

Mr. French called the Emergency Meeting of the Bristol Board of Trustees to order at 6:00 PM on Wednesday, August 29, 2007, with the following Trustees present and answering roll call.

Mr. French, here
Mr. Seemann, here
Mr. Holko, here

Mr. French asked Mr. Seemann to take the minutes.

Mr. French explained that the is meeting was called to approve the bid package for the Miller South Road resurfacing project as prepared by the County Engineer Department and to start the bid process to pick a contractor in 30 days to do the construction work.

Mr. French moved to approve the bid package as prepared by the Trumbull County Engineer Department. Mr. Holko seconded the motion.

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| Motion Carried | Roll Call | Mr. French, yes |
| #192-07 | | Mr. Seemann,yes |
| | | Mr. Holko, yes |

Mr. Holko moved to place a legal notice in the Vindicator and the Tribune Chronicle asking for bids from qualified paving contactors for the Miller South Road resurfacing project. All bids must be received by 7:00 PM on Tuesday, October 2nd and shall be opened and read on the same day. Mr. Seemann seconded the motion.

Discussion: The ad will be run 2 times. The first on Friday, August 31, 2007 and the second on Monday, September 10, 2007.

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| Motion Carried | Roll Call | Mr. French, yes |
| #193-07 | | Mr. Seemann,yes |
| | | Mr. Holko, yes |

Mr. Seemann moved to adjourn at 6:30 PM. Mr .Holko seconded the motion.

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| Motion Carried | Roll Call | Mr. French, yes |
| #194-07 | | Mr. Seemann, yes |
| | | Mr. Holko, yes |

Ramon W. French, Chairman

Douglas S. Seemann, Trustee

Andrew R. Holko III, Trustee