

MINUTES BOARD OF COMMISSIONERS SPECIAL MEETING

These Minutes have been approved by the Board of Commissioners and are the official record relating to the conduct or administration of the District's business, as reflected herein

Wilder, Idaho

January 22, 2010

A special meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 12:00 P.M. on Friday, January 22, 2010, in the District Office at 500 Golden Gate Avenue, Wilder, Idaho.

PRESENT: Commissioners David Lincoln and Fred Sarceda; Work Director Brad Burge and Secretary Teila Noe.

ABSENT: Commissioner Bob Dennis

VISITORS: None

AGENDA

REVIEW: Secretary Teila Noe reported she had posted the original agenda January 19, 2010 at 10:00 A.M. **Motion: Made By Commissioner David Lincoln: To Approve The Posting Of The Agenda, Seconded By Commissioner Fred Sarceda.** The Vote Was Unanimous.

MINUTES

READ AND

APPROVED: None

FINANCIAL

REPORT: None

BILLS: None

OLD

BUSINESS: None

NEW

BUSINESS: SERVICE TRUCK. **Motion: Made By Commissioner David Lincoln:
To Approve The Declaration Of Sole Source Procurement
Expenditure And Authorization Of Purchase, Seconded By
Commissioner Fred Sarceda.** The Vote Was Unanimous.

EXECUTIVE

SESSION: None

ADJOURN-

MENT: There being no further business to come before the Commissioners, the meeting was adjourned.



CHAIRMAN



SECRETARY