

**TOWN OF BETHANIA COMMISSIONER MEETING  
SPECIAL BOARD MEETING MINUTES  
MONDAY AUGUST 24, 2020**

On Monday, August 24, 2020, the Board of Commissioners for the Town of Bethania held a Special Meeting. Mayor Brent Rockett called the meeting to order at 3:30 PM. Those in attendance at the Alpha Chapel, 5385 Ham Horton Lane, were Mayor Brent Rockett, Mayor Pro Tem Michelle Leonard and Commissioners John Rogers and Tom Beroth. Commissioner Randy Rogers was absent. Also present: Town Clerk, Karen Keller and Town Attorney, Elliot Fus.

Mayor Rockett stated the purpose of the meeting: Qualifying Expenses for the Coronavirus Relief Fund (CRF) Plan.

Mayor Rockett referred to the *Interlocal Agreement* that Bethania entered into with Forsyth County allowing for \$3,591 in funding as Bethania's portion; he asked the Commissioners their thoughts on qualifying expenses. Discussion followed regarding expenses for PPE as well as public health and safety. Attorney Fus suggested that all items discussed would fall under Category #2 *Public Health Expenses* of the CRF Plan.

Purchases would need to be made prior to December 31, 2020, with monthly reports detailing purchases due by the 10<sup>th</sup> of each month, as well as a final report due by February 10, 2021.

Commissioner John Rogers made a motion that the entire amount of \$3,591 be shown under Category #2, *Public Health Expenses*, and that the allotted money be used for items such as face masks, hand sanitizing stations, touchless faucets, plexiglass shields, thermometers, etc. Motion passed unanimously. (Attachment A, Exhibit A, CRF Plan.)

**ADJOURNMENT:** Commissioner Beroth made a motion to adjourn at 3:45 PM. Motion passed unanimously.

**Respectfully submitted for approval, the Minutes of the Board of Commissioners Special Meeting of August 24, 2020, consisting of 2 pages.**

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**Karen Keller**  
**Town Clerk**

**APPROVED BY:**

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**Brent S. Rockett**  
**Mayor, Town of Bethania**

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**Michelle Leonard**  
**Mayor, Pro Tem**

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**Tom Beroth**  
**Finance Officer**

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**Randy Rogers (Absent)**

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**John Rogers**