Chairman Widdifield called the meeting to order at 4:30 pm and read the Open Public Meetings Act statement.

Pledge of Allegiance was recited by all present

**ROLL CALL**

- Schneider, Lewis present
- Bestwick, Susan present
- Widdifield, Robert present
- Brooks, Michael absent
- Howard, Ronald absent – available by phone if needed for vote

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Resolution 2015-026 authorizing the award of a Fair and Open contract to provide engineering services to the Solid Waste Division.

(M) S. Bestwick (S) L. Schneider to adopt resolution establishing a fair and open process to provide engineering services to Alaimo Group. The resolution was adopted by voice vote 3-0.

Resolution 2015-027 authorizing the release of bids and quotes for goods and services for 2015

(M) L. Schneider (S) S. Bestwick to adopt the resolution authorizing release of bids and quotes.

There was a general discussion regarding the language in the resolution.

The resolution was adopted by voice vote 3-0.

**PUBLIC COMMENT**

No members of the public were present.

Chairman Widdifield stated an Executive Session was not needed and asked if there was any other business for the Board. Hearing none, Chairman Widdifield adjourned the meeting at 4:35 pm.

Respectfully submitted,

Diane B. Plymale
Recording Secretary

SCIA/Feb 2015 Special minutes