

**NORTH GARLAND COUNTY REGIONAL WATER DISTRICT  
3084 N Hwy 7  
Hot Springs, AR 71909  
(501) 620-4118 FAX (501) 318-0304**

**MINUTES OF BOARD OF DIRECTORS EMERGENCY BOARD MEETING  
MARCH 19TH, 2024  
6:00 P.M.**

DIRECTORS PRESENT: Jerry Vaughn, Joe Turner, Jack Fields, Velton Lacy, Todd Graves and Eddie Livingston. David Harper was unable to attend.

STAFF PRESENT: Stephen Mc Earl, Barbara Thurman

GUESTS PRESENT: None

Meeting to Order – Director Vaughn called the Emergency Board meeting to order at 6:00 p.m.

Adoption of the Agenda – The agenda was adopted as presented.

New Business –

New Trucks –

Mr. Mc Earl reported the motor blew up in Jason Fortenberry's 2019 Chevrolet truck that has around 115,000 miles on it and the cost to install a new motor is \$10,000. Mr. Mc Earl reported out of the three 2019 Chevrolet trucks bought at the same time only Jason's truck has had more money spent on repairs than the other two trucks. Mr. Mc Earl would like to trade in Jason's truck and the 2016 Dodge that has 145,000 miles on it that we use for a spare truck and purchase 2 new trucks for Jason and Ryan. Mr. Mc Earl would like to keep Ryan's 2019 Chevrolet truck that for a spare truck since it hasn't had any issues.

Mr. Mc Earl presented quotes from 3 dealerships to the Board for 2024 GMC & Chevrolet, 4x4 club cab trucks. Everett Buick GMC is the only dealership that responded back with trade in prices. Mr. Mc Earl stated Everett's trade in price of \$8,500 for Jason's truck and \$10,000 trade in for the 2016 Dodge truck. Mr. Mc Earl stated the district has money in the Equipment Reserve Account to pay cash for 2 new trucks. Discussion followed. Director Fields made a motion to pay up to \$70,000 to purchase (2) 2024 GMC ½ Ton 4 x 4 trucks from Everett Buick GMC; seconded by Director Livingston. Motion approved.

Director Vaughn adjourned the meeting at 6:30 p.m.

Respectfully submitted,

David Harper, Secretary/Treasurer

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