

Held July 28, 2022

1:30pm

.00Present – Trustee Hemphill, Trustee Frost, Trustee Jakubec, Fiscal Officer Patton, Asst Police Chief Rozzi. 4 Guests.

- Letter received from Ms. Natalie Dechant, President North Jackson Historical Society, requesting ARPA funding of \$2000 for cemetery markers/headstones in Covenanter Cemetery and Methodist Cemetery.

ROAD:

- 2022 Chevy Silverado 2500HD - \$45,215.50 – Sarchione Chevrolet Inc.
- 2022 Ford F250XL 4 x 4 - \$48,295.00 Klaben - State Purchasing Prices will be out in October for 2023 year.
- Henderson Products – Ford 2022 F250 – Western/Fisher Type Plow Western 8 Foot Pro Plus – Regular Plow \$11,667.00
- Ford 2022 F250 - Western/Fisher Type Plow Western 8-1/2 Foot Pro Plus –V-Plow - \$13,233.00

POLICE:

- Montrose Auto Group (State Purchasing) 2022 Police Explorer Vehicle – \$35,914.00 –
- Halls Public Safety - Equipment Cost - \$17,198.00 Total Cruiser/Equipment – \$53,112.58
- Klaben – 2022 Police Explorer Vehicle - \$43,055.00
- Parr Public Safety - Equipment - \$17,396.526

FIRE:

Priority Projects: All price as estimated only.

- Exterior Station Wall Refinishing – \$15,000.00
- Drain Repairs - \$6,000.00
- Roof Cleaning - \$2500.00
- Bay Opening - \$5,000.00

Secondary Projects:

- Bay Floor Repair/Replacement - \$35,000.00 (Suggested repair not replacement)
- Station Room Floors - Cleaning-\$3,000.00 Replacement - \$6,000.00
- Restroom Plumbing – Repair Men’s Shower, Toilets better automatic flush system - \$2,000.00
- Station Generator - \$60,000.00
- The trustees decided to fund the following with ARPA funding: Exterior Station Wall Refinishing, Drain Repairs, Roof Cleaning, Bay Opening, and Station Room Floor Replacement.

GENERAL FUND:

- CESCO Logo Monument Full Coverage Digital LED Display Sign – \$45,000.00-\$55,000.00
- Radi-O-Sound Communications Inc. – Acoustic Treatment wall & ceiling - \$12,250.00 – Sound System Update - \$5,400.00, shipping & handling - \$353.00 = \$18,003.00
- DJV Carpet & Supplies – Conference Room – (4 Offices & hallway) 160 Yd. - \$9090.00 - Conference Room 220 Yd. - \$11,560.00.
- Marrett Carpet One – Meeting Room - \$8,800.00/\$11,800.00; Hall, Receptionist, Fiscal Office, Zoning & Road/Cemetery - \$6600.00/\$8700.00
- Signature Refinishing LLC – Adm. Building - \$19,000. Police Facility - \$5,000.00

RESOLUTION #22-067: Mr. Hemphill moved and Mr. Jakubec seconded the motion to award \$50,000 of ARPA Funds to each department Road, Police, Fire with the balance of money to the General Fund for the above projects. Any additional funds will come out of Department Funds. Roll Call Vote was Unanimous.

RESOLUTION #22-068:Mr. Hemphill moved and Mr. Jakubec seconded the motion to approve the purchase of a Ford Explorer SUV Police 2022 Vehicle with options for a State Purchasing contract price \$35,914.49 from Montrose Auto Group. Halls Public Safety - Equipment Cost - \$17,198.00. Roll Call Vote was Unanimous.

There being no further business to come before the Board, the meeting adjourned at 3:50pm.


Alan Hemphill, Trustee Chair

Thomas Frost, Trustee Co-Chair


John Jakubec, Trustee


Judy A. Patton, Fiscal Officer

ARPA Fund
Money

Police
Vehicle/Equip
Purchase
ARPA Funds