EQUIPMENT COMMITTEE MINUTES OF MEETING December 5th, 2023 4:15 P.M.

Present: Nathan Pilgreen, L.W. Nolan and Ben Bridges. Absent: Ceis Nyegaard. Also present: Brenda Abercrombie, Johnny Buckley, A.J. Ford, Glenn Hutto, Russell Wade, Mike Holley, Milas Joe Davidson, Tommy Durrett and Chris Strickland.

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

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

Motion Mr. Bridges, seconded by Mr. Nolan and declared adopted by unanimous vote to approve the minutes of the July 5th, 2022 meeting. Motion carried unanimously.

Mr. Durrett addressed the Committee regarding proposed equipment purchases for the Road and Landfill department. Mr. Durrett provided a list which included the following:

- Asphalt Zipper
- 8-yard dump truck
- Low boy trailer
- Mini track hoe
- Dozier
- Chip/Seal rock
- Roll off containers and trailer
- Front load garbage truck

Discussion was then held on the immediate need for an additional front load garbage truck. Motion Mr. Bridges, seconded by Mr. Nolan to recommend to the full jury to authorize the Secretary/Treasurer to solicit bids for the purchase of one (1) front load garbage truck. Motion carried unanimously.

Motion Mr. Bridges, seconded by Mr. Nolan to table the equipment discussion until further research can be done. Motion carried unanimously.

There being no further business to come before the committee, Mr. Pilgreen declared the meeting adjourned upon motion by Mr. Nolan and duly seconded by Mr. Bridges on this the 5th day of December, 2023.

Nathan Pilgreen, Chairman Paula Strickland, Secretary-Treasurer