

I. MEETING CALLED TO ORDER AT: 3:00 PM BY:Vaughn

## PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-Present JAMES BROWN-Present SOLICITOR-Absent VAUGHN TANTLINGER-Present SECRETARY-Present (Carrie Tantlinger) CITIZENS-NONE

III. PREVIOUS Months Minutes JANUARY 14, 2021: APPR BY PAUL 2<sup>ND</sup> BY JIM UN-Yes (3Yes/0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)

IV. TRUE BILLS Paid and to be paid on Financial Statement dated January 2021(Travelers was a debit out of the account called the bank to dispute)

APPR BY Vaughn 2<sup>ND</sup> BY Jim UN-Yes (3Yes/0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)

**V. CORRESPONDENCE:** 1.) Brownlee Lumber Inc. Road Bond Release of 7<sup>th</sup> Street – cash bond of \$1,250.00 APPR BY Vaughn 2<sup>ND</sup> BY Paul UN-Yes(3Yes/0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)

VI. PERSONS PLACED ON AGENDA: NONE

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS: 1. COUNTY CONVENTION On March 12, 2021at Stratigos Banquet Center; Motion By Jim to permit anyone eligible to attend the County Convention with wages/Convention Fees plus mileage being paid (Supervisors, Secretary, Auditors, Tax Collector, Solicitor); 2<sup>ND</sup> By Paul UN-Yes (3Yes/0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)

2. **SEAL COAT PROJECT**- MOTION BY Vaughn TO ADVERTISE FOR POSSIBLE SEAL COAT PROJECT TO BE OPENED AT THE APRIL 8<sup>TH</sup> MEETING; 2<sup>ND</sup> BY Paul UN-Yes(3Yes/0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)

IX. PUBLIC COMMENT: NONE

**X. ADJOURNMENT**: Motion By Vaughn 2<sup>ND</sup> By Jim Time 3:05 PM UN-Yes (3Yes/0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)

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