## **Minutes**

Present: Chairman Eric Connolly; Committee Members Jesse Fish, Sandra Winney, Cynthia

Young.

Absent: JD Arnold

Steve Bulger, Ridge Harris, Audra Hedden, Stephanie Hodgson, Renee Law, Christine Rush, County Administrator; George Conway, Samantha Kupferman, Emily Spring, County Attorney; Julie Bosley, Auditor; Anna Stanko, Aimee Lescault, Real Property.

Chairman Connolly called the meeting to order and welcomed all in attendance.

On a motion made by Mrs. Young, seconded by Mr. Fish, the minutes of the April 3, 2024 meeting were approved unanimously.

The 2024 1st Quarter Report was presented by Julie Bosley.

There were nine corrections totaling \$2,987.51 and seventeen refunds totaling \$4,064.75.

A motion was made by Mrs. Winney, seconded by Mrs. Young, to authorize an agreement with Liro GIS, Inc. d/b/a Liro Hill to perform GIS conversion service. Unanimous. This agreement will be in the amount of \$39,432.84.

On a motion made by Mrs. Young, seconded by Mr. Fish, the meeting was adjourned unanimously.

Respectfully submitted,

Bridget M. Rider, Deputy Clerk of the Board