MINUTES OF THE SPECIAL MEETING OF THE BOARD OF CITY COMMISSIONERS FOR THE CITY OF PORT ST. JOE, FLORIDA, HELD IN THE COMMISSION CHAMBER AT 2775 Garrison Avenue, March 29, 2016, at 12 Noon.

The following were present: Mayor Patterson, Commissioners Ashbrook and Buzzett. Commissioner Thursbay participated by telephone and Commissioner McCroan was absent. City Manager Jim Anderson, City Clerk Charlotte Pierce, and Public Works Director John Grantland were also present.

The purpose of the Special Meeting was to award RFP 2016-03 for a Tapping Machine.

A Motion was made by Commissioner Ashbrook, second by Commissioner Buzzett, to purchase the Tapping Machine from Lanier Municipal Supply Company, the low bidder, for \$16,635.26. All in favor; Motion carried 4-0.

Commissioner Buzzett shared that he feels the sealant being used on the Centennial Building roof is working. He had checked the Centennial Building during and after all the rain we have had the last several days and found only two small areas near windows where there had been any leakage. Staff will check the windows and possibly add some caulk.

Motion to Adjourn

A Motion was made by Commissioner Buzzett, second by Commissioner Ashbrook, to adjourn the Meeting at 12:06 P.M.