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ON DECEMBER 10, 2024 THE FOLLOWING DIRECTOR'S ACTIONS WERE APPROVED:

Schedule of Actions for Emergency Assistance, General Relief, Auxiliary Grants, Aid to Dependent Children in Foster Care, Special Needs Adoption, Independent Living, and Purchase of Services:

(OCTOBER EXPENDITURES)

Actions: 170 Pages 24

Disbursements of Special Welfare Funds: \$ 5,791.59

Welfare receipts (Administration, Fraud, TANF, Fuel Assistance, Medicaid, Food Stamps, General Relief, APS, CPS, Foster Care, Grants):

Receipt No's: 1162991 - 1163035 \$ 8,812.19

Payment for Payroll and Administrative Payments as follows:

Payroll:

OCTOBER 15, 2024	\$ 116,620.78
OCTOBER 31, 2024	\$ <u>179,909.65</u>
TOTAL	\$ 296,530.43

Administrative Payments:

Warrant No. 207315 - 207330	\$ 6,303.85
207375 - 207393	\$ 12,772.13
207432 - 207450	\$ <u>101,232.07</u>
TOTAL	\$ 120,308.05

RATINGS COMPLETED:

Position#:1000730, Looney, Logan, Program Coordinator
Position#:603, Thompson, Tamara, Human Services Assistant II

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RATINGS COMPLETED:

Position#:503, Coleman, Samantha, Benefits Program Specialist II
Position#:619, McClanahan, Jami, Benefit Program Specialist II

INTO CUSTODY:

NONE

OUT OF CUSTODY:

21099358 21211266 (7) 21217273 2123040

DISCUSSION HELD:

ADMINISTRATIVE BOARD MEETING HELD ON December 10, 2024:

PRESENT:

Craig Horn, Administrative Board
Marcella Watson, Director
Holly McClanahan, Administrative Board Clerk
Sandi Foster, Accountant

Craig Horn called the meeting of the Administrative Board to order at 10:00AM

Mr. Horn approved the agenda as presented.

Mr. Horn approved the minutes of the October 9, 2024, meeting.

Mr. Horn approved agency expenditures.

Mr. Horn approved the Early Retirement plan to Benefit package.

Director Discussion

Director Marcella Watson provided information on agency events, but nothing was proposed, deliberated, or decided.

Director Marcella Watson stated Public Works Director, Benjamin Looney informed that a letter must be signed by Mr. Horn stating he has approved for the agency to sell the following vehicles: 2014 Silver Chevy Impala, 2017 Black Ford Explorer, 2011 White

