

THURSDAY, MARCH 31<sup>st</sup> 2022

INFRASTRUCTURE SURTAX OVERSIGHT COMMITTEE MEETING – 4 P.M.

**Present:** Frank Stephens (Chair)  
Stacie Houchins  
Johnnie Beshearse  
Bobby Baker, Public Works Director  
Chris Lightfoot, Public Works Deputy Director  
Cicelia Holliday, Secretary

**Apologies:** Rhonda Lairsey  
Mr. Edwards

**Item #1. Call to order.** The Chair, Mr. Stephens, called the meeting to order at 4.03 P.M.

**Item #2. Public Commentary**

There were no public present.

**Item #3. Welcome New Committee Member Mr. Johnnie Beshearse.**

The Chair welcomed the Johnnie Beshearse to the Committee.

**Item #4. Approval of amended meeting minutes from June 25, 2021**

Motion by Stacie Houchins: To approve the amendments to the minutes of June, 25<sup>th</sup>, 2021.  
Second to the Motion Johnnie Beshearse

On Vote:

Houchins aye  
Beshearse aye  
Stephens aye Motion passed: 3-0

**Item #5. Approval of meeting minutes of Oct 6th 2021.**

Motion by Johnnie Beshearse: To approve the minutes of October 6<sup>th</sup>, 2021.  
Second to the Motion Stacie Houchins

On Vote:

Beshearse aye  
Houchins aye  
Stephens aye Motion passed: 3-0

**Item # 6. Approval of meeting minutes from March 3, 2022**

Motion by Stacie Houchins: To approve the minutes of March 3, 2022.  
Second to the Motion Johnnie Beshearse

On Vote:

Houchins aye  
Beshearse aye  
Stephens aye Motion passed: 3-0

**Item #7. Approval of Invoices submitted to FDOT for reimbursement**

Motion by Stacie Houchins: To approve the Invoices submitted to FDOT for reimbursement.

Second to the Motion Johnnie Beshearse

On Vote:

Houchins aye

Beshearse aye

Stephens aye

Motion passed: 3-0

**Item #8. Update of approved paving project for 2021/2022.**

Bobby Baker gave a brief update, followed by brief discussion and clarification.

**Item #9. Update on 1/2 Cent stormwater project**

Chris gave a brief update, followed by brief discussion.

**Item #10. Adjourn.**

Meeting Adjourned at 4.28pm.

APPROVED THIS 28 DAY OF October 2022.

  
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Frank Stephens, Chairperson

ATTEST:

  
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Bobby Baker, Public Works Director

prepared by Cicelia J Holliday