ROAD COMMITTEE MINUTES OF MEETING August 6th, 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, Paul Riley and Chris Strickland.

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

Motion Mr. Pilgreen, seconded by Mr. Wade 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 July 2^{nd} , 2024 meeting. Motion carried unanimously.

A brief discussion was held regarding the bids received for the Alabama Landing FLAP project. Mr. Riley stated that bids were opened on July 10th, 2024. Mr. Riley has been working with the FLAP program administrators to release the construction funds, but at this time the funds have not been released. Once those funds have been released, the construction phase can begin. Motion Mr. Pilgreen, seconded by Mr. Wade to recommend to the full jury to accept the lowest base bid from D&J Construction in the amount of \$2,638,365.00 contingent upon FLAP releasing the construction funds. Motion carried unanimously.

Motion Mr. Wade, seconded by Mr. Hobbs to recommend to the full jury to assist the Town of Bernice in repairing potholes with the Town of Bernice paying for the cost of the materials. Work will be performed as time allows. Motion carried unanimously.

Motion Mr. Wade, seconded by Mr. Pilgreen to recommend to the full jury to authorize the Secretary/Treasurer to advertise for the closure of a portion of Pampas Grass Road (from the end of the road 120 feet south to the intersection of Cypress Loop Road). Motion carried unanimously.

A discussion was held regarding Clear Branch Landing. Mr. Holley has spoken with Brad Jones (Weyerhaeuser) regarding Clear Branch Landing. The jury is trying to purchase several acres from Weyerhaeuser for dumpster sites. Motion Mr. Hobbs, seconded by Mr. Pilgreen to recommend to the full jury to authorize the Secretary/Treasurer to contact Weyerhaeuser regarding the Clear Branch Landing purchase and offer up to \$3,000 an acre. Motion carried unanimously.

Motion Mr. Pilgreen, seconded by Mr. Hobbs to recommend to the full jury to enact a 30 MPH speed limit on Hicks Frazier Road in its entirety.

There being no more business to come before the committee, Mr. Holley declared the meeting adjourned upon motion by Mr. Pilgreen and duly seconded by Mr. Hobbs on this the 6th day of August, 2024.

Mike Holley, Chairman Paula Strickland, Secretary/Treasurer