

The Waynesville ABC Board held a special called meeting January 15, 2013 at the office. Present at the meeting were Earl Clark, Jack Swanger, Ray Ezell, and Joy Rasmus. Chairman Clark called the meeting to order at 2:00 p.m.

Jack motioned that the minutes of the December 18, 2012 meeting be approved as read; motioned carried.

The manager gave the following sales report.

December 2012

Liquor Sales...\$207,333.56  
M.B. Sales...\$17,133.53  
Wine Sales...\$487.00  
Total...\$224,954.09

December 2011

Liquor Sales...\$214,656.15  
M.B. Sales...\$19,439.08  
Wine Sales...\$788.90  
Total...\$234,884.13

There was a decrease of 4.36% compared to December 2011 sales.

The December 2012 financial statements were reviewed by the Board.

Ray motioned to adjourn the meeting at 2:45 p.m. and continue to the formal opening of the bids at the Town Hall in Hazelwood, motion carried.

The proposed bids were advertised for formal receipt and opening on January 15, 2013 at 3:00 p.m. at the Hazelwood Town Hall. Randy Cunningham, the architect conducted the formal receipt, opening, and reading of the bids. There were five contractors attending. The bids ranged from \$918,000 to \$663,000 the average bid was \$772,360 and John Burgin Construction was the low bidder with the bid of \$663,000. After examination of the bids for accuracy by Randy Cunningham, the architect, Earl motioned to accept the John Burgin Construction bid, seconded by Jack. Motion Carried.

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Earl Clark, Chairman

January 15, 2013