

Minutes
Special Meeting of Trustees of the Arab Electric Cooperative, Inc.
Monday, June 14, 2023, at 6:00 pm
Arab Electric Cooperative, Inc. Boardroom

1. Roll Call—Trustees Present: Janet Bright-District 1, Jordan Stewart-District 2, Dianne Prestridge-District 3, Bill Stricklend-District 4, Tyler Barnes-District 5 (arrived after the agenda was approved); Jeff Warren-District 6; Nathan Clark-District 7 (arrived after the agenda was approved); Charles W Whisenant-District 8 and Trustee Ty Smith-District 9. Also present were Stacey White-General Manager; and Clint Maze-Board Attorney.

2. Approval of the Agenda (Agenda Item #2)—Bill Stricklend made a motion approve the agenda, seconded by Ty Smith. Motion passed 6 ayes and 0 nays.

3. Discussion Item: Bid Package for new roof (Agenda Item # 3)—The need for a new roof system for the Cooperative Headquarters was discussed. The McKee & Associates has proposed designing the system and sending the designs out for bids at the estimated cost of \$22,500 -\$33,750 for the design and the total estimated cost for the roof being \$300,000-\$450,000. This was a discussion item only and will be an action item in a future board meeting.

4. Action Item: Security Cameras for Substations (Agenda Item # 4)—The Tusco bid to provide security cameras for all substations was analyzed and discussed. The bid was \$114,311 and was good through July 5, 2023. After much discussion, Bill Stricklend made a motion reject the bid and counteroffer \$106,000, which would remove the project management fees that were contained in the bid. The motion was seconded by Charles Whisenant. There was a roll call vote taken:

- District 1—aye
- District 2—nay
- District 3—nay
- District 4—aye
- District 5—nay
- District 6—nay
- District 7—nay
- District 9—nay

The motion failed. Thereafter, Jordan Stewart made a motion to accept the bid as presented, seconded by Ty Smith. There was a roll call vote taken:

- District 1—aye
- District 2—aye
- District 3—aye
- District 4—nay
- District 5—nay
- District 6—nay
- District 7—nay

District 8—aye
District 9—aye

The motion carried with 5 ayes and 4 nays.

5. There was an announcement made that the June meeting of the Board would be held on June 26, 2023, at 6:00 pm at the Cooperative Headquarters Auditorium.

6. Adjourn—There was a motion by Bill Stricklend, seconded by Dianne Prestridge, to adjourn. Motion passed with 8 yeas and 0 nays.