

Foss Park District
Special Meeting March 2, 2026

Call to order: Commissioner Wyatt calls the meeting to order at 11:30 AM.

Roll Call:

Board members present: Commissioner Carmecia Hawthorn, Commissioner Johnny Johnson, Commissioner Donna King (via telephone), and Commissioner Vance Wyatt

Board members absent: Commissioner Kingston Neal

Pledge of Allegiance

Discussion

1. Submitted RFPs for Golf Course Culvert repair

Discussion included comparison of four bids received for project and how three of the bids were relatively similar and one was significantly lower.

Business

1. Approval: acceptance of RFPs submitted for Golf Course Culvert repair

Commissioner Hawthorn motions to approve acceptance of RFPs submitted for Golf Course Culvert repair.

Second by Commissioner Johnson.

Aye: Commissioner Hawthorn, Commissioner Johnson, Commissioner King, and Commissioner Wyatt

Nay: None

Abstain: None

Absent: Commissioner Neal

MOTION CARRIES

2. Approval: award of RFP for Golf Course Culvert repair

Commissioner Hawthorn motions to approve award of RFP for Golf Course Culvert repair to Dale Inc. Second by Commissioner King.

Commissioner Johnson questioned how Dale Inc. could be so much lower than the other bids submitted.

Commissioner Wyatt stated the addendum was signed off on with the changes.

Aye: Commissioner Hawthorn, Commissioner King, and Commissioner Wyatt

Nay: None

Abstain: Commissioner Johnson

Absent: Commissioner Neal

MOTION CARRIES

Citizens Comments

None

Adjournment:

Commissioner Wyatt stands the meeting adjourned with no objections at 11:40 AM.

This record is not verbatim.

Respectfully Submitted,

Kari Cowart, Board Secretary