

Garland County, Arkansas
Special Finance Committee Meeting
Minutes
January 8, 2018

Members Present: Chairman McKee, Vice Chairman Horner, Justice Mahoney, Griffin, Anderson, and Raney

Members Absent: Justice Owen

Also Present: Citizens, Elected Officials, Staff, and Media

Chairman McKee called the Finance meeting to order and introduced the first item of business, the consideration of an ordinance to amend the 2017 Ordinance O-16-95, to transfer funds in personal services, and to correct two position appropriations. A motion for a do pass was made by Justice Griffin, seconded by Justice Mahoney. With no further discussion, the motion was approved without opposition.

Chairman McKee introduced the consideration of an ordinance to amend the 2018 Ordinance O-17-55, to appropriate and anticipate revenue to the Sheriff and Juvenile Detention budgets received from vehicle damage, donations, and the National School Lunch Program. A motion for a do pass was made by Justice Mahoney, seconded by Justice Anderson. With no further discussion, the motion was approved without opposition.

Chairman McKee introduced the consideration of an ordinance to amend the 2018 Ordinance O-17-55, to appropriate and anticipate revenue to the Sheriff's Boating budget from donations. A motion for a do pass was made by Justice Mahoney, seconded by Justice Anderson. With no further discussion, the motion was approved without opposition.

Chairman McKee introduced the consideration of an ordinance to amend the 2018 Ordinance O-17-55, to appropriate and anticipate revenue in the County Jail budget, Detention Facility Reserve Fund, to pay for investment cost estimated for 2018 of \$10,000.00. The balance in this fund has received interest on investments of \$25,226.51. The interest revenue is reserved for future repairs to the detention facility. A motion for a do pass was made by Justice Mahoney, seconded by Justice Griffin. With no further discussion, the motion was approved without opposition.

Chairman McKee introduced a discussion to pay off the county's share of the District Court's unfunded retirement for the judges and clerks. Comptroller Ashmore explained the unfunded retirement circumstances.

Chairman McKee introduced a discussion for the approval of a fee schedule of equipment rates for the Federal Forest Reserve Grant Program. A motion for a do pass was made by Justice Griffin, seconded by Justice Raney. With no further discussion, the motion was approved without opposition.

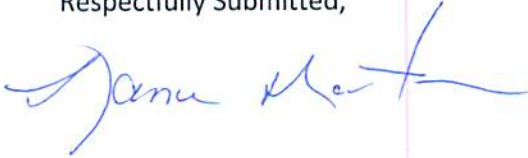
Chairman McKee introduced Mr. Gary Troutman with the Hot Springs Metro Partnership. Mr. Troutman requested the January 2018 distribution of \$6,250.00. A motion for a do pass was made by Justice

Raney, seconded by Justice Reagan. With no further discussion, the motion was approved without opposition.

Chairman McKee introduced the analysis of the sales tax collections in the General Fund and the Solid Waste Fund.

Adjourned.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Lanie Martin", with a long horizontal flourish extending to the right.

Lanie Martin