

**GRANT COUNTY COUNCIL  
REGULAR SESSION  
June 15, 2022**

The Grant County Council met in regular session on Wednesday June 15, 2022, at 6:00 p.m. in the Council Chambers.

**1. Call to order**

President Middlesworth called the meeting to order at 6:02 p.m.

**2. Prayer**

John Pearson, Chaplin of the Grant County Sheriff's Department led prayer.

**3. Pledge of Allegiance**

Councilman Poling led the pledge of allegiance.

**4. Roll Call**

In attendance physically were Council members Shane Middlesworth, Frank Hix, Mike Roorbach, Chuck Poling, and Mike Scott. Councilmen Mike Conner and Mark Leming were absent. Also, physically present Auditor Jim McWhirt, Chief Deputy Auditor Angie Jarvis and Financials Deputy Stacey Stevens and Council Attorney Phil Stephenson.

**NOTE:** Five (5) members were present in person.

**5. Approval of Minutes**

Councilman Roorbach moved to approve the minutes from the regular session May 18, 2022, as presented. Second by Councilman Hix; motion carried 5-0.

**6. Auditor's Report**

Auditor McWhirt sent his report to the Council members. The financial piece is the same, so I won't spend time on them, unless there are questions. There were no questions. Just a note the spring settlement has been completed. The funds have been distributed to the various entities in Grant County as of June 8<sup>th</sup>. The State Board of Accounts has started our 2021 audit, we are not sure how long they will take but they have begun. We have in our bank account now the second installment of the federal ARP Coronavirus virus recovery fund, we received that on June 9<sup>th</sup>. We have paid in full the \$750,000 dispatch loan.

**7. New Business**

**A. County Health Department-**Dr. David Moore is asking for approval of the Preparedness Grant. This grant amount is \$25,000.00. Dr. Moore is requesting approval to repeat the 21/22 budget for the 22/23 grant cycle. Councilman Scott made a motion to approve acceptance, disbursement and the salary amendment as presented. Second by Councilman Hix; motion carried 5-0.

**B. County Commissioners-**Commissioner Mark Bardsley is asking to transfer \$5,000.00 from SS/Medicare to Equipment. Councilman Scott made a motion to approve as requested. Second by Councilman Hix; motion carried 5-0.

**C. Approval of Form CF-1-Dunhams Athleisure Corporation-**President Middlesworth expressed the CF-1 from Dunham's has come before us in previous years, I just need a motion to accept it. Councilman Scott made a motion to accept the CF-1 form from Dunham's as presented. Second by Councilman Hix; motion carried 5-0.

**8. Reports, Resolutions, Communications and General Discussion**  
**Committee Reports-**None

**Future Meeting Dates:** July 20, 2022.

**9. Adjournment**

President Middlesworth adjourned the meeting at 6:21 p.m.