

**MEETING AGENDA**

**7:00 P.M.**

**JULY 8, 2024**

**CALL TO ORDER:** By: Time:

**ROLL CALL:** JC \_\_\_ LR \_\_\_ BB \_\_\_ LJR, Manager \_\_\_ LF, Sec/Treas. \_\_\_

**PUBLIC COMMENT ON THE AGENDA ITEMS AS PRESENTED:**

**ANNOUNCEMENTS:**

**MINUTES:** Motion to approve the June 10, 2024 regular meeting minutes as written and distributed: Second: Agreed:

**FINANCIAL:** List of Bills paid between June 10 + July 8, 2024.  
Present List of Bills for payment from the General Fund this evening.  
Present List of Bills for payment from the State Fund, Impact Fee, Capital Res. & ARPA Funds this evening.  
Present Total of All Funds (including Sewage Escrows) after payment of the bills presented.  
Motion to pay the bills presented, plus any regular bills that may become due prior to the Aug. 12, 2024 meeting: Second: Agreed:

**RECREATION COMMITTEE:** July 3, 2024 meeting report  
Report to be given and the Supervisors may have potential action items to be addressed and/or added to the next meeting.

**ROAD FOREMAN REPORT:**  
Report to be given and the Supervisors may have potential action items to be addressed and/or added to the next meeting.

**PLANNING COMMISSION:** June 17, 2024 meeting report.  
Mr. Durham has asked for a postponement of action (last month at the 5/13/24 meeting) on his Modification Request at 737 Freeport Rd. – for tonight?

**UNFINISHED BUSINESS:**  
The 2024 funding totaling \$87,382.00 projects + \$19,103.00 admin.= \$106,485.00 – per email from Wendy Leslie, CDBG Coordinator, dated 6/21/24. Final decision on the ‘project(s)’ due by July 15, 2024. Motion: Second: Agreed:  
The Chairman is to sign the ‘general application certification’ to be sent back to Wendy Leslie, authorizes the County to be submitted with the grant application. Resolutions will be adopted next month and signed with the other paperwork required by the County.

