

RECORD OF PROCEEDINGS

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Minutes of the special Meeting

Held: Thursday, January 23, 2025

The special meeting of the South Point Village Council
was called to order at 7:00 PM.

Members Present – Members Absent --

Mary Cogan
David Classing
Brad Adkins
Rocky McCoy

Chuck Austin
Marlene Arthur

Mrs. Cogan made a motion to approve Resolution 25-03, A resolution authorizing the mayor of the Village of South Point to approve a tentative award, conditional upon funding, to Wilson Excavating of Jackson County, LLC for the Medical Facility lift station and force main project. Mr. McCoy seconded them motion. Roll Call: All yes.

Meeting Adjourned at 7:30 p.m.

Lori Jordan Fiscal Officer/Clerk

Jeff Gaskin, Mayor