

## CONSENT CALENDAR

A) **Finance Ways & Means Committee Meeting Minutes – May 10, 2022 (\*Minutes only)**

B) **Facilities, Capital & Strategic Planning Committee Meeting Minutes – May 19, 2022**

ACTION ITEM #FCSPC-1: The Committee recommends approval of a Civil War Canon being placed on County property at the corner of 9<sup>th</sup> and Chisholm by the Civil War Canon Project Committee with addition of lighting being installed as presented.

ACTION ITEM #FCSPC-2: The Committee recommends approval to donate the sanitizer equipment in the kitchen of the old County Jail building to the City Fire/EMS Building for their kitchen project as presented.

ACTION ITEM #FCSPC-3: The Committee recommends approval to rescind Board Action #02 from May 10, 2022 board meeting.

ACTION ITEM #FCSPC-4: The Committee recommends approval to carryover \$7,500 (approved from 2021 budget) to remove material from the ballfield at the fairgrounds and authorize the Treasurer to increase line item #101-268-933.000 by \$7,500 for budget 2022 as presented.

C) **Courts & Public Safety Committee Meeting Minutes – May 19, 2022**