Roach moved to approve the Blanket Purchase Orders from Dist #1, #2, and #3 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

There were no Road Crossing Permits - Permits available for inspection in the County Clerk's Office

Roach moved to approve the Resolution for Disposing of Equipment for Dist #3 for 2019 NAPA 100-Gal White Fuel Tank Inv #D3 413-314 no Serial number and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

Johnson voted aye Roach moved to approve the Resolution for Disposing of Equipment for Dist #3 for 2017 Chevrolet Z71 Silverado Inv #D3 301-312 Serial #3GCUKREC8HG108831 and Ross seconded. Roach voted aye, Ross voted aye, and

Roach moved to approve the Transfer of Funds Correction for Dist #1 for \$17,020.00 for 2015 Silverado 1500 sold in March 2024 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

foreseen prior to the time of posting and which is not an emergency) There was no Unforeseen Business (Any matter not known about or which could not have been reasonably

Roach moved to Adjourn and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

ATTEST: C: Wm / Mounty Clerk Mike Roach, Member Garret Johnson, Chairman

Nate Ross, Member