

**EXECUTIVE COMMITTEE
GENERAL DISCUSSION
February 20th, 2024
4:30 P.M.**

Present: Glenn Hutto, Curtis Moses, Nathan Pilgreen and Mike Holley. Absent: None. Also present were Ben Bridges, Russell Wade, Jeremy Hobbs, Brenda Abercrombie, Andrew Ford, Jr., James Buckley, Chris Strickland and Lynn Ramsey.

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

Motion Mr. Pilgreen, seconded by Mr. Holley and declared adopted by unanimous vote to approve the agenda as written.

Motion Mr. Pilgreen, seconded by Mr. Holley to approve the minutes of the September 5th, 2023 meeting. Motion carried unanimously.

Motion made by Mr. Pilgreen and seconded by Mr. Holley for the Committee to enter into executive session for the purpose of discussing attorney-client privileged issues. Roll call vote: YEAS 4, NAYS 0, ABSENT 0.

Motion made by Mr. Pilgreen and seconded by Mr. Holley for the Committee to come out of executive session and to return to the meeting; no action taken in executive session. Roll call vote: YEAS 4, NAYS 0, ABSENT 0.

There being no further business to come before the committee, Mr. Hutto declared the meeting adjourned upon motion by Mr. Pilgreen and duly seconded by Mr. Holley on this the 20th day of February, 2024.

**Glenn Hutto, Chairman
Paula Strickland, Secretary-Treasurer**