EXECUTIVE COMMITTEE GENERAL DISCUSSION August 3rd, 2021 5:00 P.M.

Present: Johnny Buckley, Brenda Abercrombie, John Watley and Curtis Moses. Absent: None. Also present were L.W. Nolan, Ben Bridges, DeWayne Ramsey and Nathan Pilgreen

Mr. Buckley called the meeting to order. Mr. Buckley led the group in prayer.

Motion Mr. Watley, seconded by Mrs. Abercrombie and declared adopted by unanimous vote to approve the agenda as written.

Motion Mrs. Abercrombie, seconded by Mr. Moses to approve the minutes of the July 6th, 2021 meeting. Motion carried unanimously.

Mr. Buckley addressed the Committee regarding the two at large members for the oversite committee for the ambulance service in Union Parish. Motion Mrs. Abercrombie, seconded by Mr. Watley to recommend to the full jury to appoint Beth Green (Rocky Branch/Crossroads Fire District) and Melissa Johnson (Marion Fire Department) to the Union Parish Ambulance Oversite Committee. Motion carried unanimously.

Motion Mrs. Abercrombie, seconded by Mr. Moses to recommend to the full jury to form an American Rescue Plan Oversite Committee to prioritize applications received for the funds. The committee will be composed of the following: Johnny Buckley (President), Brenda Abercrombie (Vice-President) and Ben Bridges (Finance Chairman). Motion carried unanimously.

There being no further business to come before the committee, Mr. Buckley declared the meeting adjourned upon motion by Mrs. Abercrombie and duly seconded by Mr. Moses on this the 3rd day of August, 2021.

Johnny Buckley, Chairman Paula Strickland, Secretary-Treasurer