

**EQUIPMENT COMMITTEE
MINUTES OF MEETING
April 2nd, 2024
3:00 P.M.**

Present: A.J. Ford, Jr., Nathan Pilgreen, Russell Wade and Mike Holley. Absent: None.
Also present: Ben Bridges, Glenn Hutto, Jeremy Hobbs, Brenda Abercrombie, Milas Davidson, Alan Ates and Cindy McGibboney.

Mr. Ford called the meeting to order. Mr. Wade led the group in prayer.

There were no public comments on agenda items.

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

Motion Mr. Pilgreen, seconded by Mr. Holley and declared adopted by unanimous vote to approve the minutes of the March 5th, 2024 meeting. Motion carried unanimously.

The Secretary/Treasurer reported that the following quotes were obtained for a used smooth drum roller:

| | |
|--------------------|-----------------------------|
| C&C Machinery, LLC | \$34,000 |
| Louisiana Cat | \$150,121.35 – New machine |
| Louisiana Cat | \$147,765.00 – Used Machine |
| Doggett | \$170,000.00 – New Machine |
| Doggett | \$159,200.00 – Used Machine |

Motion Mr. Pilgreen, seconded by Mr. Holley to recommend to the full jury to accept the lowest bid from C&C Machinery, LLC in the amount of \$34,000. Motion carried unanimously.

A lengthy discussion was held regarding the tractor being held in Covington. The 5100M is in Covington awaiting the installation of the Tiger side mower. The side mower has been on order for a year. **Motion Mr. Wade, seconded by Mr. Holley to recommend to the full jury to get the 5100M tractor from Covington and purchase a bush hog off state contract. Motion carried unanimously.**

Motion Mr. Wade, seconded by Mr. Pilgreen to recommend to the full jury to obtain quotes on three pull behind grader blades. Motion carried unanimously.

There being no further business to come before the committee, Mr. Ford declared the meeting adjourned upon motion by Mr. Holley and duly seconded by Mr. Wade on this the 2nd day of April, 2024.

**A.J. Ford, Jr., Chairman
Paula Strickland, Secretary-Treasurer**