

FINANCE MEETING AGENDA

JULY 15, 2024

1:30 PM

1. June 2024 Expenses
2. Business from Planning & Development:
 - a. Lexicon/Prospect Steel Incentive – Create 50 jobs @ \$10k for a total incentive of \$500,000.00. (3414.0188.3999)
 - b. Workforce Training – would like to appropriate \$200,000.00 (3414.0129.3103)
3. Amend the original ordinance created to do business with Mailboxes and Beyond to also include Quality Printing. Cindy would be able to send the original ordinance to Chris for revision/amendment. Tobe also mentioned that she has a copy.
4. Business from Energy & Property:
 - a. The committee agreed to move forward with reno and repair work on the Orphan Annie building. The committee agreed to use the LATC (Tribal) funds that are already appropriated in the amount of \$80,000.00. (1007.0111.2020)
 - b. Chairs will be ordered to replace the ones in the Annex conference room and will be paid for with ARP funds (1006.0111.2020)
 - c. Osceola Courthouse Reno and Repair – The committee agreed to appropriate \$1.5 million for electrical and plaster work. (1000.0108.2020)
5. Business from Sanitation & Solid Waste:
 - a. The committee agreed to appropriate \$327,000.00 to purchase a new excavator for the landfill. Approximately \$78k was received from AAC for the insurance claim on the excavator that burned. (3009.0700.4004)