

**BOARD OF SUPERVISORS
NAVAJO COUNTY, ARIZONA
Special Meeting
December 3, 2003**

Supervisors' Conference Room, Holbrook, Arizona - Time: 1:34 p.m.

PRESENT: Present in Conference Room: Jerry Brownlow, Member, Jimmy Jayne, County Manager; June Foard, Deputy Clerk. Present by conference call: Members Jesse Thompson; Percy Deal (Mr. Shumway and Mr. DeSpain were not able to be present)

PUBLIC WORKS DEPARTMENT: Bill Cox, Director; Discussion and possible board action re: Approval to increase the per ton cost for asphalt concrete for the paving of the Juvenile Detention parking lot. Mr. Bill Cox explained the additional monies the contractor was asking for the job for paving the Juvenile Detention parking lot. The contract amount for asphalt is for \$41.75 per ton. He explained that due to the temperature and the need for the job to be completed as soon as possible, the contractor was requesting an additional \$20.00 per ton for the materials. The increase would result in a total of \$61.75 per ton. Mr. Deal asked if the funding was available for the project and Mr. Cox reported it is available through the Jail Funds. **Mr. Deal made a motion** to modify the contract to add the \$20.00 per ton for asphalt for the paving of the Juvenile Detention parking lot; motion seconded by Mr. Thompson; vote unanimous approving the motion.

BOARD BUSINESS: None

There being no further business to come before the Board of Supervisors, the meeting was adjourned until Monday, December 15, 2003, upon a **motion made by Mr. Thompson**; motion seconded by Mr. Deal; vote unanimously carried. The meeting adjourned at 1:50 p.m.

APPROVED:

Pete Shumway, Chairman

DATE:

ATTEST:

Judy Jones, Clerk of the Board