

**Millersville Board of Commissioners
Minutes of Special Called Meeting**

**Tuesday, September 3, 2019
Immediately Following a 5:00 P.M. Work Session**

The Millersville Board of Commissioners held a special called meeting at City Hall on Tuesday, September 3, 2019 immediately following the 5:00 P.M. Work Session with the following board members present: Tim Lassiter, Mayor; Keith Bell, Vice Mayor. Commissioners: Milton Dorris, David Gregory and Larry Petty. Also present: Holly Murphy, City Manager/Recorder.

1. Call to Order.

Mayor Lassiter called the meeting to order at 6:35 P.M.

2. Award the contract to Boger Construction, LLC as the low bidder for the City Hall Expansion Project.

Vice Mayor Bell moved to award the contract to Boger Construction, LLC as the low bidder for the City Hall Expansion Project, seconded by Commissioner Gregory. (Vote 5 yea – 0 nay.) Motion carried.

3. Approve the contract agreement between the City and the Millersville Library to operate the Community Center effective October 1, 2019.

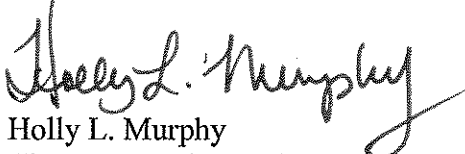
Commissioner Gregory made a motion to approve the contract agreement between the City and the Millersville Library to operate the Community Center effective October 1, 2019. Commissioner Petty seconded the motion. (Vote 5 yea – 0 nay.) Motion carried.

4. Adjournment.

Vice Mayor Bell made a motion to adjourn, seconded by Commissioner Dorris. (Vote 5 yea – 0 nay.) Motion carried.

Meeting adjourned at 6:38 P.M.

Respectfully Submitted,


Holly L. Murphy
City Manager/Recorder

