

Minutes
Special Meeting of Trustees of the Arab Electric Cooperative, Inc.
Thursday, February 3, 2022 at 1:00 pm
Via Zoom

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, Cooperative Employees Tina Green, Wayne Mahathey, Seth Selby and Jerry Willis.

2. Approval of the Agenda (Agenda Item #2)—Janet Bright made a motion approve the agenda, seconded by Jeff Warren. Motion passed with 8 yeas and 0 nays.

3. Action Item: Construction of approximately 29,000 square feet parking/laydown area on the south side of AEC building (Agenda Item #3)—In the January 2022 Regular Meeting of the Cooperative Board of Trustees, Agenda Item # 15, the General Manager presented to the Board a proposal to fence an approximate 9,500 square feet area of the Cooperative Property, which is south of the headquarters building, for parking equipment. The proposal is to prepare the ground with a chert base that will support the heavy equipment, cover the chert with a recycled concrete aggregate, and then fence the area to secure the equipment. The Board expressed interest in expanding the proposed area to allow for future growth and requested that the General Manager obtain quotes for an increased area and an equipment shed for the area and present that to the Board in the February meeting.

The enlarged area that was quoted is approximately 29,000 square feet and the quote for the ground preparation, materials, labor and equipment from Pivotal, LLC is \$68,450, excluding city permits. Bill Stricklend spoke in favor of proceeding with the bid for the expanded area and that he believed the quoted price was fair and competitive.

After continued discussion, Bill Stricklend made a motion for the Cooperative accept the quote of Pivotal, LLC dated January 31, 2022, for \$68,450 and that Pivotal, LLC be given notice to proceed immediately, seconded by Jeff Warren. The motion passed with 8 yeas and 0 nays.

No action was taken on the fencing, or the equipment shed. After discussions with Wayne Mahathey, Bill Stricklend recommended that quotes be obtained for metal trusses that are 40 feet wide for a shed that is approximately 120 feet long and that quote(s) be available for the February 2022 Regular meeting, if possible

4. There was an announcement made that the February 2022 meeting of the Board of Trustees would be held on February 28, 2022 at 6:00 pm at the Cooperative Headquarters Auditorium.

5. Adjourn—There was a motion by Dianne Prestridge, seconded by Janet Bright, to adjourn. Motion passed with 8 yeas and 0 nays.