

AMERICAN RESCUE PLAN FUNDING COMMITTEE
MINUTES OF MEETING
May 2nd, 2023
3:30 P.M.

Present: Johnny Buckley, Brenda Abercrombie and Ben Bridges. Also present: LW Nolan, Ceis Nyegaard, Nathan Pilgreen, Danielle Harkins, Tommy Durrett and Tommy Bennett.

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

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

Motion Mr. Bridges, seconded by Mr. Buckley to adopt the minutes from the December 6th, 2022 meeting. Motion carried unanimously.

Motion Mr. Buckley, seconded by Mr. Bridges to recommend to the full jury to approve the purchase of audio/visual equipment for the jury room from MoeBiz in the amount of \$19,965.96 and use ARPA funds to pay for the equipment. Motion carried unanimously.

Motion Mr. Bridges, seconded by Mr. Buckley to recommend to the full jury to approve the purchase of an oil storage tank from Total Patcher in the amount of \$55,650.00 and use ARPA funds to pay for the oil storage tank. Motion carried unanimously.

A brief discussion was held on the bids for the Oil Distributor Truck. One bid was received from Covington Sales & Service, Inc. in the amount of \$276,880.00. The truck has an approximate delivery time of 90-120 days. **Motion Mr. Buckley, seconded by Mr. Bridges to recommend to the full jury to accept the bid from Covington Sales & Service in the amount of \$276,880.00 and use ARPA funds to pay for the truck. 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 2nd day of May, 2023.

Brenda Abercrombie, Chairman
Paula Strickland, Secretary/Treasurer