ROAD & BRIDGES COMMITTEE MEETING FEBRUARY 2, 2021 1:00 P.M. ANNEX BUILDIG

ATTENDANCE: Justice, Rick Ash; Justice, Michael White; Justice, Jo Ann Henton; Justice, Molly Jackson; Justice, Betty Hepler; Justice, Cecil McDonald; Justice, Tobye McClanahan; Justice, Harbans Mangat; Justice, Aaron Fleeman; Finance, Kelli Jones; Treasurer, Peggy Meatte; County Clerk, Janice Currie; Public Affairs, Steven Savage; NEA Town Courier, Revis Blaylock.

- 1. Meeting was called to order by Justice, Rick Ash. Justice, Betty Hepler made a motion to nominate Justice, Rick Ash as chairman of the Road & Bridges Committee. Second was made by Justice, Molly Jackson. Motion passed. Justice Ash elected chairman. Meeting was turned over to Judge, John Alan Nelson.
- 2. Judge Nelson requested the committee consider purchasing three new pickup trucks for the road department. These were going to replace three older trucks. F- 150 with 273,000 miles, 2008 GMC 162,000, F-150 210,000 miles. Would have been brought up in the budget if the age and mileage had been known. Information received last week from Tony Stone. Attached was a proposal from National Auto Fleet. No reason to bid the trucks. State contract. List \$44,145.00. Available to County for \$37.636.74. Purchase of trucks can be moved between line items. \$50,000.00 for trucks. Could be taken from equipment, bridges and culverts. No plans to purchase additional equipment at this time.
- 3. Discussion was held. Agreed vehicles needed to be replaced. Justice White suggested move from equipment and if additional funds needed later would adjust then. Justice White made a motion to move \$70,000.00 from equipment purchase line item to purchase trucks. Second was made by Justice, Betty Hepler. Motion passed.
- 4. Judge Nelson gave an update on the road department. Have not been able to move red clay gravel due to wet conditions. Have about ½ of the gravel needed for 2021. 5 locations where gravel was stockpiled. Goal of 1300 loads for 2021. Replacing culverts, digging ditches, road graders out when dry, slag was being put out.
- 5. Justice Ash asked about a culvert that had been trenched and flooding a field. Judge Nelson stated the telephone company had cut one of the culverts. All work was documented.

6. Meeting adjourned, Minutes submitted by: Cindy George