## ROAD COMMITTEE MINUTES OF MEETING September 9<sup>th</sup>, 2025 4:30 P.M.

Present: Mike Holley, Russell Wade, Nathan Pilgreen and Curtis Moses. Absent: None. Also present: Glenn Hutto, Ben Bridges and Andrew Ford, Jr.

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

Public Comment on agenda items – No comments were made.

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. Moses to approve the minutes of the September 2<sup>nd</sup>, 2025 meeting. Motion carried unanimously.

A brief discussion was held regarding Hyper Web. Hyper Web is an app that the jurors can input information into regarding maintenance issues. Hyper Web has never been used to its full potential. Mr. Bridges is concerned about discontinuing the app and would like to have a system in place before the agreement is renewed for another year. Motion Mr. Pilgreen, seconded by Mr. Moses to table the discussion of Hyper Web. Motion carried unanimously.

Motion Mr. Pilgreen, seconded by Mr. Wade to recommend to the full jury to authorize the Secretary/Treasurer to purchase two (2) John Deere 620G Motor Graders off state contract from Doggett Machinery in the amount of \$310,043.25 per grader. Motion carried unanimously.

There being no more business to come before the committee, Mr. Holley declared the meeting adjourned upon motion by Mr. Wade and duly seconded by Mr. Pilgreen on this the 9<sup>th</sup> day of September, 2025.

Mike Holley, Chairman Paula Strickland, Secretary/Treasurer