

**EQUIPMENT COMMITTEE
MINUTES OF MEETING
May 7th, 2024
1:30 P.M.**

Present: A.J. Ford, Jr., Nathan Pilgreen, Russell Wade and Mike Holley. Absent: None.
Also present: Ben Bridges, Glenn Hutto, Brenda Abercrombie, Alan Ates and Danielle Harkins.

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

There were no public comments on agenda items.

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

Motion Mr. Holley, seconded by Mr. Wade and declared adopted by unanimous vote to approve the minutes of the April 2nd, 2024 meeting. Motion carried unanimously.

A brief discussion was held regarding a tractor purchase and cutter.

Motion Mr. Wade, seconded by Mr. Holley to recommend to the full jury to purchase a 6105E John Deere Tractor off state contract from Goldman Equipment in the amount of \$80,462.68. Motion carried unanimously.

Motion Mr. Wade, seconded by Mr. Holley to recommend to the full jury to authorize the Secretary/Treasurer to obtain quotes for a twelve (12) foot single wing cutter. Secretary/Treasurer to notify jury via email with quotes. Motion carried unanimously.

Motion Mr. Holley, seconded by Mr. Wade to recommend to the full jury to authorize the Secretary/Treasurer to obtain quotes for three (3) grader blades (six foot and eight foot). Secretary/Treasurer to notify jury via email with quotes. Motion carried unanimously.

There being no further business to come before the committee, Mr. Ford declared the meeting adjourned upon motion by Mr. Wade and duly seconded by Mr. Pilgreen on this the 7th day of May, 2024.

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