

Date: 1 / 8 /24Time: 3 p.m.

Committee Members Present:

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1. CJE Mueller
 2. Dep. Judge Kennedy
 3. Duke Wilburn
 4. Squire Tanner
 4. Squire Tracy
 - 5.
 - 6.

Guests Present:

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1. Amy Quatman
 2. Wes Davis (via: phone)
 3. Caleb Smith
 - 4.
 - 5.

Agenda Items for Discussion:

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1. Salt Barn relocation
 2. Pay Apps
 - 3.
 - 4.

Meeting Summary/Narrative:

Process for change order.
Pricing for stone.
Timeline and progress update for vehicle storage building.
We have added a note to take out tax on materials because we are a government entity.
Pay Apps were not ready. Will be discussed at the next meeting.

Recommendations:

Meet next week, Jan. 17th, to go over Pay Apps.
Approval for change order.

Next Meeting:

Jan. 17, 2024