

- Call to meeting to order: Magistrate Danny Eades

Agenda

1. Presentation of Expended & Obligated Funds log – Samantha Montgomery
2. Presentation of unpaid and approved applications – Samantha Montgomery
3. Presentation of received, reviewed, and completed applications:
 - Application # 2023-10 – Golf Club Rental Sets – Parks Dept- \$8,081.00
 - Application # 2023-12 – Portable Generator/Loading Dock/Fence – EMA - \$68,502.50
4. Update and Request for additional funds for Application #2022-23 – Transport Van – Detention Center - \$52,749.19
5. Discussion regarding issue with Fairgrounds conducting & completing work on distribution center agreement project.
6. Status update on Ruritan Club distribution center responses and contract
 - MOU has been approved by the ARPA attorneys, Stites & Harbison.
 - Committee gave Ruritan Clubs 30 days to provide forms & quotes on 9/5/2023.
7. Status update from the Governor’s Office on the waiver for funding for the Little Hero’s Park Turf
8. New Business

Action Items (List Owner & Deadline)

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