

**MINUTES OF A BUILDING AND GROUNDS MEETING HELD IN THE COUNTY OF
HANCOCK, STATE OF ILLINOIS, AT THE COURTHOUSE IN THE CITY OF CARTHAGE
ON JULY 12, 2022**

The meeting was called to order by Chairman Mark Hanson at 6:30 p.m. Committee members present included Delbert Kreps, Mark Hanson, Patsy Davis, Andrew Asbury, Tom Rodgers, Gary Stansbery, and Stephen Finney who arrived at 6:37 p.m. Absent was Katherine Phillips. Stephanie Swisegood was in attendance to take minutes of the meeting.

Ms. Davis asked if we needed to discuss the Farmhouse Meats proposal. No as this is going to be discussed at the Finance meeting.

Mr. Kreps asked if we were going to discuss the liquor license. Mr. Hanson stated no as it had been tabled by Mr. Finney and only he can reopen it and he was absent at the time of this question.

Claims were gone over. The Frontier claim had 2 different amounts, one for \$498.00 and one for \$498.35.

Motion to pay the bills was made by Ms. Davis and seconded by Mr. Finney. All members present voted "aye".

Motion to recess until August 9, 2022, was made by Ms. Davis and seconded by Mr. Rodgers. All members present voted "aye".

Meeting adjourned at 7:07 p.m.

Respectfully submitted,

Mark Hanson, Chairman