

**ROAD COMMITTEE
MINUTES OF MEETING
November 2nd, 2020
5:30 P.M.**

Present: Ceis Nyegaard, John Watley, Ben Bridges and Nathan Pilgreen. Also present, Johnny Buckley, Brenda Abercrombie, DeWayne Ramsey, Paul Riley and Lane Rugg.

Mr. Nyegaard called the meeting to order. Mr. Watley led the group in prayer.

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

Motion Mr. Watley, seconded by Mr. Bridges to approve the minutes of the October 6th, 2020 meeting. Motion carried unanimously.

Paul Riley addressed the jury regarding different alternatives for the road program. Mr. Riley presented four different options with regards to how much the road program could cost. Option 1 involves zipping the road and three shots with an estimated cost of \$94,100 a mile. Option 2 involves zipping the road and hot mixing 2" (jury shoulders) with an estimated cost of \$172,500 a mile. Option 3 involves soil cement in place and three shots with an estimated cost of \$249,200 a mile. Option 4 involves soil cement in place and hot mixing 2" (jury shoulders) with an estimated cost of \$313,500 a mile. Option 1 allows the jury to do more miles of road, but might not hold up as long. This discussion was for informational purposes only and no action was taken.

Motion Mr. Bridges, seconded by Mr. Watley to recommend to the full jury to hire Riley and Company for the 2021 Road Program and authorize the president to execute any necessary documents.

Paul Riley reported that there is a small issue with the Rocky Branch Bridge. Bent # 12 is decayed. Mr. Riley will contact a couple of contractors and get an estimate to get it repaired.

There being no more business to come before the committee, Mr. Nyegaard declared the meeting adjourned upon motion by Mr. Bridges and duly seconded by Mr. Pilgreen on this the 6th day of October, 2020.

Ceis Nyegaard, Chairman
Paula Strickland, Secretary/Treasurer