Regular Board Meeting

April 11, 2023– 8:30 a.m.

199 East Main Street

**Summary**

**Attendees:**

 Tom Baugh – Chairman, Greg Head – Secretary/Treasurer. Directors-

 Wendell Horne, Craig Craddock, Michael Leverett, Greg Tapley.

 Joyce White – Executive Director, Bob Harris- Attorney and Brandy Boynton-

 Admin Assistant. Visitor – George Emami

* Call meeting to order 8:30 am
* Review and approval of agenda Approved
* Review and approval of meeting minute (s)
1. March 2023 Approved
* New business Presented

-Motion approved to present proposed abatement schedules to other

 Monroe County Boards

* Old business Presented

-Motion approved for Executive Director to bid and secure contract for the

 Emergency repair of Indian Springs retention pond

* Executive Directors Report Presented
* Executive Session

Entered: 9:11 a.m.

Exited: 9:58 a.m.

 -Motion approved to accept contract for real estate transaction

* Such other business as may properly come before meeting

 -Motion approved to accept contract for real estate transaction

* Adjourn 9:59 a.m.

 **Next Meeting**

 Tuesday, May 9, 2023 @ 8:30 a.m