February 23, 2022 – The Clarke County Board of Supervisors met in regular session on February 23, 2022, at the Clarke County Courthouse with the following members present: Dean Robins, Larry Keller and Austin Taylor. Also present, Auditor Janice White and Secondary Road Office Manager Cindy West. Chairman Dean Robins called the meeting to order at 9:00 a.m. Larry Keller made a motion to approve the agenda, seconded by Austin Taylor. All Ayes.

Res 22-032 – Moved by Larry Keller, seconded by Austin Taylor, to approve entering into a loan agreement with American State Bank for the purchase of a 2021 CAT Motor Patrol for a net cost of \$235,492 (includes trade-in of two patrols), to be repaid in the next five years and payments are to be made from Secondary Road fund. Purchase of this machine was previously approved by resolution.

Vote was: "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 23rd day of February, 2022.

Ms. West left at 9:05 a.m.

Res 22-033 – Moved by Austin Taylor, seconded by Larry Keller, to set March 7, 2022 at 10:00 a.m. as the date and time for a public hearing on the proposed property tax levy for Fiscal Year 2022-2023 County Budget.

Vote was: "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 23rd day of February, 2022.

Res 22-034 – Moved by Larry Keller, seconded by Austin Taylor, to approve and sign a new Shred-it Service Agreement for the Clarke County Office of Department of Human Services.

Vote was: "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 23rd day of February, 2022.

Res 22-035 – Moved by Austin Taylor, seconded by Larry Keller, to approve third quarter transfer of funds, in the amount of \$16,250, from the General Supplement Fund to the Emergency Management Fund. Vote was: "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 23rd day of February, 2022.

Res 22-036 – Moved by Austin Taylor, seconded by Larry Keller, to approve quarterly reports of Clerk of Court and Sheriff for quarter ending December 31, 2022.

Vote was, "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 23rd day of February, 2022.

Res 22-037 – Moved by Austin Taylor, seconded by Larry Keller, to approve and sign Memorandum of Understanding Regarding Reimbursement from MH/DS of the County Rural Offices of Social Services Region (CROSS) for County Employees.

Vote was, "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 23rd day of February, 2022.

Res 22-038 – Moved by Austin Taylor, seconded by Larry Keller, to approve and sign Fifth Amended and Restated 28E Agreement for County Rural Offices of Social Services (CROSS). Vote was, "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 23rd day of February, 2022.

Having no other business, Larry Keller made a motion to adjourn, seconded by Austin Taylor. All Ayes. Meeting adjourned at 12:00 noon.

Signed: Dean Robins, Chairman