



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS SPECIAL MEETING
HOLDEN BEACH CHAPEL FELLOWSHIP HALL
FRIDAY, NOVEMBER 14, 2008**

The Board of Commissioners of the Town of Holden Beach met for a Special Meeting on Friday, November 14, 2008 at 2:00 P.M. in the Holden Beach Chapel Fellowship Hall. Present were Mayor J. Alan Holden; Mayor Pro Tem Sandy Miller; Commissioners Ken Kyser and Gary Staley; Town Manager David W. Hewett; Town Clerk Heather Finnell; and Public Works Director Chris Clemmons. Commissioner Ray Lehr and Don Glander were unable to attend the meeting.

Mayor Holden called the meeting to order.

CONSIDERATION OF AWARDING CONTRACT FOR THE EAST END (BETWEEN AVENUE A AND AVENUE C) DUNE BUILDING PROJECT

Town Manager Hewett explained that we informally advertised the project and received four responsive bids. Wayne's Backhoe was the apparent low bidder at \$36,800 for 4000 cubic yards of sand that will be placed seaward of Ocean Boulevard East from Avenue A to Avenue C. This amount will qualify for reimbursement from FEMA. The permit is in place and is active beginning November 15th.

Motion by Mayor Pro Tem Miller to award the contract to Wayne's Backhoe Service; second by Commissioner Staley; approved by unanimous vote.

The work should begin early next week.

ADJOURNMENT

Motion by Commissioner Staley to adjourn at 2:05 p.m.; second by Mayor Pro Tem Miller; approved by unanimous vote.