

**MALLORY VALLEY UTILITY DISTRICT  
BOARD OF COMMISSIONERS MEETING  
SEPTEMBER 24, 2010**

The regular monthly meeting of the Board of Commissioners of Mallory Valley Utility District was held at 8:00 A.M. on Friday, September 24, 2010, at the District's business office located at 465 Duke Drive, Franklin, Tennessee. The meeting was advertised in accordance with the law.

Ron Coker, President, called the meeting to order.

Commissioners present for the meeting of September 24, 2010 were Ron Coker, Dan Coley and Guy Nerren. Others present for the meeting were Ansley Coode, Alton Hethcoat and Tim Ham. Don Scholes was unable to attend.

Ron Coker, President, lead a prayer for Don Scholes, Attorney, and his family after an automobile accident critically injured Mrs. Scholes on September 13, 2010.

The first order of business was approval of the minutes of the August 27, 2010 board meeting. A motion was made by Mr. Coker and seconded by Mr. Coley to approve the minutes of the August 27, 2010 meeting. After full discussion, the motion was approved.

The next order of business was the approval of the Agreement to Complete Paving on Beech Creek Road between Mallory Valley Utility District and the Williamson County Highway Department which permits the County to use \$129,313.00 of the District's letter of credit with the County to assist in the resurfacing of a portion of Beech Creek Road and which establishes the definite beginning date of the District's twelve warranty for the road work it performed on the Beech Creek project as the date of the execution of the Agreement. A motion was made by Mr. Coley and seconded by Mr. Nerren to approve the Agreement and to authorize Ansley Coode to sign the Agreement on behalf of the District. After full discussion the motion was approved by a vote of 2-1 with Mr. Coker voting against the motion. A copy the Agreement as approved is attached hereto as "Exhibit A".

The next order of business was approval of the fiscal year operating budget for October 1, 2010 through September 30, 2011 presented to the Board. A motion was made by Mr. Coker and seconded by Mr. Nerren to accept and approve the budget as presented. After full discussion, the motion was unanimously approved. A copy is attached hereto as "Exhibit B".


The next order of business was the consideration of the bids for the purchase of a new 4x4 flatbed truck and trailer for the District. Three bids were obtained from two local dealerships in Tennessee. A motion was made by Mr. Coker and seconded by Mr. Coley to accept the low bid of Alexander Automotive in the amount of \$34,980.00 for a 2011 Ford F350 4x4 with flatbed and a trailer in the amount of \$7,625.00 and to authorize the purchase from Alexander Automotive. After full discussion, the motion was approved.

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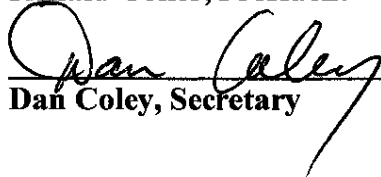
The next order of business was approval of the Adjustment Log for August 2010. A motion was made by Mr. Coley and seconded by Mr. Coker to approve the Adjustment Log in the amount of \$91.71. After full discussion, the motion was approved. A copy is attached hereto as "Exhibit C".

The next regular Board of Commissioners meeting will be held at 8:00 A.M. on Friday, October 29, 2010.

There being no further business to come before the Board, a motion was made by Mr. Coker and seconded by Mr. Coley to adjourn the meeting. After a full discussion the motion was approved.



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Ronald Coker, President



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Dan Coley, Secretary

October 29, 2010  
Date