AMERICAN RESCUE PLAN FUNDING COMMITTEE MINUTES OF MEETING June 6th, 2023 3:45 P.M.

Present: Johnny Buckley, Brenda Abercrombie and Ben Bridges. Also present: L.W. Nolan, Bernie Nolan, Nathan Pilgreen, Danielle Harkins and Tommy Durrett.

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 May 2^{nd} , 2023 meeting. Motion carried unanimously.

A discussion was held regarding the request from Union General Hospital. A request was submitted from Claudia Wade, Director of Community Development and Grant Management at Union General Hospital. UGH requested \$24,477 to install an RPZ Valve to prevent the backflow of water which can cause pollution or contamination into the distribution pipes of the city potable water supply. Motion Mr. Buckley, seconded by Mr. Bridges to deny the request of Union General Hospital. Motion carried unanimously.

In accordance with Ordinance 549, time for public comment was given. There were no public comments.

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 6^{th} day of June, 2023.

Brenda Abercrombie, Chairman Paula Strickland, Secretary/Treasurer