

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
SPECIAL MEETING
MAY 18, 2020
9:00 A.M.**

MINUTES

Commissioner Corinne Johnson called the meeting to order at 9:05 a.m. with Commissioner George Miller and Commissioner Phil Cooper present. Also present was District Supervisor Kevin Howard, Deputy Clerk Tomi Maynard; and:

APPROVAL OF AGENDA

Miller MOVED to approve the agenda as presented. Cooper SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY.

CONFLICTS OF INTEREST ON AGENDA

Chairman Corinne Johnson asked if any Board member had a conflict of interest with any item on the agenda. Phil Cooper, Corinne Johnson and George Miller each indicated no conflicts.

DOCUMENTS FOR SIGNATURE: KIDD ISLAND ROAD PROJECT CE&I AGREEMENT

JUB Engineering was selected to perform the Construction Engineering and Inspections. Before the board today is the professional services agreement for review and signature.

Miller MOVED to approve the CE&I professional services agreement as negotiated by LHTAC and approved by ITD. Cooper SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY.

ADJOURNMENT

Johnson MOVED to adjourn the meeting at 9:07 a.m. Miller SECONDED the motion. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:

Tomi Maynard, Deputy Clerk

APPROVED BY:

Corinne Johnson, Chairman

Date