

**SPECIAL CALLED MEETING
BERRIEN COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 19, 2019
9:00 A.M.**

CALL TO ORDER

Chairman, Pixie Harrod, called the special called meeting of the Berrien County Board of Commissioners to order on Tuesday, March 19, 2019, at 9:02 a.m. Members of the Board of Commissioners present were, Commissioners Jimmy Parker and Robert Griner. Commissioners John Nugent and Ronnie Gaskins were absent.

NEW BUSINESS:

A. TSPLOST Project and Resolution – Administration requested the board approve the TSPLOST Project being Garner Rd. and West Lenox Rd. and approve the Resolution giving authorization to Chairman Pixie Harrod and Brenda Ferrell, County Administrator/Clerk to sign on behalf of the County. Commissioner Jimmy Parker made a motion to approve the TSPLOST Project, Garner Rd. and West Lenox Rd. and approve the Resolution, seconded by Commissioner Robert Griner. The motion carried unanimously.

B. 2020 LMIG/SAP – Striping Project – Administration is requesting the board approve the road striping list and project application as presented. Commissioner Robert Griner made a motion to approve the project list and submittal and authorize Ben Warren and Brenda Ferrell to make changes to the list as needed, seconded by Commissioner Jimmy Parker. The motion carried unanimously.

ADJOURN

With no other business to come before the Board, Commissioner Robert Griner made the motion to adjourn, which was seconded by Commissioner Jimmy Parker. Meeting was adjourned at 9:09 a.m.

Chairman, Pixie Harrod

ABSENT

Vice Chairman, John Nugent

Commissioner, Jimmy Parker

Commissioner, Robert Griner

ABSENT

Commissioner, Ronnie Gaskins

ATTEST _____
County Clerk