



**Resolution 191-21**

Motion by Mr. Hensler second by Mr. Willis to approve the Change order regarding the 2019 Village of Coalton Drainage Project – completion date had to be adjusted because the supplier is running behind schedule.

Roll Call: Willis, Yes Hensler, Yes Haller, Yes

**Resolution 192-21**

Motion by Mr. Hensler second by Mr. Willis to approve the PY 2021 Critical Infrastructure CDBG Grant Agreement, in the amount of \$500,000.00.

Roll Call: Willis, Yes Hensler, Yes Haller, Yes

Motion by Mr. Hensler second by Mr. Willis to approve the vouchers.

Roll Call: Willis, Yes Hensler, Yes Haller, Yes

**Executive Session**

Motion by Mr. Hensler second by Mr. Willis to enter into Executive session at 9:55 a.m. for possible contractual and personnel matters

Roll Call: Willis, Yes Hensler, Yes Haller, Yes

Back in session at 10:29 a.m. No action taken at this time.

Engineer Miller was unable to meet with the Commissioners today, so they will table her request until a later date.

**ADJOURNMENT**

Motion by Mr. Hensler second by Mr. Willis to adjourn at 10:29 a.m.

Roll Call: Willis, Yes Hensler, Yes Haller, Yes

Media Representation

The Telegram/Phillip Buffington

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**Paul Haller, President**

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**Jon Hensler, Vice President**

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**Donnie Willis, Commissioner**

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**Carla Marcum, Administrator**