

Garland County, Arkansas  
Finance Committee  
Minutes  
February 4, 2019

Members Present: Chairman McKee, Justice Owen, Horner, Anderson, Hunter, and Raney  
Members Absent: Vice Chairman Braziel  
Also Present: Citizens, Elected Officials, Staff, and Media

Chairman McKee called the meeting to order and opened it with a prayer.

Chairman McKee introduced consideration of a resolution confirming the appointment of the Westwood Village Sewer Facilities Board. A motion for do pass was made by Justice Anderson and seconded by Justice Raney. Chairman McKee asked for questions or discussion, and there was some discussion of the location of the facility. Justice Owen explained the reason for the appointment and with nothing further, 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 various budgets. Appropriations included an increase in the OMH Sale Fund, Special Projects budget in the investment cost line item for \$597.06 and the other included an appropriation to cover a loan the STEP grant received for \$5,000.00 from General Fund until the reimbursements are received. A motion for do pass was made by Justice Owen 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 budgets. 1. A refund was received for \$5,703.06 by the Landfill on a GPS contract buyout. The County Judge is requesting these funds be appropriated in the Solid Waste Fund and then transferred to the General Fund to purchase office furniture for the Environmental Inspection Department from the Finance Department. 2. The Juvenile Circuit Judge, Division II is requesting an appropriation of \$4,318.57 in the Circuit Court Automation Fund to purchase four new computers. This money was budgeted in 2018 and never spent, so they would like to move the revenues forward to make the purchase in 2019. 3. The Sheriff received reimbursements from the Arkansas State Police for the STEP Fund and has requested to reimburse the General Fund \$5,000.00 loaned to the grant in 2018. A motion for do pass was made Justice Owen and seconded by Justice Raney. Chairman McKee asked for questions or discussion, and Justice Anderson asked what was purchased to replace the GPS systems, and Judge Mahoney explained that the AWIN system will replace the need for GPS. There was some discussion on the system, with nothing further the motion was 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 the Tax Collector and Sheriff's budgets to pay for a new Bailiff position that was previously approved by the Human Resources Committee. A motion for do pass was made by Justice Anderson and seconded by Justice Owen.

Chairman McKee asked for questions or discussion, with none 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 retainage. A motion for approval was made by Justice Owen and seconded by Justice Raney. Chairman McKee asked for questions or discussion, with none the motion passed without opposition.

Chairman McKee introduced consideration of a transfer in the Circuit Court Division I Fund from Small Equipment to Machinery and Equipment to pay for sales tax on a copier purchased. A motion for approval was made by Justice Anderson 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 Raney and seconded by Justice Horner. Chairman McKee asked for questions or discussion, with none, the motion passed without opposition.

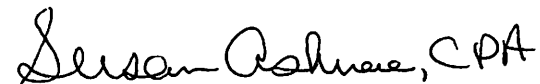
Chairman McKee went over the overtime report, Sales Tax report, and the Treasurer's summary.

#### New Business

Judge Mahoney stated that he would be attending the City Board meeting regarding the City amending the water policy on Tuesday. There was some discussion on the impact for the county and increasing the potential for economic development.

With no further business, the meeting was adjourned.

Respectfully Submitted,



Susan Ashmore, CPA  
Garland County Comptroller