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**MINUTES OF THE SPECIAL CALLED MEETING  
KIMBALL, TENNESSEE  
TUESDAY, DECEMBER 28, 2010**

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A special called meeting of the Kimball Board of Mayor and Aldermen was held on Tuesday, December 28, 2010 at 5:00 p.m. in the Meeting Room of Town Hall, 675 Main Street, Kimball, Tennessee.

Mayor Jackson called the special called meeting to order at 5:00 p.m. to discuss the bids that have been reviewed on the Rescue Truck Box that were opened on December 22, 2010 and any other pertinent business that may come before the board.

Mayor Jackson asked Recorder May to call roll.

Those present were: Mayor David Jackson, Vice-Mayor Rex Pesnell, Alderman John Keef, Alderman Jerry Don Case, Alderman Mark Payne and Attorney William Gouger, Jr.

**SCHEDULED AGENDA ITEMS**

**a.) Discuss the Bids that have been reviewed on the Rescue Truck Box**

The bids on the Rescue Truck Box were as follows:

<b>Custom Truck and Body</b>	<b>\$100,640.00</b>
<b>Pierce Manufacturing</b>	<b>\$130,000.00</b>
<b>Southern Emergency</b>	<b>\$96,061.00</b>
<b>VT Specialized Vehicles Corp</b>	<b>\$119,221.00</b>

Fire Chief Keef approached the board concerning the findings of the two lowest bids submitted. Upon review of all four of the bidders, the bid specification sheets on all the bids had "No" checked on a variety of different items that the bidders were unable to provide. The main items were the Vehicle Data Recorder (VDR), generator, generator components and the supply of the two hose reels. After much discussion and upon counsel's advice, a motion was made by **Alderman Payne**, seconded by **Vice-Mayor Pesnell** to reject all bids due to noncompliance with bid specifications. The motion passed unanimously on a board vote.

**The town will not keep these bids since all were rejected.**

The fire department will review the specifications and make changes to the specifications to accommodate the department's need and the new truck's capabilities. Once the department has these new specifications, the board will accept bids on the Rescue Truck Box. Attorney Gouger wanted to make sure that the department reviews the "No" marks based on the bidders submittal. It could be the bidder exceeds the specifications required is the reason for the "No" check.

**b.) Other properly presented business** None.

**ADJOURNMENT**

As there was nothing further to come before the board, motion was made by **Alderman Case** to adjourn. The motion was seconded by **Alderman Payne**. The motion passed unanimously on a board vote.

  
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David Jackson, Mayor

  
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Tonia May, Recorder