BOARD OF WORKS

February 21, 2023 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Attorney Harvey

Absent: Dave Barker

CITIZENS APPEARING:

Carrie Barrett with Mainstreet appeared before the Board to ask for road closures for 4th Fridays. The 4th Friday May thru August 2023 from 6:00 p.m. to 10:00 p.m. Barrett also stated on Friday May 26th would be another donut hole eating contest. Joey Chestnut will be in attendance.

ORDER OF BUSINESS:

- Attorney Harvey moved to suspend the reading of the minutes of the previous meeting. Mayor York seconded. Motion carried 2-0.
- Attorney Harvey moved to approve the Payroll, Water, Wastewater and General Fund claims Monday February 6th, 2023 to Monday February 21st, 2023. Mayor York seconded. Motion carried 2-0.
- Agriculture Land Lease Bid Opening:

Crossroad Family Farms - \$305.20 per acre

Ross Lawns - \$281.33 per acre

Mayor York moved to take these under advisement. Attorney Harvey seconded. Motion carried 2-0.

 Pay Application #9 Lykins Contracting was presented for payment. Mayor York moved to approve. Attorney Harvey seconded. Motion carried 2-0.

DEPARTMENT HEAD REPORTS:

• Fire Chief Moore stated there was a meeting with the Henry County Trustees Board to vote on the new contract at 3:30pm today.

ADJOURN

Attorney Harvey moved to Adjourn

February 21, 2023

Presiding Officer of the Board of Works and Safety

ATTEST:

Brenda Grider, Clerk Treasurer Approved by me this 21st Day of February 2023.

Brenda Grider, Clerk Treasurer

BOARD OF WORKS

February 17, 2023 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance:

Present: Mayor York, Attorney Harvey

Absent: Dave Barker

CITIZENS APPEARING:

• No Citizens

ORDER OF BUSINESS:

• Chief Moore presented a Probationary Status Extension Agreement form on Chandler Marcum that needed Board Approval. Chief Moore stated the reason for the extension was due to under performance and not meeting requirements. Chief Moore is recommending a 6-month extension as they believe he will fulfill all the duties in that time period. Mayor York moved to approve. Attorney Harvey seconded. Motion carried 2-0.

DEPARTMENT HEAD REPORTS:

No Reports

ADJOURN

Attorney Harvey moved to Adjourn

Presiding Officer of the Board of Works and Safety

ATTEST

Brenda Grider, Clerk Treasurer

Approved by me this 17th Day of February 2023.

Greg York, Mayor

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Brenda Grider, Clerk Treasurer