

Meeting Agenda
July 13, 2021
6:00 P.M.

Call to order. Pledge to Flag. Facilitator: Frank Basile, Chair. Board member's present: Ronald Howard and Mickey Lemley with Chris Jarrell, Secretary.

Public in Attendance:

Public Comment:

Old Business:

New Business: A motion is needed to approve the minutes of board meeting on June 8, 2021 meeting. Motion by _____ seconded by _____ VOTE:

Treasurers Report: A motion is needed to approve the Treasurer's Report and pay any bills that come due.

General Fund & Special Funds: \$_____ and Payroll funds: \$_____. Motion by _____ seconded by _____ Vote: _____

Clint & April Brummage presented a lot split application from VanDruff to Brummage. All items are present and in order. Tim Neil approved the 10 acres exemption for sewage as well. Motion to approve the lot split by _____ seconded by _____. Vote: _____

The American Rescue Funds check has been received in the amount of \$73,373.12. The funds need to be put in a separate bank account. A motion was made by _____ seconded by _____ to authorize Christine Jarrell to open a separate checking account at First Federal of Greene County. Said account will require 2 signatures. Vote: _____

Widmer Engineering has presented a proposal for the Legion Field Walking Track. Their proposal is \$8500 for the engineering work and \$1500 for the cost to locate the pins for the property boundaries for a total of \$10,000. After discussion, a motion was made by _____ seconded by _____ to _____ Widmer Engineering to _____. Vote:

A motion is needed to adjourn. Motion by _____ seconded by _____ at _____. Vote _____.