



South Central Illinois Mass Transit District

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MINUTES
BOARD OF DIRECTORS
SPECIAL MEETING
SOUTH CENTRAL TRANSIT
MONDAY, APRIL 6, 2020
10:00 AM
VIA CONFERENCE CALL
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL. 62801

Present:

Margaret Conley
Pam Boyd
Sam Easterly
Don Jones
David Rodden
John Schubert
Don Copeland

Also Present:

Sara Nollman-Hodge
Vicki Clift
Randy Barrow

CALL TO ORDER – The special meeting was called to order by Margaret Conley at 10:00am, via conference call. Roll call was taken, all members except Copeland present.

BMW BUS LEASE – Conley asked for a motion for the BMW bus leases. Motion by Rodden to accept the original low bid from Southern Bus & Mobility of \$833.00 each, per month for 5 years, motion seconded by Boyd. Schubert called for discussion. Discussion was held regarding a 5 year lease versus a 6 year lease. Copeland entered the conference call. Conley asked for a vote, Boyd yes, Copeland yes, Rodden yes, Easterly yes, Jones yes and Schubert yes. Motion carried.

ADJOURN – On a motion by Rodden, seconded by Schubert the meeting was adjourned.

A handwritten signature in cursive script that reads 'Margaret Conley'.

Margaret Conley, Board President