

Minutes – October 13, 2016

Tom Bean Economic Development Corporation – Type B

201 South Britton Street

Tom Bean, Texas 75489

Roll Call:	Suzanne Brooks, absent	David Ellis, absent
	Tina Gardner, present	Rhoda Harris, present
	David Harrison, present	David McMinn, absent
	Chet Peeples, present	

The meeting was called to order by President Rhoda Harris at 6:31 pm. An Invocation was given by David Harrison and followed by the Pledge of Allegiance.

A motion to accept the minutes of the September 8, 2016 meeting and the September 27, 2016 meeting was made by Chet Peeples, seconded by Tina Gardner, motion passed by unanimous vote.

Discussed the repair of the Mini Park picnic table. The work has been completed with a total cost of \$293 for materials. The labor was donated by Eddie Hamilton.

David Harrison went to Fannin Tree Farm during the previous week and found a 10 caliper inch, fully cured, specimen Red Oak that would cost \$4300. Fannin Tree Farm agreed to tag and hold tree for David until TBEDC approval. David Harrison made motion to purchase tree which will include delivery, planting, and a 1 year warranty. The motion also included having 7-C's Landscaping install drip irrigation around new tree, add mulch at tree base, and any modification to edging around tree for a total cost not to exceed \$5000. Seconded by Chet Peeples, motion passed by unanimous vote.

Discussed missing portion of sidewalk in front of Mini Park with steel plate covering it. As is, the steel plate poses a trip hazard. Tina Gardner made a motion to authorize the repair of the sidewalk for a total cost not to exceed \$500. Seconded by David Harrison, motion passed by a unanimous vote.

Discussed sign the City found and sent for repair. Sign will be finished and returned to City sometime next week.

The meeting adjourned at 7:02 pm.

Respectfully submitted by Chet Peeples.