

AMERICAN RESCUE PLAN TASKFORCE
THURSDAY, OCTOBER 14, 2021 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order (5:00 PM)

Members Present: Basden II, Larkin, Mueller, Peterson, Rendleman and Snyder
Members Absent: Comparato

Also present: Josh Barringer, Emily Mirabella, Brian Chapman, Michael Tuning, Aaron Lee, Carolyn Harvey, Gregory Norris, Stephanie Brown, Jeff Grubs, Stefanie Anderson, Darren Berger, Mike Hoake, Bill Orrill, Chastity Mays, Erin Camfield, Dollean York Anderson

Approval of Minutes

- I. [21-6430](#) Approval of September 16, 2021 Minutes
A motion was made by Peterson, seconded by Mueller, to approve the September 16, 2021 minutes as presented. The motion carried by unanimous vote.
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Old Business

- II. [21-6434](#) Economic Development Report
The Committee Coordinator presented information requested from the committee on economic development in the Paducah, KY and Cookeville, TN downtown areas.
- III. [21-6458](#) Bond Information
The committee discussed the idea of utilizing bonds to pay for a Med/Seg/Morgue unit for the Sheriff's office rather than using ARP funds to finance the project. Larkin noted that these would be general obligation bonds. Larkin also commented that there would not be a comparable revenue stream for this additional space. He also noted that interest rates were still relatively low. Larkin asked if there was a consensus of the committee to remove the Med/Seg/Morgue request from the ARP committee list and move it to the Real Property committee to discuss using bonds to pay for the project. The consensus was to leave this project request on the ARP funding list to consider for now.
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New Business

- IV. [21-6432](#) Small Business/Non-Profit Application
A draft small business/non-profit application was presented to the committee. The County Administrator and Resource Coordinator commented that this application contained the bare minimum information that would be needed for ARP funding quarterly/yearly reporting requirements. The committee discussed the application and asked questions concerning the application. The Resource Coordinator reiterated that the Treasury required the information contained in the application and she encouraged the committee to add or enhance items, not take away, since these were the bare minimum requirements needed for reporting.
- V. [21-6433](#) Non-Profit Requests
Each of the non-profit organizations that were present were allowed time to present their requests for the committee. The committee asked questions and the presentations moved along. Larkin commented that Jackson County was ahead of the game and was waiting to find
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out what Carbondale was doing with their ARP funds before any formal decisions regarding funding any requests were made. He went on to say that all requests were not off the table. They will stay on the ask list until formal spending decisions are made. A motion was made to recommend to the full Board to release ARP funds for the Eurma Hayes center in Carbondale for their HVAC system pending non-profit application approval since Carbondale had already released their portion of ARP funds for the project.

A motion was made by Mueller, seconded by Rendleman, to approve recommendation to the full Board the release of \$150,000 of ARP funds to the Eurma Hayes Center Pending Non-Profit Application Approval. The motion carried by unanimous vote.

VI. [21-6431](#)

Authorization of Salary Reimbursement

A motion was made by Rendleman, seconded by Snyder, to approve recommendation to the full Board the release of \$99,000 of ARP Funds for 2021 Salary Reimbursements. The motion carried by unanimous vote.

Executive Session

Adjourn (6:45 PM)

Mueller moved and Rendleman seconded to adjourn, motion carried.