS

IV. OLD BUSINESS

V. NEW BUSINESS

- There came for consideration the matter of the approval of the motion to approve the lowest and best base bid to Couvilion Design + Build, llc to construct a splash pad at JL King Park with Add-On Items 1, 2, and 5 as stated in the project bid sheet to be included in the contract. After Discussion and upon the motion of Commissioner Scott Maynard duly seconded by Commissioner Pete Melby

The motion to approve lowest and best base bid to Couvilion Design + Build, llc to construct a splash pad at JL King Park with Add-On Items 1, 2, and 5 to be included in the contract was put to a vote with the results as follows:

Commissioner Dan Moreland	voted: YEA
Commissioner Pete Melby	voted: YEA
Commissioner Chris Taylor	voted: YEA
Commissioner Scott Maynard	voted: YEA
Commissioner Ray Berryhill	voted: YEA
Commissioner Wendell Gibson	voted: YEA

After receiving a majority of the affirmative vote, the chairman declared the motion passed, approved and adopted.

- There came for consideration the matter of the approval of the motion to accept the lowest and best bid from King Contractor to build the pavilion as stated in the specifications and to allocate \$9650 from the 2013

Fiscal Year 2% fund to help fund the project. After Discussion and upon the motion of Commissioner Scott Maynard duly seconded by Commissioner Ray Berryhill

The motion to approve the motion to accept the lowest and best bid from King Contractor to build the pavilion as stated in the specifications and to allocate \$9650 from the 2013 Fiscal Year 2% fund to help fund the project was put to a vote with the results as follows:

Commissioner Dan Moreland	voted: YEA
Commissioner Pete Melby	voted: YEA
Commissioner Chris Taylor	voted: YEA
Commissioner Scott Maynard	voted: YEA
Commissioner Ray Berryhill	voted: YEA
Commissioner Wendell Gibson	voted: YEA

After receiving a majority of the affirmative vote, the chairman declared the motion passed, approved and adopted.

VII. ADJOURN

Commissioner Wendell Gibson made a motion to adjourn until noon Thursday, July 19, 2012 in the conference room at the multi-purpose building, and the motion was approved with six votes affirmative.



Dan Moreland, Chairman

19 July, 2012

Date