## **AMY BRITTON**

COUNTY CLERK/RECORDER
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## **MEMORANDUM**

To: Executive Finance Committee

The Executive Finance Committee of the Clay County Board have scheduled a meeting for:

Thursday, August 24, 2023 5:30 p.m. Clay County Courthouse Court Room Upstairs

## Agenda

- 1. CALL TO ORDER
- 2. ACKNOWLEDGE GUESTS, AGENDA CHANGES AND APPROVAL
- 3. DISCUSS AND/OR APPROVE THE DISTRIBUTION OF ARPA FUNDS FOR THE PROBATION OFFICE BUILDING REPAIRS IN THE AMOUNT OF \$28,000.
- 4. DISCUSS AND/OR APPROVE THE DISTRIBUTION OF ARPA FUNDS FOR SECURITY CAMERA UPGRADES FOR THE PROBATION OFFICE IN THE AMOUNT OF \$4010.21
- 5. DISCUSS AND/OR APPROVE THE DISTRIBUTION OF ARPA FUNDS FOR COMPUTER EQUIPMENT FOR THE CORONER'S OFFICE IN THE AMOUNT OF \$2250.89
- 6. DISCUSS AND/OR APPROVE THE DISTRIBUTION OF ARPA FUNDS FOR THE PURCHASE OF A 5 TON AC UNIT FOR THE UPSTAIRS COURTROOM IN THE AMOUNT OF \$17,951.00
- 7. DISCUSS AND/OR APPROVE THE DISTRIBUTION OF ARPA FUNDS FOR REPAIRS TO THE ANIMAL CONTROL BUILDING IN THE AMOUNT OF \$19,875.
- 8. OPEN DISCUSSION
- 9. ADJOURN

Notice posted: August 22, 2023