

**ROAD COMMITTEE  
MINUTES OF MEETING  
February 7<sup>th</sup>, 2023  
4:45 P.M.**

Present: Ceis Nyegaard, Johnny Buckley, DeWayne Ramsey and Curtis Moses. Absent: None. Also present: Ben Bridges, Nathan Pilgreen, L.W. Nolan, A.J. Ford, Brenda Abercrombie, Tommy Durrett, Paul Riley, Judy Auger, George Cothran, Johnny Creed, Tammy Ramsey, and Lynn Ramsey.

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

**Motion Mr. Moses, seconded by Mr. Ramsey and declared adopted by unanimous roll call vote to approve the agenda as written.**

**Motion Mr. Moses, seconded by Mr. Ramsey to approve the minutes of the January 31<sup>st</sup>, 2023 meeting. Motion carried unanimously.**

**Motion Mr. Buckley, seconded by Mr. Ramsey to recommend to the full jury to accept the Priority lists for 2023, 2024 and 2025. Motion carried unanimously.**

A brief discussion was held regarding the Alabama Landing Road FLAP Project. The MOA was signed last month. The next step in the process is the CEA. Once the CEA is finalized then the engineer can move forward with the design phase. The CEA will include language that will allow for reimbursement requests to be processed within thirty (30) days. **No action taken.**

The Secretary/Treasurer reported that the excavator bids were opened earlier, and that one (1) bid was received. Doggett submitted a bid in the amount of \$301,360.00. **Motion Mr. Buckley, seconded by Mr. Ramsey to recommend to the full jury to accept the bid from Doggett in the amount of \$301,360.00. Motion carried unanimously.**

**There being no more business to come before the committee, Mr. Nyegaard declared the meeting adjourned upon motion by Mr. Buckley and duly seconded by Mr. Ramsey on this the 7<sup>th</sup> day of February, 2023.**

Ceis Nyegaard, Chairman  
Paula Strickland, Secretary/Treasurer