

**NAVAJO COUNTY BOARD OF SUPERVISORS MINUTES
FRIDAY, JUNE 6, 2008**

2:35 P.M. Call to Order

Present: J.R. DeSpain, Chairman, James Jayne, County Manager, and Darlene Fraley, Clerk, were present in the board chambers. David Tenney, Supervisor, Jerry Brownlow, Vice Chairman, and Jesse Thompson, Supervisor, participated by telephone. Supervisor Percy Deal was not present. A speaker telephone was available in the chambers that made all meeting discussion and action audible for participants and audience members.

PUBLIC WORKS: Consideration and possible action to amend Contract #B07-06-025 with Hawker & Evans Asphalt, Co. for supplying and delivering liquid asphalt products for a CRS-2 price increase from \$464.72 to \$571.70 per ton with material to be used for the City of Holbrook Chip Seal project, Spur 277 and miscellaneous county roads: James Matteson advised the Board that this price increase request is due to the dramatic increase in the price of oil and asphalt and is significantly below what could have been requested through the escalation clause of the contract. He stated the approval of this increase will facilitate starting the chip seal program in Holbrook, Spur 277 at Abitibi and other county roads. **Supervisor Tenney made a motion** to approve the amendment to Contract #B07-06-025 with Hawker & Evans Asphalt, Co. for supplying and delivering liquid asphalt products for a CRS-2 price increase from \$464.72 to \$571.70 per ton with materials to be used for the City of Holbrook Chip Seal project, Spur 277 and miscellaneous county roads; motion seconded by Supervisor Brownlow; vote unanimous to approve the motion.

ADJOURN: At 2:38 p.m., **Supervisor Brownlow made a motion** to adjourn; motion seconded by Supervisor Tenney; vote unanimous approving the motion.

APPROVED:

J. R. DeSpain, Chairman

July 15, 2008

ATTEST:

Darlene Fraley, Clerk of the Board