

Bolivar Utility Board  
February 8, 2023  
12:00 P.M.

The Bolivar Utility Board had to reschedule regular session on February 1, 2023 due to city offices closed from a inclement weather. They met on February 8, 2023 with the following in attendance:

Members Present:

Dr. Jerry Wilhite, Chairman  
Mayor McTizic  
Larry Crawford, Councilmember  
Paul Fuller  
Linc Polk

Others Present:

Cliff Henson, Director  
Jim Nuckolls, Asst. Director  
Wes Clayton, Attorney  
Carri Beth Rhea, City Recorder

Absent: Randy Hill

Chairman Wilhite called the meeting to order and asked if there were any changes from the January 4, 2023 minutes. There being no corrections. Councilman Larry Crawford made a motion, seconded by Linc Polk to accept the January 4, 2023 minutes as written. All present voted "Aye".

**Old Business:**

**a. Discussion on County Federal ARP Matching Funds**

Mayor McTizic informed the Utility Board that the County Mayor and Commissioners have withdrawn the Federal ARP amount they had committed to providing to the city for help in matching the TDEC ARP Water/Sewer Grant. The mayor went on to say that the County withdrew the amounts they had committed to all municipalities in the county and not just Bolivar. The amount the County had committed to the City of Bolivar Utility Department was \$255,036.46. Cliff Henson and Mayor McTizic explained to the board that the TDEC portion of money can not be withdrawn since a Resolution was passed for this. They are asking the board for approval to take the \$255,036.46 out of the Utility Fund Balance. Councilman Larry Crawford made a motion, seconded by Paul Fuller to approve taking the \$255,036.46 from the Utility Fund Balance and forward a favorable recommendation to the Council for approval. All present voted "Aye".

**b. Sold 2009 Ford F-250 on GovDeals for \$3,493.73**

**c. Well #3 is having issues and so far, believe it is from the recent ice storm and the ice getting on the wires. The conduit had water in it. They are still inspecting to finalize what the issue might be and Cliff will keep everyone updated.**

**New Business:**

**a. Resolution to put Jim Nuckolls on TEAC's Board**

Cliff Henson asked the Board for approval to send as Resolution to the Council for approval to put Jim Nuckolls on the TEAC Board. Jim will take the place of Cliff once he retires in April of 2023. The Bolivar Utility has had a place on the board since Clyde Dellinger was BUD Director. Linc Polk made a motion, seconded by Paul Fuller to send a favorable recommendation to the Council to approve Resolution 23-001 to put Jim Nuckolls on the TEAC Board. All present voted "Aye".

**b. Gas prices for February are \$0.66**

There being no further business, Councilman Larry Crawford made a motion, seconded by Paul Fuller to adjourn the meeting. All present voted "Aye".

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Chairman

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Director

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Member

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Assistant Director

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Member

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Member

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Member