

**TOWN of SURGOINSVILLE
BOARD of MAYOR AND ALDERMEN**

**Special BMA Meeting Minutes
Monday, February 20th, 2025, @ 6pm**

The BMA session of the Surgoinsville Board of Mayor and Aldermen was held February 20th, 2025, at 6:07p.m. in the Surgoinsville City Hall after public notice was published on *Town of Surgoinsville – City Hall* Facebook Page and posted at City Hall, Surgoinsville Utility District, Post Office, & Surgoinsville Public Library on Thursday, February 13th, 2025.

ROLL CALL

Mayor Graham requested a roll call for the record of attendance as follows:

Present

Mayor Graham
Vice-Mayor Jarnagin

Alderman Bishop
Alderman Hoss

Absent

Alderman Collier
Alderman Mierek
Alderman Sandidge

NEW BUSINESS

- A motion was made by Vice-Mayor Jarnagin to approve Resolution 160-2025 which is a resolution authorizing the issuance of interest-bearing equipment acquisition capital outlay notes, series 2025, in an amount not to exceed \$100,000; to authorize Megan Gentry, Recorder, to begin loan approval process; to authorize Megan Gentry, Recorder, to proceed with the BID process for a truck bed; to authorize Donnie Morrison, Public Works Manager, to purchase the 2025 F-450 Chassis 4x4 SD Regular Cab 145" WB DRW XL (F4H) after loan approval is obtained. The motion was seconded by Alderman Bishop. A roll call vote was obtained and was unanimous in favor of approving.

ADJOURNMENT

The BMA Meeting was dismissed at 6:13 pm.


Merrell Graham, Mayor

ATTEST:


Megan Gentry, Recorder