

ITEM #35

**ADDITIONAL MATERIAL
REGULAR MEETING**

OCTOBER 5, 2021

**SUBMITTED AT THE REQUEST OF
COMMISSIONER LAMAR FISHER**

The Board's consideration of this item is based on the following motion, amended as follows:

Item 35, Part C
Proposed Amendment

Part C currently Reads:

MOTION TO APPOINT AND APPROVE County Auditor Bob Melton as financial advisor to the Committee.

Proposed Amendment (underlined text indicates new language):

MOTION TO APPOINT AND APPROVE County Auditor Bob Melton and Chief Financial Officer George Tablack as financial advisors to the Committee.