

**FINANCE COMMITTEE  
MINUTES OF MEETING  
February 28<sup>th</sup>, 2019  
4:30 P.M.**

Present: Derek Kennedy, Glenn Hutto, Stan Smith and John Watley. Absent: None.  
Also present: Jerry W. Taylor, Charles Sawyer, Mike Jones and Lanny Parker.

Mr. Kennedy called the meeting to order.

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

**Motion Mr. Watley, seconded by Mr. Hutto to approve the minutes of the November 27, 2018 meeting (December 20<sup>th</sup>, 2018 meeting cancelled due to lack of a quorum). Motion carried unanimously.**

**Motion Mr. Watley, seconded by Mr. Hutto to recommend to the full jury to purchase three (3) LWB regular cab pickup trucks (\$20,176 each) to be used at the road department from Courtesy Ford through a cooperative purchasing agreement with the City of Alexandria and authorize the president to execute any necessary documents associated with the purchase. Motion carried unanimously.**

**Motion Mr. Hutto, seconded by Mr. Smith to recommend to the full jury to purchase 18 office chairs for the conference room from Office Linx. Motion carried unanimously.**

**There being no further business to come before the committee, Mr. Kennedy declared the meeting adjourned upon motion by Mr. Watley and duly seconded by Mr. Hutto on this the 28<sup>th</sup> day of February, 2019.**

**Derek Kennedy, Chairman  
Paula Strickland, Secretary-Treasurer**