

Garland County, Arkansas
Special Finance Committee
Minutes
January 14, 2019

Members Present: Chairman McKee, Vice Chairman Braziel, Justice Horner, Anderson, Hunter, and Raney

Members Absent: Justice Owen

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

Chairman McKee called the meeting to order and asked Justice Anderson to open the meeting with a prayer.

Chairman McKee introduced consideration of a resolution authorizing the county to purchase goods or services exempt from soliciting bids as authorized by ACA §14-22-106(21). A motion for do pass was made by Justice Raney and seconded by Justice Anderson. Chairman McKee asked for questions or discussion, with none the motion passed without opposition.

Chairman McKee introduced consideration of an ordinance to amend the 2018 Garland County budget Ordinance O-17-55 and to appropriate funds to the Special Projects budget to correct Ordinance O-18-55. Section 10 of Ordinance O-18-55 authorized the transfer of \$30,941 from the Ouachita Memorial Hospital Sale Fund to the Edward Byrne Memorial Justice Assistance Grant and the 4th whereas requested the appropriation. However, the ordinance did not include a section to instruct the appropriation of \$30,941 in the OMH Sale Fund. A motion for do 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 introduced consideration of an ordinance to amend the 2019 Budget Ordinance O-18-56, anticipate revenues and appropriate funds in various budgets in the Sheriff's Office. Chairman McKee asked if the Sheriff's ordinance is something done quarterly to reflect business to be done and Comptroller Ashmore indicate that this is correct. A motion for do pass was made by Justice Braziel and seconded by Justice Anderson. Chairman McKee asked for questions or discussion, with none the motion passed without opposition.

Chairman McKee introduced consideration of an ordinance to amend the 2019 Budget Ordinance O-18-56, anticipate revenues and appropriate funds in various grant budgets. A motion for do 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 introduced consideration of an ordinance to amend the 2019 Budget Ordinance O-18-56, and appropriate funds to the Assessor's and County Road Budgets. A motion for do pass was made by Justice Raney and seconded by Justice Anderson. Chairman McKee asked for questions or discussion. Judge Mahoney explained the change in the road department's unofficial policy for boots and uniforms instead of one or the other. Chairman McKee asked Assessor Sharp to explain her request. Assessor Sharp explained the need to upgrade five computers in her office that was no longer supported due to age. She also, explained that she had tried to order them in December of 2018, but Dell, Inc. has a shortage on parts, and these are the

computers necessary to for IT maintenance in the county network. There was some discussion regarded disposal of obsolete computers, and with nothing further, the motion passed without opposition.

Chairman McKee introduced consideration of a transfer in the General Revenue Capital Improvement Fund from Repairs & Maintenance to Construction in Progress- AWIN for the 5% retainage to be paid in 2019. A motion for approval was made by Justice Horner and seconded by Justice Braziel. Chairman McKee asked for questions or discussion. Judge Mahoney explained that Motorola still needed to do a second touch and he wanted to have the project complete before he pays the retainage. With nothing further, the motion passed without opposition.

Chairman McKee introduced consideration of a transfer in the General Revenue Capital Improvement Fund from Repairs & Maintenance to Construction in Progress for the fourth-floor renovation. Judge Mahoney indicated that the additional renovation is to move the Finance Department to the renovated space and the screen in the cupola to keep the pigeons out. A motion for approval was made by Justice Braziel and seconded by Justice Raney. Chairman McKee asked for questions or discussion, with none the motion passed without opposition.

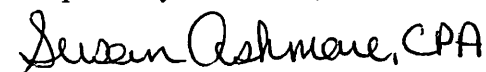
Other Business

Chairman McKee introduced the invoice from Hot Springs Metro Partnership. CEO and President, Gary Troutman gave the monthly report. A motion for a do 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 went over the overtime report, Arkansas Department of Corrections housing payment update, Sales Tax report, and the Treasurer's summary.

With no further business, the meeting was adjourned.

Respectfully Submitted,



Susan Ashmore, CPA

Garland County Comptroller