

Garland County, Arkansas  
Finance Committee Meeting  
Minutes  
June 1, 2020

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

Members Absent: Justice Owen and Horner

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

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

Chairman McKee introduced a resolution authorizing the County Judge to apply for a Union Pacific Foundation Grant to purchase a solar-powered variable message sign for **\$13,872.60 with no match required**. Judge Mahoney explained this sign to be used by the Road Dept. and it is COVID related to inform the public. A motion for do pass was made by Justice Braziel, seconded by Justice Raney. Chairman McKee asked for questions or discussion, with none the motion passed without opposition.

Chairman McKee introduced a resolution authorizing the Sheriff to apply for a Bulletproof Vest 50% matching Grant for \$11,793.25, **with \$5,896.63 coming from the General Fund**. A motion for do pass was made by Justice Raney, seconded by Justice Braziel. Chairman McKee asked for questions or discussion, and Sheriff McCormick explained the grant is to purchase 13 vests. With nothing further, the motion passed without opposition.

Chairman McKee introduced an ordinance to amend the 2020 Budget Ordinance O-19-54, to anticipate revenues, appropriate, and transfer funds in various budgets.

- a. The County Judge requests a transfer for \$84,960.00 from the Ouachita Memorial Hospital (OMH) Sale Fund, Special Projects Budget to fund a Department of Justice (DOJ) Coronavirus Emergency Supplement Grant.
- b. The County Judge requests an appropriation of \$1,939.40 from the Morfe Windows, LLC Community Block Grant Fund, Grant-in-Aid Budget to pay the County back for a portion of the 2018 Federal Audit.
- c. The County Judge requests an appropriation of \$33.70 from the Mountain Valley Community Block Grant Fund, Special Projects Budget to pay the County back for a portion of the 2018 Federal Audit.
- d. The County Judge requests to appropriate \$313,920.00 in the Mountain Valley Community Block Grant Fund, Special Projects Budget to purchase equipment.
- e. The Division II Circuit Court Judge received a reimbursement of \$745.00 and a credit of \$533.40 in the Juvenile Drug Court Accountability Grant Fund that he would like re-appropriated in the Circuit Court Division II Budget.
- f. The County Judge requests to appropriate \$2,131.91 in the General Fund, General Services Budget to pay Ameriflex for employees who have terminated their employment before paying in as much of the flexible spending as they have used. The County still has a savings of \$3,813.27 in 2020 from not having to match social security on these funds.

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

Chairman McKee introduced an ordinance to amend the 2020 Budget Ordinance O-19-54, to anticipate revenues, and appropriate funds in various budgets.

- a. The Sheriff deposited \$9,188.87 with the County Treasurer in the General Fund for various reasons and would like \$2,081.73 appropriated in the Sheriff's Budget and \$7,107.14 appropriated in the Juvenile Detention Budget.
- b. The Sheriff deposited \$27,066.00 with the County Treasurer in the Boating Safety Fund for donations and would like it appropriated in the Sheriff's Budget to purchase a new boat motor and make repairs.
- c. The Sheriff deposited \$7,208.80 with the County Treasurer in the Detention Facility Fund for an insurance claim, extradition, and cancellation of a conference reimbursement, which he would like to appropriate in the County Jail Budget.
- d. The Sheriff deposited \$173.17 with the County Treasurer in the Commissary Sales Fund from inmate reimbursements on property damage, and he would like it appropriated in the Sheriff's Budget

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

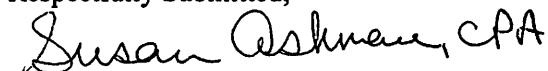
Chairman McKee introduced a transfer in the Selective Traffic Enforcement Program (STEP) Grant to move \$5,200.00 from Machinery and Equipment to Small Equipment, due to purchasing at a lower price than the capital outlay threshold of \$2,500.00. A motion for do pass made by Justice Raney, seconded by Justice Braziel. Chairman McKee asked for questions or discussion, and with none, the motion passed without opposition.

Chairman McKee introduced Gary Troutman of Hot Springs Metro Partnership, and he presented the report. A motion for do pass to pay the June invoice 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 the Overtime, Sales Tax, and Oaklawn Revenue report. There was some discussion on each report.

Adjourned.

Respectfully Submitted,



Susan Ashmore, CPA

Garland County Comptroller