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**MINUTES OF THE SPECIAL CALLED MEETING  
KIMBALL, TENNESSEE  
WEDNESDAY, FEBRUARY 2, 2011**

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A special called meeting of the Kimball Board of Mayor and Aldermen was held on Wednesday, February 2, 2011 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 open bids on the Rescue Truck Box to be placed on a chassis that the town provides 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, and Alderman Jerry Don Case.

Those absent were: Alderman Johnny Sisk, Alderman Mark Payne and Attorney William Gouger, Jr.

**SCHEDULED AGENDA ITEMS**

**a.) Open Bids on Rescue Truck Box**

There were three bids submitted.

Mayor Jackson opened bids on the Rescue Truck Box as follows:

<b>Custom Truck and Body</b>	<b>\$91,950.00</b>
<b>Southern Emergency</b>	<b>\$101,004.00</b>
<b>VT Hackney, Inc.</b>	<b>\$128,081.00</b>

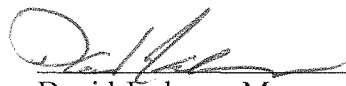
Alderman Sisk entered meeting at 5:04 p.m.

Bids were turned over to Fire Department members for review. The department shall have a recommendation for the board at the regular monthly called meeting, Thursday, February 3, 2011 at 6:00 p.m.

**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 Sisk**. The motion passed unanimously on a board vote.

  
David Jackson, Mayor

  
Tonia May, Recorder