

Minutes
Meeting of Trustees of the Arab Electric Cooperative, Inc.
Thursday, December 22, 2022, at 6:00 pm
Arab Electric Cooperative, Inc. Auditorium

1. Roll Call—Trustees Present: Janet Bright-District 1; Jordan Stewart-District 2, Dianne Prestridge-District 3, Bill Stricklend-District 4; Jeff Warren-District 6; and Charles W Whisenant-District 8; and Ty Smith-District 9. Tyler Barnes-District 5, and Nathan Clark-District 7 was absent. Also present were Stacey White-General Manager; Clint Maze-Board Attorney, Cooperative Employees, and other members of the public.
2. Approval of the Agenda (Agenda Item #2)—Ty Smith made a motion to approve the agenda as presented, seconded by Jordan Stewart. The motion passed with 6 ayes and 0 nays.
3. Action Item: Recommendation for Right of Way Committee¹ on Bids for Union Grove Substation (Agenda Item #3)—Bids on the ROW trimming for the Union Grove Substation were opened on December 1, 2022. There were five bids received and the prices ranged from \$243,690, received from Corbitt to \$599,500 received from Asplundh. Bill Stricklend made a motion to accept the recommendation of the ROW committee to award the contract to Corbitt, seconded by Janet Bright. The motion passed with 6 ayes and 0 nays.
4. There was an announcement made that the January 2023 meeting of the Board of Trustees would be held on January 23, 2023, at 6:00 pm at the Cooperative Headquarters Auditorium.
5. Adjourn—There was a motion by Bill Stricklend, seconded by Janet Bright, to adjourn. Motion passed with 6 ayes and 0 nays.

¹ 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*.