PERSONNEL COMMITTEE MINUTES OF MEETING July 1st, 2024 5:30 P.M.

Present: Nathan Pilgreen, Russell Wade and Ben Bridges. Absent: A.J. Ford, Jr. Also present: Glenn Hutto, Mike Holley, Jeremy Hobbs, Brenda Abercrombie, Milas Davidson, Justin Echols and Alan Ates.

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

There were no public comments on agenda items.

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

Motion Mr. Wade, seconded by Mr. Bridges to approve the minutes of the June 4th, 2024 meeting. Motion carried unanimously.

Motion made by Mr. Bridges and seconded by Mr. Wade for the Committee to enter into executive session for the purpose of personnel issues. Roll call vote: YEAS 3, NAYS 0, ABSENT 1.

Motion made by Mr. Bridges and seconded by Mr. Wade 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 3, NAYS 0, ABSENT 1.

There being no more business to come before the committee, Mr. Pilgreen declared the meeting adjourned upon motion by Mr. Bridges and duly seconded by Mr. Wade on this the 1^{st} day of July, 2024.

Nathan Pilgreen, Chairman Paula Strickland, Secretary/Treasurer