

CRISP COUNTY POWER COMMISSION  
CORDELE, GEORGIA

2:00 P.M.  
October 14, 2021

A called meeting of the Crisp County Power Commission was held on the above-mentioned date and time in the Power Commission Board Room at 202 South Seventh Street.

There Were Present:

John Pridgen, Chairman  
Ray Hughes, Vice-Chairman  
Rusty Slade  
Alissa Wilkerson  
James Dowdy

Others Present:

Michael Ivey  
Ladreka Daniels  
Rick Lawson  
Doug Dean  
Ronnie Miller

**Call to Order**

Chairman Pridgen called the meeting to order and welcomed all present. Chairman Pridgen asked for an Executive Session to discuss potential litigation.

**Executive Session**

A motion was made by Ray Hughes, seconded by Alissa Wilkerson, and unanimously carried to go into Executive Session.

A motion was made by Ray Hughes, seconded by Alissa Wilkerson, and unanimously carried to reconvene into regular session with no official action taken.

**Solar Turbine Contract**

Manager Ivey presented Solar Turbines' proposal and proposed project schedule. After consideration of Lloyds of London's stance regarding the loss of the turbine, Attorney Doug Dean presented the Board with two options as how to proceed. Chairman Pridgen recommended that the Commission enter into the contract with Solar Turbines to replace the turbine unit.

A motion was made by Alissa Wilkerson, seconded by Ray Hughes, and unanimously carried to approve and enter into the contract with Solar Turbines to replace the turbine

unit with the expectation of being reimbursed approximately \$3.8 million from the insurance underwriters.

**Other Business**

None.

**Meeting Adjourned**

Chairman Pridgen announced that there was no further business to come before the Commission and declared the meeting adjourned.

  
Chairman

  
Secretary

Approved this *26<sup>th</sup>* day of *October* 2021

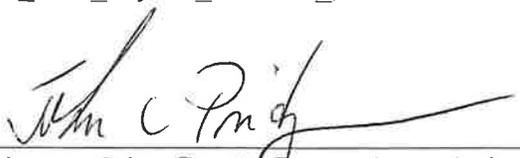
GEORGIA, CRISP COUNTY

Personally appeared before the undersigned officer authorized to administer oaths, the undersigned chairperson of the Crisp County Power Commission, who in oath, states that he/she presided over the meeting of said organization on the date specified below, that he/she is an adult, competent to testify to the statements herein contained, is laboring under not disabilities and makes this statement to the best of his/her knowledge and belief, aware of the fact that this statement will be made part of the record of said meeting.

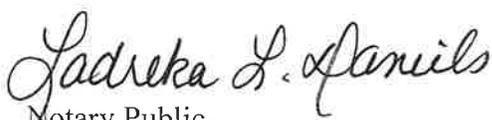
A portion of said meeting was closed to the public (held in "Executive Session"), and that the subject matter of the closed portion thereof was devoted exclusively to matters within the exceptions to the "Open Meeting Law" (OCGA section 50-14-1, et seq), and that the specific relevant exception(s) thereof is indicated below by a check mark in the blank immediately preceding said exception.

- Attorney/client privileged matters concerning pending or potential litigation.
- Tax matters made confidential by a state law.
- Staff meeting held for investigative purposes under duties or responsibilities imposed by law.
- Discussions concerning the future acquisition of real estate.
- Discussions or deliberating upon the appointment, and employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluations or rating of a public officer or employee.

This 14<sup>th</sup> day of October, 2021

  
Chairman, Crisp County Power Commission

Cordele, Georgia  
Sworn to and described before me this  
14<sup>th</sup> day of October, 2021.

  
Notary Public  
My Commission Expires 11/7/2024.

