<u>SPECIAL COMMISSIONERS' MEETING - MONDAY, OCTOBER 9, 2023 ARPA COMMITTEE</u>

The meeting was called to order by Chairman Ron West, Commissioner, at 1:30 p.m. Kevin Walls, Commissioner, and Brian Baird, Commissioner were present. Ron Deer, Councilman, was present via Zoom. Jonathan T. Myers, Councilman, and John Mallers, Councilman, were absent.

Additional Appropriation Animal Shelter Addition Project

Wes Harrison, County Project Manager, was present to request an additional appropriation of \$43,345.43 to finish the Animal Shelter addition project. He explained the project is almost complete; however, during the construction process there were multiple small cost overruns. He noted revising of certain gates in the facility, additional requirements from the City's review, additional necessary cameras, finishing of flooring for underground plumbing, and additional gravel parking for trailers added in to the need for additional appropriations to complete the project.

Mr. Baird moved to approve the request as presented. Mr. Walls seconded the motion, which carried 4-0.

New and Old Business

Mr. West called for any new or old business to be discussed at this time.

No business was brought forward to the Committee for discussion.

ADJOURNMENT

There being no further business, Mr. Baird moved to adjourn. Mr. Walls seconded the motion, which carried 4-0.

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B-P.13-1
Brian Baird
Kevin Walls
Ron West
Jonathan T. Myers
John Mallers
Ron Deer
Attest: Elizabeth A. Alvey