

**Garland County, Arkansas
Finance Committee Meeting
Minutes
March 5, 2018**

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

Members Absent: None

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

Chairman McKee called the meeting to order and introduced an ordinance to transfer a 1998 Van to Crawford County. Chairman McKee asked Coroner Smedley to address the committee. Coroner Smedley explained that the Coroner's office had a newer model Van donated by Gross Funeral Homes. Judge Davis explained it was more expensive to advertise to sale than to donate. A motion for do pass was made by Justice Griffin and seconded by Justice Mahoney. With no further discussion the motion was approved without opposition.

Consideration of an ordinance to amend the 2018 Budget Ordinance O-17-55 and to appropriate funds to the General Reserve Capital Improvement Fund to complete the AWIN Project. These funds were appropriated in the 2017 budget that did not get expended and insurance proceeds. A motion for do pass was made by Justice Anderson and seconded by Justice Raney. Chairman McKee asked about the insurance proceeds and Ashmore explained that they were from the Fidelity Bond and the APERMA proceeds on the Goss case. Judge Davis reported on the AWIN progress. With no further discussion the motion was approved without opposition.

Consideration of an ordinance to amend the 2018 Budget Ordinance O-17-55 and to appropriate funds to the General Fund for a one-way fire escape gate. Judge Davis explained the need. A motion for do pass was made by Justice Owen and seconded by Justice Anderson. Chairman McKee asked for questions or discussion. With no further discussion the motion was approved without opposition.

Consideration of an ordinance to amend the 2018 Budget Ordinance O-17-55 and to appropriate funds to the Solid Waste budget from insurance reimbursements received. Judge Davis explained the proceeds were from the wrecked truck. Justice Mahoney noted the truck had been bought back for parts from the insurance. A motion for do pass was made by Justice Owen and seconded by Justice Raney. Chairman McKee asked for questions or discussion. With no further discussion the motion was approved without opposition.

Consideration of an ordinance to amend the 2018 Budget Ordinance O-17-55 and to appropriate and un-appropriate funds to the various budgets. This ordinance will correct the amounts carried over on the grants and other changes needed to be made to the 2018 budget. Justice Owen asked Comptroller Ashmore if this was like a clean-up ordinance done in the past. Ashmore said it was. A motion for do pass was made by Justice Owen and seconded by Justice Mahoney. Chairman

McKee asked for questions or discussion. Justice Anderson asked how we were doing on tracking our grants and Ashmore said that Lanie is in-charge of all grants and she follows every grant. We track the cash, budget, and the revenue, even the close-out. A copy of all the grant paperwork is maintained in the Finance office. Judge Davis commented on how well it is maintained. Justice Mahoney stated that it has always been kept up with by the departments, as it is now, Finance is just taking it a step further to ensure nothing gets left out. With no further discussion the motion was approved without opposition.

Consideration of an ordinance to amend the 2018 Budget Ordinance O-17-55, to appropriate funds, and anticipate revenue in the Sheriff and Juvenile Detention budgets for National School Lunch Program, an insurance claim from APERMA, and a refund from Weapon Systems Training. A motion for do pass was made by Justice Griffin and seconded by Justice Anderson. Chairman McKee asked for questions or discussion. With no further discussion the motion was approved without opposition.

Consideration of an ordinance to amend the 2018 Budget Ordinance O-17-55 and to appropriate funds to the Sheriff's budget in the amount of \$5,000 for Reserve Officer's equipment. A motion for do pass was made by Justice Mahoney and seconded by Justice Horner. Chairman McKee asked for questions or discussion. With no further discussion the motion was approved without opposition.

Consideration of an ordinance to amend the 2018 Budget Ordinance O-17-55 and to appropriate funds in the Sheriff's budget for a salary increase to the Senior Bookkeepers position. A motion for do pass was made by Justice Anderson and seconded by Justice Raney. Justice Owen asked if these would be taken as they come up. Judge Davis suggested to take as they come up. Justice Owen was concerned if there were several increases during the year what it would do to out percentage. There was some discussion. Chairman McKee asked for questions or discussion. With no further discussion the motion was approved without opposition.

Consideration of an ordinance to amend the 2018 Budget Ordinance O-17-55 and to appropriate funds in the Assessor's Budget for a salary increase to the Chief Deputy position. A motion for do pass was made by Justice Owen and seconded by Justice Anderson. Justice Mahoney asked Assessor Sharp if she had several in her office that have not been rerated. She stated there were 5 or 6. There was some discussion. Chairman McKee asked for questions or discussion. With no further discussion the motion was approved without opposition.

Consideration of an ordinance to amend the 2018 Budget Ordinance O-17-55, to establish and appropriate funds to the County Attorney's Budget, to appropriate and approve line item transfers in various budgets. A motion for do pass was made by Justice Owen and seconded by Justice Raney. Chairman McKee asked for questions or discussion. With no further discussion the motion was approved without opposition.

Other Business

Gary Troutman gave a report on the Hot Springs Metro Partnership. A motion was made for do pass by Justice Raney and seconded by Justice Anderson to pay the March 2018 invoice. With no further discussion the motion was approved without opposition.

James Montgomery gave a report on Pave it Forward.

The committee reviewed the ADC Report update and the Sales Tax collections in the General Fund & the Solid Waste Fund.

Adjourned.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Susan Ashmore CPA". The signature is written in black ink and is positioned above the typed name.

Susan Ashmore, CPA
Garland County, Arkansas