

**VILLAGE OF DUBBERLY
PROCEEDINGS OF COUNCIL
FEBRUARY 14, 2022**

The Village of Dubberly met for its regular monthly meeting on Monday, February 14, 2022, at 6:30 p.m.

Notice of meeting was posted on the marquee sign at 12:00 Noon on Friday, Feb. 11, 2022.

Those present were Curtis Hirth, Douglas Culpepper, Jeff Lair, Brent Cooley, and Johnny Brown. Brian Dison was absent.

The meeting was opened in prayer by Johnny Brown and followed by the Pledge of Allegiance.

The minutes from the meeting of Jan. 10, 2022, were read and a motion was made by Johnny Brown and seconded by Douglas Culpepper to accept the minutes as read. The motion carried.

A motion was made by Johnny Brown and seconded by Douglas Culpepper to accept financial reports. The motion carried.

Brian was not present to give a police report.

Patterson well update – They are still waiting on the second set of lab reports to come back from Ana Lab Corp.

After reviewing the 2 submitted bids for a new SCADA system for the wells Johnny Brown made a motion to accept the bid from BCD Controls in the amount of \$39,007.41. Brent Cooley seconded, the vote was two for (Brent Cooley and Johnny Brown) and one against (Douglas Culpepper), the motion carried.

Curtis reported that we have requested a new computer from the LMA and are waiting to hear from them.

There being no further business, motion made by Johnny Brown and seconded by Douglas Culpepper to adjourn. Meeting adjourned at 7:12 p.m.

Dianne Futch, Clerk

W. C. Hirth, Mayor