

Special Drug Fund	1,500.00
E-911	722,403.00
Airport	176,160.00
DATE Fund	285,689.00
Mental Health Court Fund	35,693.00
Debt Service Fund	395,729.00
CDBG Fund	500,000.00
RLF Fund	1,525.00
ARPA	<u>1,800,000.00</u>
TOTAL BUDGET	\$21,322,884.00

Commissioner Pixie Harrod made a motion to approve the FY 2023-2024 Budget and Resolution along with the Retirement Program 401a with a 3% county contribution on the employee base salary and 50% match up to an additional 1% of the employee contributing 2%, seconded by Commissioner Jimmy Parker. The motion carried unanimously.

C. **AMENDMENT #1 – AMERICAN RESCUE PLAN ACT STATE FISCAL RECOVERY FUND BROADBAND INFRASTRUCTURE** – Administration is requesting the board approve Amendment #1 to the American Rescue Plan Act State Fiscal Recover Fund Broadband Infrastructure Terms and Conditions. Commissioner Ronnie Gaskins made a motion to approve Amendment #1 to the American Rescue Plan Act State Fiscal Recovery Fund Broadband Infrastructure Terms and Conditions and authorize Brenda Ferrell, County Administrator, to execute the Amendment electronically, seconded by Commissioner Jimmy Parker. The motion carried unanimously.

D. **ARPA TRANSFER TO GENERAL FUND – SHERIFF VEHICLES** – Administration is requesting the board approve transferring \$357,515.40 from ARPA to General Fund to reimburse for the sheriff vehicles and equipment that was purchased. Commissioner Pixie Harrod made a motion to approve the transfer from ARPA Fund to General Fund in the amount of \$357,515.40, seconded by Commissioner Jimmy Parker. The motion carried unanimously.

E. **USDA LOAN SHERIFF VEHICLES – PAYOFF** – Administration is requesting the board approve paying off the USDA Loan for the Sheriff Vehicles. The payoff for June 30, 2023 is \$40,761.95 principal and \$87.62 interest for a total of \$40,849.57. Commissioner Jimmy Parker made a motion to approve, seconded by Commissioner Pixie Harrod. The motion carried unanimously.

COUNTY ADMINISTRATOR ITEM:

County Administrator received a Memorandum of Understanding from the District Attorney’s Office asking the board to approve it. The only sentence in the Memorandum of Understanding pertaining to Berrien County stated we host the home office of the Alapaha Judicial Circuit District Attorney and the D/A’s Victim Assistance Program and support their efforts to provide services to victims of crime. Commissioner Ronnie Gaskins made a motion to approve the Memorandum of Understanding and authorize Brenda Ferrell, County Administrator, to execute the agreement, seconded by Commissioner John Nugent. The motion carried unanimously.

ADJOURN

With no other business to come before the Board, Commissioner Pixie Harrod made the motion to adjourn, which was seconded by Commissioner Jimmy Parker. Meeting was adjourned at 9:18 a.m.

Chairman, Robert Griner

Commissioner, Ronnie Gaskins

Commissioner, Pixie Harrod

Commissioner, Jimmy Parker

Commissioner, John Nugent

ATTEST: _____
County Clerk