

The Board of Commissioners of the Town of Denton held a Special Meeting on Monday, October 23, 2023 at 6:00pm at Town Hall.

The following members were in attendance: Mayor Larry Ward, Mayor ProTem Deanna Grubb  
Commissioners: Julie Loflin, David Askew, Scott Morris, Anne Carter Bean  
Town Manager, Angel Jenkins; Town Clerk, Paula Hedrick

1. Call To Order

Mayor Ward called the meeting to order at 6:00pm

2. Adoption of Agenda

Mayor Pro Tem Grubb made a motion to adopt agenda.

Commissioner Bean seconded the motion. Motion passed unanimously (5/0)

3. Highway 109 Water and Sewer Line Project Bid Award

Bobby Kivett with Summey Engineering was present to review the water and sewer line extensions along Highway 109, between Peacock Avenue and East Noell. We received bids from three (3) contractors.

- a. Sam Watford Construction, LLC
- b. L.T. Hedrick Construction, Inc.
- c. Jordan's of Asheboro, Inc.

(A copy of the bids is attached to the minutes.)

Property owners have been contacted and given a verbal commitment to the easement with no compensation for the easements. Mr. Kivett stated that he will have the necessary forms completed by the property owners for the easements.

Once the bid is awarded, contracts signed and easements completed, the project should be finished by the end of the year. There should be minimal disruption to the current water service in the area. The businesses along Highway 109 should not be affected.

Public Works Director, Michael High recommended the Board approve the bid using six-inch (6") ductile iron for the water line, as the bid was for the same cost as six-inch (6") C900 water line.

The funding for this project will be from State Capital Infrastructure Funds (SCIF).

Commissioner Morris made a motion to award the bid to Sam Walford Construction LLC, using six inch (6") ductile iron for the water line, at a cost of \$332,260.

Commissioner Bean seconded the motion. Motion passed unanimously (5/0)

4. Approve Purchase of Public Works Vehicle

Ms. Jenkins stated the Town has received a settlement on the Public Works truck that was hit on July 21, 2023. The truck was totaled. The payout was \$27,286.75. In replacing this vehicle for Public Works, the new truck will be used by the Public Works Director, Mr. High. His current truck is needed by staff to pull equipment and the new truck will get better gas mileage. We reached out to Capital Chevrolet of Lexington who participates in the NC Sheriffs Association Procurement Program. This provides the approved bid cost for government agencies. The available truck through Capital Chevrolet is a 2024 GMC Sierra 1500 double cab, 4WD. The truck cost was \$48,215. The difference in the cost and insurance payout is approximately \$22,000. This will require a budget amendment.

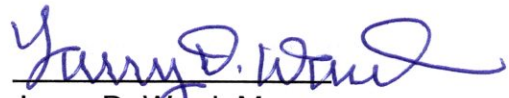
Mayor Pro Tem Grubb made a motion that we proceed with the purchase of the 2024 GMS Sierra 1500 from Capital of Lexington.

Commissioner Bean seconded the motion. Motion passed unanimously (5/0)

5. Adjournment

Commissioner Loflin made a motion to adjourn.

Commissioner Askew seconded the motion. Motion passed unanimously (5/0)  
6:25pm

  
Larry D. Ward, Mayor

  
Paula Hedrick, Town Clerk