

August 4, 2022

Supervisor Wilmarth called the meeting to order at 9:00 a.m.

The Board stood and said the pledge of allegiance.

Roll call Supervisors: Horton, Fitzgerald, and Wilmarth and Auditor Bethany Murphy. Also, present Kim Watson and Justin Savage.

Horton made a motion seconded by Fitzgerald to approve the agenda for today's meeting with the addition of discussion on the bid packet and the minutes to the last meeting. Motion carried 3-0

Watson spoke about attempting to get the clock fixed with Mick Ware and Bryan Spencer.

There were no committee reports.

The Board addressed some road concerns they have received with Engineer Savage.

Savage presented the purchase agreements for ROW for project. The offer to Joseph & Virginia Barksdale for \$2831.99 and Richard and Judy O'Grady for \$1,456.44. Horton made a motion seconded by Fitzgerald to approve the purchase agreements for the ROW. Motion carried 3-0.

Savage left the meeting.

Horton made a motion seconded by Fitzgerald to approve the bid from RC Tree service for the removal of 3 trees and trimming of an additional tree for \$2100.00.

The Board tabled the decision what to do with the old ambulance as several county fire departments have shown interest.

The Board discussed the estimate for the Elevator and Electrical project that came in at \$3,745,953.71. The Board discussed setting the amount for the bond and agreed on \$3,950,000.00.

Josh Good joined the meeting to update the Board on the new website that he is working on. He also let the Board know that new firewall has been installed and is working well.

The Board approved the monthly payment to Secure Benefits for \$5,531.20.

The Board approved the claims to be paid.

The Board worked on getting the bid packet ready for the Public Health Building renovation.

Fitzgerald made a motion seconded by Horton to adjourn the meeting. Motion carried 3-0.

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Pam Wilmarth, Chairman of the Board of Supervisors

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Attest: Bethany Murphy, Auditor