## AMERICAN RESCUE PLAN MEETING FEBRUARY 9, 2023 10:30 ANNEX BUILDING

ATTENDANCE: Chairman Justice Molly Jackson; Justice Reggie Cullom; Justice Harbans Mangat; Justice Cecil McDonald; Justice Tobye McClanahan; Justice Rick Ash; Justice Neil Burge; Justice Michael White; Justice Betty Hepler; Justice Drake Brown; Justice Melinda Martin; Mayor Tracey Reinhart; Finance Kelli Jones; Treasurer Peggy Meatte; County Clerk Janice Currie; OEM Wayne Reynolds; Public Affairs Tom Henry; NEA Town Courier Marcus McClain.

- 1. Meeting was called to order by Justice Molly Jackson. I Parametrics. A rough draft was handed out on an infrastructure plan for a grant program for cities. Grants would be up to \$200,000.00. Cities would need a 25% match. Eligible projects were listed. Online workshop would be given. I Parametrics would score the applications and make recommendations. Motion was made by Justice Tobye McClanahan to appropriate \$2 million for the grant program out of ARP funds. Second was by Justice Cecil McDonald. Motion passed.
- 2. Health Units. Plans had been redrawn and much more in budget. Bids were sent on Feb. 1, 2023. Bid opening on Feb. 22, 2033. Local contractors were bidding on the project. Project was started mid 2021. \$1.2 million cost of project. \$250,000.00 grant.
- 3. Osceola Courthouse. Mr. Ruby submitted three phrases in 2021. All three phrases completed \$4.7 million. Phase 1 was the second floor, courtroom, Phase 2 was the first floor, Phase 3. Elective demolition and more electrical, holding cells. County Clerk Janice Currie was told by D & L the pipelines leading to the boiler room were rusted. Mechanical contractor was needed to evaluate the pipes. Courthouse would be toured to see what needed to be done first. Energy & Property would be called. Justice Tobye McClanahan made a motion to appropriate \$2 million for the Osceola Courthouse out of the ARP funds. Second was made by Justice Harbans Mangat. Motion passed.

4. Meeting adjourned.

Minutes submitted by: Cindy George