

**MONTEVALLO DEVELOPMENT COOPERATIVE DISTRICT
BOARD OF DIRECTORS MEETING
County Services Building
Minutes**

Special Meeting

March 17, 2014

3:00 p.m.

Members Present: Dee Woodham, Reed Prince, Deanna Smith

Members Absent: None

Staff Present: Chris Hershey, Regina Ashmore, David Hunke

The meeting was called to order by Chairman Dee Woodham at approximately 3:05 p.m.

Chairman Woodham stated the reason for this special meeting was for the Board to clarify the motion for the **Orr Park Lighting** project. The Board approved a motion to award the bid for \$240,000 for the **Orr Park Lighting** project from the paving budget at its last meeting but failed to formally approve the bid for the **University of Montevallo Softball** fields for \$200,000. Chairman Woodham made a motion to approve the bid for the **University of Montevallo Softball fields** for \$200,000 from the University of Montevallo softball budget. Ms. Smith seconded the motion. The motion was approved by all with a three to zero vote.

Chairman Woodham made a motion for the Board to enter into **executive session** to discuss contractual requirements for the proposed restaurant at the **Coach Building**. Mr. Prince seconded the motion. The motion was approved by all with a three to zero vote.

As there was no further business, Mr. Prince made a motion to adjourn the meeting. Ms. Smith seconded the motion. The motion was approved by all with a three to zero vote. The meeting was **adjourned** by Chairman Woodham at 4:26 p.m.