

# RECORD OF PROCEEDINGS

## Minutes of the Special Meeting

Held: Friday, August 26, 2011

A Special meeting of the South Point Village Council was called to order at 5:00 PM by Mayor Ron West with the Pledge to the Flag.

Members Present -   Marlene Arthur           Buel Collins  
                              David Classing           Dennis Duty  
  Danny Smith

Absent -       Joe Black

The purpose of this special meeting is to adopt a Resolution to enter into an agreement with the Lawrence Co Engineer to try and get Sand Road resurfaced with blacktop next year. The Village's cost of the project would be 20%.

Mr. Classing made a motion to adopt Resolution 11-05 a Resolution Authorizing Participation in Acquiring Funds Through the State Issue I Program and the Local Transportation Improvement Program. Mrs. Arthur seconded. Roll call -- yes by all.

Mr. Smith made a motion to adjourn. Mr. Duty seconded. Motion carried.

Signatures on file

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Clerk

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Mayor