

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **MARCH 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, KAYLEY GORDON, BRYAN BALENSEIFEN, LAURIE KOELSCH, WJ MORGAN, AMBER RILEY, RYAN ALLEN AND SEAN FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER, CHERYL MCCRACKEN, JEREMY SHAMBLES, KELLY SHAMBLES, JERRY MAYNARD, JAYSON KNIGHT, RAY HATCHER, DEBRA HATCHER, AND OTHERS WHO DID NOT SIGN IN.

CALL TO ORDER Mayor McLeroy called the meeting to order at 7:54 p.m.

ORDER OF BUSINESS

1. Discussion and questions regarding items on the consent docket

None

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 February 8, 2021
- b. ACKNOWLEDGMENT receipt of payroll and claims for February 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 a 30,000 ft spool of 1.5" Innerduct from Georgia Underground Superstore not to exceed \$14,042.00

Motion was made by Littleton, seconded by Hughes to approve Consent Docket Items 2a, b, c and d. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Strike

4. DISCUSSION and related CONSIDERATION regarding purchase of a Work Truck for the Broadband Department

Morgan & Koelsch presented PowerPoint. Morgan stated could not answer questions from last month. Bed of truck will not fit on 250, box for enclosed truck is \$17,000 – 22 weeks to deliver, making do with van, need room for 4-5 people only 4 seatbelts, power steering issues, spent \$1,800 in 6 months on repairs, prices are \$59,000 and up.

Motion was made by Hughes, seconded by Littleton to approve to approve the purchase of Broadband Department work truck not to exceed \$55,000.

Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Dickson to adjourn the Tuttle Development Authority meeting at 8:07 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

TDA Secretary

Chairman, Aaron McLeroy