

Regular Meeting Minutes**Friday, December 3, 2021 – 9:00 AM****Members Present:** Gretchen Schulz, Ellis Lamme, Elaine Puckett, Amanda Leftwich**Members Present via WebEx:** Paula Hastings**Non-Voting Members Present:** Alex Slayton, Buffy Alexzulian, Russell Royal, Laurie Puckett, Ashley Gaultney, Randy Meachem, Jenny Simpkins, Sherrie Smith, Meredith Lipson, and Rick Badie.**I. Call to Order**

The meeting was called to order at 9:15 a.m.

Determination of a Quorum

Five members were present at the beginning of the meeting.

II. Approval of Agenda

Alex Slayton directed the committee to the agenda.

Ellis Lamme noted that the City of Auburn was not going to be participating in the meeting and made a motion to remove the City of Auburn from the agenda, Elaine Puckett seconded.

(Vote 5-0) Schulz-Y, Lamme-Y, Puckett-Y, Leftwich-Y, Hastings-Y

Paula Hastings made a motion to approve the amended agenda and Ellis Lamme seconded.

(Vote 5-0) Schulz-Y, Lamme-Y, Puckett-Y, Leftwich-Y, Hastings-Y

III. Approval of Minutes

Alex Slayton reminded the committee the 2020 meeting was canceled due to a lack of quorum and directed the committee to the minutes from the December 17, 2019, meeting.

Elaine Puckett made a motion to approve the December 17, 2019, minutes and Ellis Lamme seconded.

(Vote 5-0) Schulz-Y, Lamme-Y, Puckett-Y, Leftwich-Y, Hastings-Y

Introduction/Opening Remarks**IV. New Business****a. County SPLOST Program Updates**

Alex Slayton reviewed the County Financial Reports and highlighted several SPLOST funded projects being completed by the County.

b. City SPLOST Program Updates

Each City gave a presentation on a SPLOST funded projects being completed by the City and the latest financial update.

V. Audit Presentation

Meredith Lipson from Mauldin and Jenkins gave a presentation on the County and City's SPLOST Update.

VI. Comments from Audience

VII. Adjournment:

Paula Hastings made a motion to adjourn, and Elaine Puckett seconded.

(Vote 5-0) Schulz-Y, Lamme-Y, Puckett-Y, Leftwich-Y, Hastings-Y

The meeting was adjourned at 10:36 a.m.