## MINUTES OF THE SPECIAL MEETING FOR THE BOARD OF CITY COMMISSIONERS FOR THE CITY OF PORT ST. JOE FLORIDA, HELD AT 2775 GARRISON AVENUE, August 23, 2022, AT 11:58 A.M.

The following were present: Mayor Buzzett, Commissioners Ashbrook, and Hoffman. City Manager Jim Anderson, City Clerk Charlotte Pierce, Financial Director Mike Lacour, Police Chief Jake Richards, Public Works Director John Grantland, Surface Water Treatment Plant Superintendent Larry McClamma, and Wastewater Treatment Plant Superintendent Kevin Pettis were also present. Commissioners Lowry and Langston were absent.

The purpose of the Special Meeting was for consideration of Resolution 2022-10 First Street SCOP Grant Additional Funding.

A Motion was made by Commissioner Ashbrook, second by Commissioner Hoffman, to adopt Resolution 2022-10. All in favor; Motion carried 3-0.

Mayor Buzzett adjourned the meeting at 12:05 P.M.

Approved this 20 day of Jeatenber 2022.
-----------------------------------------

Rex Buzzett, Mayor

Charlotte M. Pierce, City Clerk

Date

Date