

Chesapeake Minutes July 5<sup>th</sup> , 2022

SPECIAL COUNCIL MEETING

At 18:00 (6:00pm) Mayor Jack Lavender call the Town council meeting to order.

Harry Goins Sr. led the Flag Salute (Pledge of Allegiance)

Dona Lacy led the Invocation.

Members Present included Mayor Jack Lavender, Recorder Paul Bradshaw, Councilmember at Large Harry (Buddy) Goins Sr and Councilmembers 1) Dona Lacy, 1) Harry Goins Jr., 2) Ashley Setterstrom, 2) J. David Lloyd, and 3) Mildred Grooms & 3) Joseph Booker.

Mayor Correspondence:

Open Bids for the Town Sanitary Garage and Security Camera's for the Town properties

**Town Hall Security (Lisa Curry Center)**

AMG Network Hosting, LLC – \$5442.67 Town hall, Lisa Curry Building \$1409.44

CoxSec - \$9949.00

Anderson Security - \$8621.09

**Roofing for Sanitary garage**

D&C Roofing LLC - \$4296.00

Chad Cooper-River Valley - \$6600.00

Elite Roofing - \$6148.00 (Shingles), \$11872.00 Metal

Motions:

- 1) A Motion to accept the D&C Roofing bid of \$4296 was made by Harry Goins Sr and 2<sup>nd</sup> by J. David Lloyd. Comments or questions included it be contingent upon a written guarantee or warranty of no less than 24 months before the work start. Voice Vote confirmed the motion.
- 2) A Motion to accept the AMG Network LLC bid of \$6852.11 was made by Jack Lavender and 2<sup>nd</sup> by Harry Goins Sr. Comments or questions included that a review of the camera prices of each bid be reviewed to ensure proper costs. Voice Vote confirmed the motion.

Next scheduled Town Council meeting is July 18<sup>th</sup> at 7:00 pm

A motion to adjourn was made by Ashley Setterstrom and 2<sup>nd</sup> by Dona Lacy, no questions or concerns were raised. A Voice vote confirmed the motion.

Council adjourned at 18:29 (6:29 pm).