

The Florence County Audit, Budget, and Administrative Committee met at the Courthouse on April 23<sup>rd</sup>, 2019 for a special meeting. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Kelley and Steber. Excused: Supervisors Dzekute and Johnson, Absent: None

Moved by Supervisor Steber, seconded by Supervisor Bomberg approval of Agenda. Ayes: Three (3). Nays: None (0). Motion carried.

Supervisor Steber brought in a proposal from the Town of Florence for the Employee Parking Lot. This parking lot project was approved last year and laid out in 3 phases to be completed over a couple of years in the Capital Improvement Plan. The proposal allows for 29 parking spots with green space all the way around to help with drainage. The 1<sup>st</sup> phase was completed in 2018 with purchasing property and tearing down houses.

Moved by Supervisor Bomberg, seconded by Supervisor Steber approval to complete the 2<sup>nd</sup> phase of the parking lot project consisting of leveling the lot, graveling and green space. The 2<sup>nd</sup> phase of the project is \$11,675.88. Ayes: Three (3). Nays: None (0). Motion carried.

There being no further business and on a motion made, seconded, and carried the meeting was adjourned.

Respectfully submitted,

Donna Trudell  
County Clerk