

**ROAD COMMITTEE  
MINUTES OF MEETING  
October 1<sup>st</sup>, 2019  
5:00 P.M.**

Present: Glenn Hutto, Mike Jones, Nathan Futch and Lanny Parker. Absent: None. Also present were Ben Bridges, Lane Rugg, Jerry W. Taylor and Paul Riley.

Mr. Hutto called the meeting to order. Mr. Hutto led the group in prayer.

**Motion Mr. Parker, seconded by Mr. Jones and declared adopted by unanimous roll call vote of the Committee to approve the agenda as written.**

**Motion Mr. Jones, seconded by Mr. Futch and declared adopted by unanimous vote to approve the minutes of the August 5<sup>th</sup>, 2019 meeting. Motion carried unanimously.**

**Motion Mr. Jones, seconded by Mr. Futch to recommend to the full jury to hold a public hearing on December 3<sup>rd</sup>, 2019 for the deletion of Antler Road from the Union Parish Road System. Motion carried unanimously.**

**Motion Mr. Parker, seconded by Mr. Futch to recommend to the full jury to accept the change order for the 2019 Union Parish Road Program in the decreased amount of (2,730.37) and authorize the President to execute any necessary documents. Motion carried unanimously.**

**Motion Mr. Jones, seconded by Mr. Futch to recommend to the full jury to issue a Certificate of Substantial Completion for the 2019 Union Parish Road Program and authorize the President to execute any necessary documents. Motion carried unanimously.**

**Motion Mr. Parker, seconded by Mr. Jones to recommend to the full jury to approve the annual bridge certification and authorize the President to sign all necessary documents relating to the Annual Certification of Compliance for 2019.**

**Motion Mr. Futch, seconded by Mr. Parker to recommend to the full jury that the jury apply for the Local Government Assistant Program (LGAP) grant through the State and authorize the President to execute all necessary documents. Any monies received will be used to purchase a tractor and a side boom mower. Motion carried unanimously.**

**Motion Mr. Jones, seconded by Mr. Futch to recommend to the full jury to set a speed limit of 20 MPH on North Bear Creek Road in its entirety and setting penalties for violations. Motion carried unanimously.**

**Motion Mr. Jones, seconded by Mr. Parker to recommend to the full jury to authorize Riley Company to prepare an application for the Federal Lands Access Program (FLAP) for the Rocky Branch Bridge and authorize the President to execute any necessary documents. Motion carried unanimously.**

**Motion Mr. Parker, seconded by Mr. Jones to recommend to the full jury to authorize Riley Company to prepare an application for the Federal Lands Access Program (FLAP) for the Alabama Landing Road and authorize the President to execute any necessary documents. Motion carried unanimously.**

**There being no further business to come before the committee, Mr. Hutto declared the meeting adjourned upon motion by Mr. Jones and duly seconded by Mr. Parker on this the 1<sup>st</sup> day of October, 2019.**

**Glenn Hutto, Chairman  
Paula Strickland, Secretary-Treasurer**