The Englewood Board of Commissioners met in a **special called meeting** on March 5, 2018 at 6:00 PM. The meeting was held in the community center room of the municipal building in Englewood, TN.

**Call to Order**

Mayor James Cox called the meeting to order.

**Roll Call**

Recorder Alison Bull gave roll call with Mayor Cox, Vice-Mayor Martin, Commissioners Hitt and Hackler present. *Jimmy Jack was not present*.

**Invocation/** **Pledge of Allegiance**

Invocation was given by Commissioner Hitt followed by the Pledge of Allegiance.

**Opening of Bids for Water Line Repair on County Road 585**

Town Manager Brittany Freeman presented bids to the commission for water line repairs on County Road 585. The first bid presented was from Classic City Mechanical in the amount of $75,000. The next bid was from Kings Construction in the amount of $30,550. Discussion was then made at which time the commission decided to rebid the project with bid specs included in the packet.

**First Reading of Ordinance No. 03-05-18-106: An Ordinance of the Town of Englewood, TN, Amending the Annual Budget for the Town of Englewood, Tennessee, for Fiscal year 2017-2018**

Motion was made by Martin, seconded by Hackler to pass on 1st Reading Ordinance No. 03-05-18-106; an ordinance to amend the 2017-2018 budget which would increase the Capital Outlay revenue in the amount of $65,000 and increase the Capital Expenditure for a Fire Truck in the amount of $65,000. All Ayes.

**Adjourn**

Motion was made by Martin, seconded by Hackler to adjourn the meeting. All Ayes.