

**AMERICAN RESCUE PLAN MEETING
NOVEMBER 15, 2022 1:30 ANNEX BUILDING**

ATTENDANCE: Chairman Justice Molly Jackson; Justice Harbans Mangat; Justice Cecil McDonald; Justice Tobbye McClanahan; Justice Michael White; Justice Neil Birge; Finance Kelli Jones; NEA Town Courier Revis Blaylock.

1. Meeting was called to order by Justice Molly Jackson. Fund balance \$7,165,641.92. Car was paid for since then approximately \$35,000.00. \$886,000.00 had been spent. I Parametrics may be used for a grant to potentially help cities with water treatment etc. They would score all applications. A sample grant application was sent. The county would send what they wanted to see in the application. An amount needed to be decided. An e-mail was received from Eddie Jones on how the money could be spent. Non- profits had to spend the money on the line item list.

2. Next year was budgeted an additional \$753,000.00 of requests. Not including the Health Department. \$1.5 million. Senior Citizens vehicle rolled over, books for Leslie Mason and Janice Currie. \$316,000.00 was potentially committed for 2023 for additional cars. Land acquisition was being worked on. \$500,000.00, health units \$1.2 million. \$4.4 million left. Judge Nelson had a project. Possibly \$1.5 million. \$2.8 million would be left.

3. Motion was made by Justice Tobbye McClanahan to contract with I Parametrics to create a plan for an estimated \$1 million. Second was made by Justice Cecil McDonald. Motion passed. Justice McClanahan made a motion to go with the definition under infrastructure. Second was made by Justice Cecil McDonald. Motion passed.

4. Meeting adjourned.

Minutes submitted by: Cindy George