

**AMERICAN RESCUE PLAN COMMITTEE MEETING  
JUNE 6, 2023 1:30 ANNEX BUILDING**

**ATTENDANCE:** Chairman Justice Molly Jackson; Justice Tobye McClanahan; Justice Rick Ash; Justice Melinda Martin; Treasurer Peggy Meatte; Finance Kelli Jones; Judge John Alan Nelson; NEA Town Courier.

**1. Meeting was called to order by Justice Molly Jackson. Justice Jackson handed out what had been appropriated and spent from the ARP funds. County Clerk and Circuit Clerk had \$250,000.00 appropriated for book restoration. Some book repair had not been billed. Humane Society building was paid from the ARP funds.**

**2. City infrastructure grant. Cities were being notified and would be drawing their money. Bill had been received from I Parametrics. \$2,200.00. Finance would be asked to appropriate and additional \$5,000.00 for future billing.**

**3. Health Units were appropriated \$1,200,000.00. Additional expenses had occurred. Recommendation to Finance was to appropriate an additional \$200,000.00 to the entire project. \$250,000.00 grant was good for a year.**

**4. Sheriff Cook had spent some of the money that was appropriated for vehicles. Senior Citizens Center vehicle had not been purchased. Justice Ash said they were not available at this time. An electric van was discussed. Cost \$50,000.00 to \$100,000.00. Justice McClanahan said a solution needed to be found. Judge Nelson asked if Source Well had been contacted.**

**5. Balance in ARP a little over \$6 million. \$2,369,000.00 had not been appropriated. Money needed to be committed by the end of 2024 and spent by the end of 2026. Committee needed to start thinking about how to commit the remaining money.**

**6. Judge Nelson mentioned a survey was needed for the Westminster project. A verbal agreement had been made to transfer the title. Cost of survey \$1,000.00. Grant received by Westminster was for the south end. City of Osceola wanted the county to help put in a street new subdivision. \$225,000.00 was asked by the City of Osceola to help with the intersection on 140.**

**7. Health Units had asked for temporary storage. The Humane Society building would be used.**

**8. Meeting adjourned.**

**Minutes submitted by: Cindy George**