

**EQUIPMENT COMMITTEE  
MINUTES OF MEETING  
May 2<sup>nd</sup>, 2017  
6:15 P.M.**

Present: Nathan Futch, Mike Jones and John Watley. Absent: Glenn Hutto. Also present was Charles Sawyer, Lane Rugg, Jerry Taylor and Stan Smith.

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

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

**Motion made by Mr. Watley, seconded by Mr. Jones and declared adopted by unanimous vote to approve the minutes of the March 7<sup>th</sup>, 2017 meeting. Motion carried unanimously.**

**Motion Mr. Watley, seconded by Mr. Jones to recommend to the jury to accept the following highest bids on the advertised surplus property and authorize the President to execute all necessary documents. Motion carried unanimously.**

DC		DESCRIPTION	INDIVIDUAL	BID PRICE
7	2002	Dodge Ram 3500 – 2B5WB35Y72K116343	Rusty Hodge	111.00
8	2001	Dodge Ram 3500 – 2B5WB35Z51K539252	Rusty Hodge	111.00
13	1996	Ford Crown Victoria – 2FALP72W8TX182884	Rusty Hodge	96.00
9	2002	Chevy 3500 Express – 1GAHG39RX21203405	Rusty Hodge	111.00

Three bids were submitted on the Hydroseeder. Two of the bids did not meet the specs. Vermeer had the lowest bid, but their bid exceeded the specs that were bid out. The Equipment Committee is recommending accepting the lowest bid, but is requesting a change order to take off the equipment not needed. There was one item that exceeded the specs that was not needed on the tires. **Motion Mr. Jones, seconded by Mr. Watley to recommend to the jury to accept the lowest bid from Vermeer MidSouth in the amount of \$82,980.00 with a change order making the price \$79,080.00.**

**Motion Mr. Jones, seconded by Mr. Watley to recommend to the jury to advertise for an Asphalt Zipper to be used at the Road Department. Motion carried unanimously.**

**There being no further business to come before the committee, Mr. Futch declared the meeting adjourned upon motion by Mr. Jones and duly seconded by Mr. Watley on this the 2<sup>nd</sup> day of May, 2017.**

**Nathan Futch, Chairman  
Paula Strickland, Secretary-Treasurer**