THE JANUARY TERM HELD ON THE 18th DAY OF JANUARY 2022

The County Commission convened at 9:00 a.m. pursuant to adjournment on January 11, 2022. Present: Joseph Kaimann, Presiding Commissioner, Mike Mueller, Associate Commissioner District 1, Matt Bass, Associate Commissioner District 2 and Felicity Stokes, Administrative Assistant. The following proceedings were held:

Invocation given by Pastor Steve Oliver.

Julie Rodgers, Economic Development Director

- Rodgers presented the Economic Development activity report on new and ongoing projects.
- Commissioner Bass made a motion to waive the Crossroads Center TDD audit due to no activity. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Bass made a motion to appoint Jennifer Ellison to the IDA Board of Directors with a term expiring January 20, 2024. Commissioner Mueller second. The ayes carried the motion.

Adam Stanek, Emergency Management Director Quentin Laws, Floodplain Administrator

• Stanek reported on meetings attended, upcoming trainings, and presentations that he has conducted.

Robert Henebry, Project Coordinator

• Henebry updated the Commissioners on the progress of jobs and on new and upcoming bid packets for the County. He is continuing to outline a work timeline for upcoming projects.

New Business

- The Commission discussed the Local Use Tax Ballot Proposition. No motion was made to pass a resolution to put on matter on the April ballot.
- Neal Gilb from Charter-Spectrum presented a map of RDOF construction locations.

There being no other business before the County Commission at this time, the meeting thereupon

was adjourned until Monday, January 24, 2022, at 9:00 a.m.	
Crystal M. Hall County Clerk	Joseph Kaimann Presiding Commissioner
	Mike Mueller Associate Commissioner District I
	Matt Bass Associate Commissioner District II