

Special Sales Tax Citizens Review Committee MINUTES

Date: Monday, August 3, 2020

Time: 6:00 P.M.

Location: Zoom meeting.

Agenda

Roll was called by Russ Petry, Finance Director, and attendance was as follows:

Present: Jim Schaap, Jason Hull, Darrell Swofford, Jeremy Bledsoe, Debbie Sommer

Absent: Rudolph Pieters, Lisa Emerson

- **Approve the 7-14-2020 minutes.**
 - Bledsoe, seconded by Sommer, made a motion to adopt. The motion was approved by a vote of 5-0-2.
 - Ayes: Bledsoe, Sommer, Schaap, Hull, Swofford
 - Nays: None
 - Absent: Pieters, Emerson
- **Review and approve the 2019 STOC Report Card.**
 - The STOC Report Card was reviewed and corrections were made. No vote was taken on this item.
- **Request for Capital Sales Tax Expenditures:**
 - Agree that the expenditure of an amount not to exceed \$14,099.09 meets the intent of the Capital Sales Tax for the purchase of Replacement Dell Server.
 - Hull, seconded by Swofford, made a motion to adopt. The motion was approved by a vote of 5-0-2.
 - Ayes: Hull, Swofford, Bledsoe, Sommer, Schaap
 - Nays: None
 - Absent: Pieters, Emerson
 - Agree that the expenditure of an amount not to exceed \$9,792.76 for the purchase of 8 Dell workstations and 6 monitors.
 - Swofford, seconded by Hull, made a motion to adopt. The motion was approved by a vote of 5-0-2.
 - Ayes: Swofford, Hull, Bledsoe, Sommer, Schaap
 - Nays: None
 - Absent: Pieters, Emerson
- **Adjourn.**
 - Bledsoe, seconded by Hull, made a motion to adopt. The motion was approved by a vote of 5-0-2.
 - Ayes: Bledsoe, Hull, Swofford, Sommer, Schaap
 - Nays: None

- Absent: Pieters, Emerson