

**FINANCE COMMITTEE  
MINUTES OF MEETING  
September 23<sup>rd</sup>, 2021  
4:00 PM**

Present: Ben Bridges, Nathan Pilgreen, Brenda Abercrombie and L.W. Nolan. Absent: None. Also present, Johnny Buckley, DeWayne Ramsey, Ceis Nyegaard and Gabby Harding (Enterprise).

Mr. Bridges called the meeting to order. Mr. Nolan led the group in prayer.

**Motion Mrs. Abercrombie, seconded by Mr. Pilgreen and declared adopted by unanimous vote of the Committee to approve the agenda as written.**

**Motion Mr. Nolan, seconded by Mr. Pilgreen to approve the minutes of the August 3<sup>rd</sup>, 2021 meeting. Motion carried unanimously.**

Gabby Harding, Enterprise Fleet Management, addressed the Committee with a proposal regarding fleet management. Ms. Harding had previously provided a proposed replacement vehicle schedule. **Motion Mrs. Abercrombie, seconded by Mr. Nolan to recommend to the full jury to enter into an agreement with Enterprise Fleet Management for new vehicles and authorize the President to execute any necessary documents. Motion carried unanimously.**

**There being no further business to come before the committee, Mr. Bridges declared the meeting adjourned upon motion by Mrs. Abercrombie and duly seconded by Mr. Pilgreen on this the 23<sup>rd</sup> day of September, 2021.**

**Ben Bridges, Chairman  
Paula Strickland, Secretary-Treasurer**