

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **February 8, 2021 AT 7:00 P.M.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, AUSTIN HUGHES, MARY SMITH, TODD LITTLETON, AND AARON MCLEROY

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, AARON SLATTERY, WILL SMITH, AND SEAN FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER, JASON WHITE, CHRIS DARKINS, CHRISTY & STEVE COOK, JERRY MAYNARD, WJ MORGAN, JAYSON KNIGHT AND OTHERS WHO DID NOT SIGN IN.

CALL TO ORDER Mayor McLeroy called the meeting to order at 7:58 p.m.

ORDER OF BUSINESS

1. Discussion and questions regarding items on the consent docket

Pull items 2f from consent docket, need information on other vehicles

2. CONSENT DOCKET

(This item is placed on the agenda so that the Board of trustees, by unanimous consent, can designate routine items and those items requiring minimum discussion to be approved or acknowledged in one motion. If any item does not meet with approval of all Board members, that item will be removed from the consent docket and considered in regular order)

- a. APPROVAL minutes for TDA meeting January 11, 2021
- b. ACKNOWLEDGMENT receipt of payroll and claims for January 2021
- c. APPROVAL to purchase optitap drops for the outside plant installations from our vendor Wesco CSC for the amount of \$20,076.00
- d. APPROVAL to purchase enclosures for the fiber system installation for Jaden Ct. from KGPco in the amount of \$15,453.26
- e. APPROVAL for additional splicing and network discovery to provide fiber internet service to the new addition of Jaden Court. This will be performed by PTECH Fiber Optic Services for the cost of \$33,292.10
- f. APPROVAL to purchase a 2021 F350 Work Truck from Joe Cooper Ford at the State Contract price (SW0035) for the amount of \$52,000.

Motion was made by Littleton, seconded by Smith to approve Consent Docket Items 2a and e. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Strike

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Smith, seconded by Littleton to adjourn the Tuttle Development Authority meeting at 8:00p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

TDA Secretary

Chairman, Aaron McLeroy