

Garland County, Arkansas
Finance Committee Meeting
Minutes
January 4, 2021

Finance Members Present: Justice McKee, Braziel, Hunter, Horner, Owen, Anderson, and Raney
Members Absent: None
Also Present: Citizens, Elected Officials, Staff, and Media

Judge Mahoney called the meeting to order, and Justice Anderson presented the prayer.

Judge Mahoney asked for nominations for the 2021 Chairperson. Justice Braziel made a motion to appoint Justice McKee, Chairman, seconded by Justice Anderson. Judge Mahoney asked for discussion, and with none, the motion passed without opposition.

As the 2021 Chairman, Chairman McKee asked for Vice-Chairperson nominations, and Justice Raney made a motion to appoint Justice Braziel as Vice Chairman, seconded by Justice Anderson. Chairman McKee asked for discussion, and with none, the motion passed without opposition.

Chairman McKee introduced a resolution authorizing Garland County and all departments and subdivisions to purchase goods or services exempt from soliciting bids as authorized by Arkansas Code Annotated §14-22-106 (21). A motion for a do pass was made by Justice Owen and seconded by Justice Anderson. Judge Mahoney explained the need for the annual resolution, and Chairman McKee asked for questions or discussion, with none, the motion passed without opposition.

Chairman McKee introduced an ordinance to amend the 2021 Budget Ordinance O-20-35 and appropriate funds in various budgets.

- a. The County Judge requests an appropriation of \$58,650.00 in the General Fund, Grant-In-Aid Budget to pay for the County's share of the District Judges' salaries.
- b. The County Judge requests an appropriation of \$34,957.28 in the General Fund, County Clerk's Budget to account for the County Clerk's Chief Deputy's salary and benefits not posted correctly in the budget ordinance.
- c. The County Judge requests an appropriation of \$1,229.70 in the Solid Waste Fund, Solid Waste Budget to account for a Lead Roll Off Operator's salary and benefits that were not posted correctly in the budget ordinance.

A motion for a do pass was made by Justice Owen, seconded by Justice Braziel. Chairman McKee asked for questions or discussion. Judge Mahoney explained that the County's share of the District Judges' salaries and two other salaries were not correctly pulled forward in the budget ordinance. With nothing further, the motion passed without opposition.

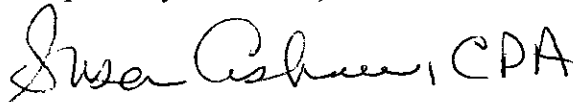
Chairman McKee introduced a transfer in the Treasurer's Automation Fund of \$4,763.25 from IT Hardware to Machinery & Equipment to pay for a security camera system. A motion to pass was made by Justice Raney seconded by Justice Anderson. Chairman McKee asked for questions or discussion, with none, the motion passed without opposition.

Chairman McKee introduced a transfer in the Solid Waste Fund of \$17,074.45. A motion to pass was made by Justice Anderson and seconded by Justice Raney. Chairman McKee asked for questions or discussion, with none, the motion passed without opposition.

Chairman McKee asked Gary Troutman with the Hot Springs Metro Partnership to give his report. A motion for a do pass was made by Justice Anderson, seconded by Justice Raney. Chairman McKee asked for questions or discussion, and with none, the motion passed without opposition.

Chairman McKee asked the committee to review the other business reports. There was some discussion on the Sales Tax Rebates and the Oaklawn Report; the meeting was adjourned with nothing further.

Respectfully Submitted,

A handwritten signature in black ink that reads "Susan Ashmore, CPA". The signature is written in a cursive style.

Susan Ashmore, CPA
Garland County Comptroller