

**Garland County, Arkansas  
Finance Committee Meeting  
Minutes  
May 7, 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 amend the Garland County Personnel Policy to provide for the compensation of non-exempt employees with overtime pay. Human Resources Committee has passed this consideration earlier. A motion for do pass was made by Justice Mahoney and seconded by Justice Griffin. Chairman McKee asked for questions or discussion. With none, the motion was approved without opposition.

Chairman McKee asked for consideration of classifying Lieutenants as exempt employees and increasing their annual salary by \$2,000 each. The Captains annual salaries will also increase by \$1,000 to keep the proper interval between positions. This consideration had been passed by the Human Resources Committee. A motion for do pass was made by Justice Mahoney and seconded by Justice Anderson. Chairman McKee asked for questions or discussion. With none, the motion was approved without opposition.

Chairman McKee asked for consideration of an ordinance to amend the 2018 Budget Ordinance O-17-55, to appropriate, and anticipate revenue in Sheriff and 911 budgets for overtime pay and compensatory time payouts. A motion for do pass was made by Justice Mahoney and seconded by Justice Raney. Chairman McKee asked for questions or discussion. With none, the motion was approved without opposition.

Chairman McKee asked for consideration of a transfer in the Arkansas Historical Preservation Grant Fund, County Judge's budget from Capital Outlay to Other Professional Services. A motion was made by Justice Raney and seconded by Justice Mahoney. Chairman McKee asked for questions or discussion. Justice Raney asked what the transfer was for and Judge Davis explained it is to be used for security in the courthouse while the sprinkler system is being completed. With no further discussion, the motion was approved without opposition.

Chairman McKee asked for consideration of a transfer in the Road Improvement Bond Fund, Road Improvement Bond budget from Construction in Progress - Contingency to Construction in Progress – Mountain Pine. This transfer is to be used to close out Mountain Pines portion of the road project. A motion was made by Justice Mahoney and seconded by Justice Griffin. Chairman McKee asked for questions or discussion. With none, the motion was approved without opposition.

Chairman McKee asked for consideration of a transfer in the Juvenile Grant-in-aid Fund, Juvenile Detention budget from Other Professional Services to Machinery & Equipment. A motion was made by Justice Mahoney and seconded by Justice Anderson. Chairman McKee asked for questions or discussion. With none, the motion was approved without opposition.

Chairman McKee asked for consideration of a transfer in the General Fund, Attorney's budget from Buildings to Machinery & Equipment. A motion was made by Justice Raney and seconded by Justice Horner. Chairman McKee asked for questions or discussion. With none, the motion was approved without opposition.

#### Other Business

Chairman McKee introduced Gary Troutman. President and CEO for HSMP. Mr. Troutman reported on the Hot Springs Metro Partnership economic development projects. Justice Owen asked if HSMP was working to get businesses to locate outside the city limits and had the HSMP had any conversations with the city about servicing those entities? Troutman said there was one business relocating. He agreed the water was an issue, as well as Broadband, which he had been working very hard to solve. Justice Mahoney spoke about the Water Task Force meeting. He indicated as a concerned citizen and Quorum Court member we need to move forward. HSMP is the county's connection to the city to get water released to businesses in the unincorporated areas. There were concerns that HSMP had not taken a public position. Mr. Troutman stated he had taken a position on Senate Bill 35 last year. There was some discussion about the county finding a new source of water. A motion was made for do pass by Justice Owen and seconded by Justice Mahoney to pay the May 2018 invoice. With no further discussion, the motion was approved without opposition.

The committee reviewed the Sales Tax collections in the General Fund & the Solid Waste Fund.

Adjourned.

Respectfully Submitted,



Susan Ashmore, CPA  
Garland County, Arkansas