



Board of Commissioners Regular Meeting

August 21, 2024

MINUTES

1. ADOPT SUGGESTED AGENDA

On motion of Commissioner Davis, seconded by Commissioner Powell, and duly carried by unanimous vote, the Suggested Agenda was approved.

2. DISCUSSION ITEMS

A. Presentation from KARTS - Randy Cantor

Randy Cantor provided information on KARTS services and costs associated.

B. Consider Approval of Resolution to Approve Lease-Purchases of Activity Buses for Warren County Schools

On motion of Commissioner Davis, seconded by Commissioner Baker, and duly carried by unanimous vote, the Resolution to Approve Lease-Purchase of Activity Buses for Warren County Schools was approved.

C. Consider Approval of Eaton's Ferry Sewer Extension Project Ordinance in the Amount of \$400,000.00

On motion of Commissioner Davis, seconded by Commissioner Baker, and duly carried by unanimous vote, the Eaton's Ferry Sewer Extension Project Ordinance in the amount of \$400,000 was approved.

D. Consider Approval of Bridge 126 Project Ordinance in the Amount of \$1,043,112.00

On motion of Commissioner Davis, seconded by Commissioner Baker, and duly carried by unanimous vote, the Bridge 126 Project Ordinance in the amount of \$1,043,112 was approved.

3. ADJOURN August 21, 2024 BOARD MEETING

With no further business to discuss, the Work Session was adjourned.

Paula Pulley, Clerk to the Board