

# **WILLIAMS COUNTY AGRICULTURAL SOCIETY**

## **Special Board Meeting Minutes**

**President Matthew Kennedy \* Vice President Josh Mercer**

**May 14, 2020 at 7:00 p.m. by Microsoft Teams**

- I. President Kennedy called the meeting to order at 7:05 p.m. The Pledge of Allegiance was said by all.
- II. **Roll Call** – 9 Present, 7 Absent, 1 Excused  
Auxiliary Directors: 0 Present, 3 Absent, 0 Excused
- III. Special Meeting – Regarding the Projects for ODA Grant.  
ODA has determined that we do not need matching funds to get the \$50,000 grant and we do not think we will get the match. We need to determine what Capital Improvements we would like to do with the Grant. After discussion a motion was made by Director Page and seconded by Director Baker to approve the following projects. Motion passed
  - 1) LED Electronic Sign out front
  - 2) 5 Flood Light Towers
  - 3) Replace tube lighting in the Gillette Building with LED lighting
  - 4) Replace outside security lights
- IV. **Announcements:**
  - a.) Director Baker let the board know about a Grant he heard about “Sanitation Grant – COVID-19 for Government entities”.
- V. **Adjournment** – A motion was made by Director Page and seconded by Director Farmer to adjourn. Motion passed