

AMERICAN RESCUE PLAN FUNDING COMMITTEE
MINUTES OF MEETING
July 5th, 2022
2:30 P.M.

Present: Johnny Buckley, Brenda Abercrombie and Ben Bridges. Also present: L.W. Nolan.

Mrs. Abercrombie called the meeting to order. Mr. Bridges led the group in prayer.

Motion Mr. Bridges, seconded by Mr. Buckley and declared adopted by unanimous roll call vote to approve the agenda as written.

Motion Mr. Buckley, seconded by Mr. Bridges to adopt the minutes from the March 24th, 2022 meeting. Motion carried unanimously.

A brief discussion was held regarding a change in the scope of work for Randolph Water System. Mike Rockett had previously addressed the committee regarding using what was left over from his award to put up a fence. **Motion Mr. Bridges, seconded by Mr. Buckley to recommend to the full jury to approve Change Order No. 1 for the Randolph Water System. The change order is to expand the scope of the project to add fencing around the water tank. There will be no change in the award amount. Motion carried unanimously.**

There being no more business to come before the committee, Mrs. Abercrombie declared the meeting adjourned upon motion by Mr. Buckley and duly seconded by Mr. Bridges on this the 5th day of July, 2022.

Brenda Abercrombie, Chairman
Paula Strickland, Secretary/Treasurer