

Garland County, Arkansas
Finance Committee
Minutes
April 5, 2021,

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

Members Absent: None

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

Chairman McKee called the meeting to order and Anderson gave the invocation.

Chairman McKee introduced a resolution certifying local government endorsement of FiberPro, LLC to participate in the tax back program. A motion for a do pass was made by Justice Owen, seconded by Justice Anderson. Chairman McKee asked Mr. Gary Troutman, President and CEO of the Hot Springs Metro Partnership to introduce Josh Krauss, the owner of FiberPro, LLC. Josh talked about his background and how FiberPro, LLC, was started. Judge Mahoney thanked Josh for investing in our community. Chairman McKee asked for questions or discussion and with none the motion passed without opposition.

Chairman McKee introduced an ordinance to amend Ordinances O-19-55, O-20-08, O-20-11, O-20-13, O-20-35, O-21-6, and O-21-9 to establish various grant funds. A motion for a do pass was made by Justice Raney, seconded by Justice Braziel. Chairman McKee asked for questions or discussion and with none the motion passed without opposition.

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

- a. The Sheriff deposited \$2,302.89 with the County Treasurer in the General Fund for various reasons and would like \$452.13 appropriated in the Sheriff's Budget and \$1,850.76 appropriated in the Juvenile Detention Budget.
- b. The Sheriff deposited \$200.00 with the County Treasurer in the Boating Safety Fund for donations and would like it appropriated in the Sheriff's Budget.
- c. The Sheriff deposited \$1,353.01 with the County Treasurer in the Detention Facility Fund for extraditions, restitution, and a refund, which he would like to appropriate in the County Jail Budget.
- d. The Sheriff requested an appropriation of \$7,168.26 in the Detention Facility Fund, County Jail Budget to pay for equipping the transport van at the Detention Center.

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

Chairman McKee introduced an ordinance to amend the 2021 Budget Ordinance O-20-35; to anticipate revenues, appropriate, and transfer funds in various budgets:

- a. The County Judge requested \$85,000.00 in revenues anticipated to the beginning balance and an appropriation of \$55,389.65 from the Coronavirus Relief Fund, County Judge's Budget, to cover health, dental, and life insurance benefits paid in January for December expenditures. He would also like to appropriate \$20,000.00 to pay for software through Civic Plus to send out notifications.
- b. The County Judge requested an appropriation in the General Fund for \$31,000.00 to pay for repairs to the District Court Building geothermal system. He would like \$15,500.00 to be appropriated to both the District Court Building Expenses Budget and the Juvenile Court Buildings Expenses Budget since the costs are shared.
- c. The County Judge requested an appropriation of \$10,000.00 in the General Fund, Financial Management Budget to pay for specialized tax and wage and hour advice.
- d. The County Judge requested an appropriation of \$115,000.00 in the Solid Waste Fund, Solid Waste Budget, to pay for 11-yard and 20-yard dumpsters.
- e. The County Judge deposited \$8,738.91 with the County Treasurer for reimbursement to the Coronavirus Emergency Supplemental Funding Grant and would like to appropriate these funds to the Special Projects Budget to reimburse the Sheriff's Budget and Jail Budget for Coronavirus expenditures.
- f. The Sheriff requested \$8,738.91 be reimbursed to the Detention Facility Fund, County Jail Budget for overtime of \$4,292.81, and the General Fund, Sheriff's Budget, for coronavirus personal protective equipment of \$4,446.10.
- g. The Sheriff requested to transfer \$32,566.66 in the Peers Achieving Collaborative Treatment (PACT) Grant Fund from Other Professional Services to Salaries, full-time, benefits, IT Hardware, and Supplies.
- h. The Sheriff was awarded an eCite/eCrash Grant for \$86,700.00 with \$78,030.00 being reimbursable and a county match of \$8,670.00 being required from the General Fund as indicated in Resolution R-20-35. This fund was established initially by Ordinance O-17-61 and will need to be funded by the Ouachita Memorial Hospital (OMH) Sale Fund.
- i. The Sheriff was awarded a Comprehensive Opioid Abuse Site-Based Program (COAP) Grant for \$25,000.00 will need to be funded by the OMH Sale Fund. This grant application was approved by Resolution R-20-37, and the Sheriff would like to establish the fund and appropriate the proceeds to help combat opioid abuse.
- j. The Sheriff requested \$1,180.00 be brought forward in the Edward Byrne Memorial Justice Assistance Grant (JAG) Fund beginning balance anticipated revenue and an appropriation made in the Sheriff's Budget to purchase small equipment. This fund was initially established by Ordinance O-15-29, and the authorization to apply was approved by Resolution R-19-16.

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

Chairman McKee introduced a transfer in the General Fund, Sheriff's Budget, and the Detention Fund, County Jail Budget, to pay for a FortiSwitch shared by the two funds.

| Transfer out | Transfer in | Amount |
|----------------|----------------|------------|
| 1000.0400.2015 | 1000.0400.4004 | \$1,432.26 |
| 3400.0418.2015 | 3400.0418.4004 | 1,432.26 |

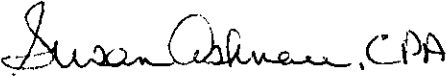
A motion for do pass was made by Justice Braziel, seconded by Justice Owen. Chairman McKee asked for questions or discussion and with none the motion passed without opposition.

Chairman McKee asked Mr. Gary Troutman to give his monthly Hot Springs Metro Partnership update on economic development in Garland County. A motion for do pass was made by Justice Horner, 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 and overtime.

The meeting was adjourned.

Respectfully Submitted,



Susan Ashmore, CPA
Garland County Comptroller