



MINUTES
ADMINISTRATION & FINANCE COMMITTEE
DECEMBER 12, 2022
5:30PM

Members Present: Moses Bell (Chair), Shirley Greene, Timothy Roseborough

Staff Present: Malik Whitaker (Administrator), Synithia Williams (Deputy Administrator), Ann Bass (Finance Director), Cathy Washington (Procurement Director), Kenneth Davis (Attorney)

I. Call To Order

Mr. Bell called the meeting to order at 5:31pm.

II. Invocation

Invocation led by Vice Chair Greene.

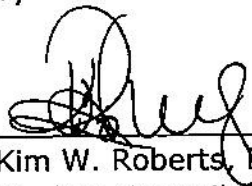
III. Ordinance No. 805

An Ordinance to Amend Section 2-291 of the Fairfield County Code of Ordinances, as and if Amended, so to as to Provide for Purchasing and Procurement Authority and to Approve a New Procurement Manual for Fairfield County; and to Repeal Sections 2-291 Through 2-303 of the Fairfield County Code of Ordinances, Relating to Provisions Made Obsoletely by the Adoption of the New Procurement Manual.

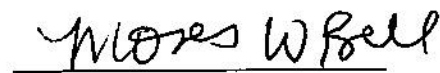
Ann Bass approached the podium and answered questions/offered comments. As well, Cathy Washington also approached the podium and answered questions. Motion made by Vice Chair Greene, seconded by Chairman Bell to accept the ordinance and recommend adoption to full Council. ***The motion carried 2-0.***

IV. ADJOURN

At 5:45pm, Councilwoman Greene made a motion to adjourn, seconded by Chairman Bell. ***The motion carried 2-0.***



Kim W. Roberts, Ed. D.
Clerk to Council



Moses W. Bell
Chairman