

**ROAD COMMITTEE
MINUTES OF MEETING
July 2nd, 2024
5:00 P.M.**

Present: Mike Holley, Russell Wade, Jeremy Hobbs and Nathan Pilgreen. Absent: None.
Also present: Curtis Moses, Ben Bridges, Glenn Hutto, Brenda Abercrombie, Danielle Harkins, Johnny Creed, Judy Auger and Lynn Ramsey.

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

Johnny Creed inquired about the status of the Cooperative Endeavor Agreement with Claiborne Parish.

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

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

A brief discussion was held regarding purchasing property from Weyerhaeuser. **Motion Mr. Hobbs, seconded by Mr. Wade to recommend to the full jury to authorize the Secretary/Treasurer to submit a proposal to Weyerhaeuser to purchase property in the Clear Branch and King Johnson area. Motion carried unanimously.**

Mr. Holley stated that bids were opened today for a used 6-yard dump truck. There were no bids received for a used 6-yard dump truck. One bid was received for a new truck, but that was not specified in the bid specs. **No action taken.**

The Secretary/Treasurer addressed the Committee regarding the two (2) tandem axle dump trucks. The jury accepted the lowest bid from Bruckner's at the last meeting. Bruckner's could not add the dump body due to a stability bar. The Secretary/Treasurer spoke with legal regarding what options were available. The only option was to rebid the trucks. The Notice to Bidders was published in the Official Journal and the bid opening will be Monday, July 8th @ 9:00 AM. **Motion Mr. Wade, seconded by Mr. Hobbs to recommend to the full jury to authorize the Secretary/Treasurer to rebid the two (2) tandem axle dump trucks. Motion carried unanimously.**

A brief discussion was held regarding Rocky Branch Road. Mrs. Abercrombie is requesting that the Road Superintendent repair Rocky Branch Road. Mrs. Abercrombie stated that since the road is out the residents are having to detour approximately an hour out of their way.

Mr. Bridges stated that there are multiple issues with Rocky Branch Road. The integrity of the road was compromised when EPC laid their fiber. There are also issues when DOTD opens the tainter gates.

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

Mike Holley, Chairman
Paula Strickland, Secretary/Treasurer