The Worth County Board of Trustees met on Thursday, July 27, 2023 at 9:00 am in the Davis Room.

Gaines called the meeting to order. Dupree gave the invocation. In attendance were: Walter Dupree, Joe Gaines, Earnestine Greene, Marilyn Herring, Ann Monk and Director Leigh Wiley. Absent: Becky Geer

Gaines called for approval of the agenda with the addition of the step and porch repair. Herring moved to approve the July 27, 2023 meeting agenda with the addition. Greene seconded. Motion carried. Gaines called for approval of the minutes. Dupree moved to approve June 2, 2023 minutes. Greene seconded. Motion carried.

Gaines called for FY23 year-end financials. Wiley discussed the revenues and expenditures for the year-end. Dupree moved to approve the FY23 year-end financials. Herring seconded. Motion carried.

Gaines called for old business. Wiley discussed completing the interior painting. Herring moved to approve FY23 budget surplus added to the FY 24 contingency revenues. Dupree seconded. Motion carried.

Wiley presented the quote from Gordian for the steps and porch work for the amount of $20,959.49. Herring moved to approve Darsey Construction. Dupree seconded. Motion carried.

Gaines called for new business. In the chair’s report, he welcomed new members Dupree and Monk.

Gaines called for nominations for the Chair and Vice-Chair. Monk moved that Joe Gaines serve as Chair. Herring seconded. Greene moved that Herring serve as Vice-Chair. Dupree seconded. Motion carried.

The next item of discussion was to designate the signature authority. Gaines asked to approve the FY24 Signature Authority granting signature authority for contracts and other documents to the director. Herring moved to approve FY23 Signature Authority to Leigh Wiley. Greene seconded. Motion carried.

Wiley reported on projects and statistics for FY23. With no further business to discuss, Gaines adjourned the meeting.

Respectfully submitted,

Leigh Wiley

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