

**EQUIPMENT COMMITTEE
MINUTES OF MEETING
February 4th, 2025
5:00 P.M.**

Present: A.J. Ford, Jr., Nathan Pilgreen, Russell Wade and Mike Holley. Absent: None. Also present: Glenn Hutto, Ben Bridges, Brenda Abercrombie, Justin Echols 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. Pilgreen, seconded by Mr. Wade and declared adopted by unanimous vote to approve the minutes of the June 4th, 2024 meeting. Motion carried unanimously.

The Landfill Committee met earlier and are recommending that a 20 x 83 Heavy Duty Trailer be purchased from Cowboy Trailers in Calhoun at a cost of \$6,511.25. **Motion Mr. Wade, seconded by Mr. Holley to recommend to the full jury to purchase a Heavy Duty Trailer from Cowboy Trailers in Calhoun at a cost of \$6,511.25. Motion carried unanimously.**

A lengthy discussion was held regarding equipment needs submitted by the Road Superintendent. The Road Superintendent attended the meeting via phone.

Motion Mr. Pilgreen, seconded by Mr. Holley to recommend to the full jury to authorize the Secretary/Treasurer to solicit bids for the purchase of a Pintle Hitch trailer to be used at the Road Department. The Road Superintendent will provide specs to the Secretary/Treasurer. Motion carried unanimously.

Motion Mr. Pilgreen, seconded by Mr. Wade to recommend to the full jury to authorize the Secretary/Treasurer to solicit bids for the purchase of a LeeBoy Maximizer 4B to be used at the Road Department. The Road Superintendent will provide specs to the Secretary/Treasurer. Motion carried unanimously.

Motion Mr. Wade, seconded by Mr. Pilgreen to recommend to the full jury to authorize the Secretary/Treasurer to solicit bids for the purchase of a split drum vibratory roller to be used at the Road Department. The Road Superintendent will provide specs to the Secretary/Treasurer. Motion carried unanimously.

Motion Mr. Wade, seconded by Mr. Holley to recommend to the full jury to surplus the LeeBoy Maximizer 3B1500M 2023 Mack Model MD7; Vin #1M2MDBAB4RS073807 and authorize the Secretary/Treasurer to sell the equipment on Gov Deals. Motion carried unanimously.

A brief discussion was held regarding UPPJ Road Truck #525 which is being repaired at Consolidated Truck Parts. **Motion Mr. Holley, seconded by Mr. Wade to recommend to the full jury to consult/hire legal regarding a truck being repaired at Consolidated Truck Parts. 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 4th day of February, 2025.

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