

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

PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-Present JAMES BROWN-Present SOLICITOR-Absent VAUGHN TANTLINGER-Present SECRETARY-Present (Carrie Tantlinger) CITIZENS-0

III. PREVIOUS Months Minutes JANUARY 13, 2022: APPR BY Vaughn 2ND BY Paul 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 2022 APPR BY Paul 2ND BY Jim UN-Yes (3Yes/0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)

V. CORRESPONDENCE: 1.) Quaker Sales Corporation – Downstream Notification

VI. PERSONS PLACED ON AGENDA: NONE

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS: 1. COUNTY CONVENTION On March 11, 2022 at Stratigos Banquet Center; Motion By Vaughn to permit anyone eligible to attend the County Convention with wages/Convention Fees plus mileage being paid (Supervisors, Secretary, Auditors, Tax Collector, Solicitor); 2ND By Jim UN-Yes (3Yes/0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)

2. **SEAL COAT PROJECT**- MOTION BY Paul TO ADVERTISE FOR POSSIBLE SEAL COAT PROJECT TO BE OPENED AT THE APRIL 14TH MEETING; 2ND BY Vaughn UN-Yes (3Yes/0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)

IX. PUBLIC COMMENT: NONE

X. ADJOURNMENT: Motion By Vaughn 2ND By Jim Time 3:04 PM UN-Yes(3Yes/0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)

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Carrie Tantlinger, Secretary