

Minutes  
Special Meeting of Trustees of the Arab Electric Cooperative, Inc.  
Friday, December 10, 2021 at 8:00 a.m.  
Zoom Only

1. Roll Call—Trustees Present: Janet Bright-District 1, Chris Hemphill-District 2, Dianne Prestridge-District 3, Bill Stricklend-District 4, Tyler Barnes-District 5; Jeff Warren-District 6; Nathan Clark-District 7, Charles W Whisenant-District 8 and Trustee Ty Smith-District 9. Also present were Stacey White-General Manager; Clint Maze-Board Attorney, Brett Barnard-Right of Way Supervisor, and Seth Selby-Accountant.
  
2. Action Item—Purchase of Right Of Way Equipment—In the November 22, 2021, the Right of Way Committee<sup>1</sup> recommended to the full board that a Grapple Brush Truck and Bobcat MT100 Dingo be purchased, based on the approval and recommendation of the Finance Committee<sup>2</sup>. In addition to these two items, a 16' x 8' tilt trailer will also be needed to haul the dingo. The Cooperative have received quotes for the needed items, to wit: Brush Truck—\$179,783, Bobcat MT100 Dingo—\$39,251.34, and trailer—\$6,000. All equipment is new, and the prices include taxes and delivery, for a total of \$225,034.34. The Finance Committee has recommended that the Cooperative purchase the items with cash reserves. After discussion, Bill Stricklend made a motion to purchase the items, seconded by Ty Smith. The motion carried with 8 yeas and 0 nays.
  
3. Adjourn—There was a motion by Dianne Prestridge, seconded by Janet Bright, to adjourn. Motion passed with 8 yeas and 0 nays.

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<sup>1</sup> The Right of Way Committee is comprised of Nathan Clark—Chairman, Janet Bright, Tyler Barnes, Ty Smith, the General Manager—*Ex Officio*, and the Right of Way Supervisor, Brett Barnard—*Ex Officio*.

<sup>2</sup> The Finance Committee is comprised of Bill Stricklend—Chairman, Dianne Prestridge, Nathan Clark and the General Manager—*Ex Officio*.