

Garland County, Arkansas
Finance Committee Meeting
Minutes
August 3, 2020

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

Members Absent: None

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

Chairman McKee called the meeting to order, starting with a prayer from Justice Anderson.

Chairman McKee introduced a resolution authorizing the Division II Juvenile Judge to apply for an Arkansas Administrative Office of the Courts (AOC) Grant on behalf of the Garland County Juvenile Court. A motion for do pass was made by Justice Owen, seconded by Justice Anderson. Chairman McKee asked for questions or discussion, with none the motion passed without opposition.

Chairman McKee introduced a resolution authorizing the Garland County Sheriff to apply for a \$24,562.00 Office of Justice Programs, Justice Assistance Grant (JAG) on behalf of the Sheriff's Office. A motion for do pass was made by Justice Owen, seconded by Justice Braziel. Chairman McKee asked for questions or discussion, with none the motion passed without opposition.

Chairman McKee introduced a resolution authorizing the Garland County Prosecuting Attorney to apply for a \$70,256.00 Arkansas Department of Finance and Administration, Justice Assistance Grant (JAG) Matching Grant on behalf of the Prosecuting Attorney's Office. A motion for do pass was made by Justice Owen, seconded by Justice Anderson. 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 grant budgets.

- The County Judge requests to appropriate the remaining grant balance of \$2,966.30 in the 2017 Mountain Valley Arkansas Community and Economic Development Program (ACEDP) Grant Fund, Special Projects Budget to pay for administration fees.
- The County Judge requests to appropriate the remaining grant balance of \$1,060.60 in the Morfe Windows Arkansas Community and Economic Development Program (ACEDP) Grant Fund, Grant-in-Aid Budget to pay for administration fees.
- The Sheriff requests to appropriate the remaining grant balance of \$5,023.15 in the 2019 Justice Assistance Grant (JAG) Fund, Sheriff's Budget for general supplies and small equipment.
- The Division II Juvenile Judge received a grant award of \$6,000.00 from the Arkansas Administrative Office of the Courts. He would like to establish the fund and appropriate these proceeds to the Juvenile Officer Grant AOC Fund, Circuit Court Division II Budget to purchase equipment, software, training, drug testing, and program supplies.
- The Prosecuting Attorney received a grant award of \$28,934.83 from the Arkansas State Drug Crime Enforcement and Prosecution Grant for 2020-2021. She would like to appropriate these proceeds to

the Drug Task Force (DTF)- Investigator Grant Fund, Prosecuting Attorney's Budget to pay for the salary and benefits of one investigator.

- The Prosecuting Attorney requests to budget \$19,921.81 to Personnel Control Number (PCN) 3531.0416.2101

A motion for do pass 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 2020 Budget Ordinance O-19-54, to anticipate revenues, transfer, and appropriate funds in various budgets.

- The County Judge deposited \$8,901.97 with the County Treasurer in the County Road Fund for reimbursement on sales tax paid by the county for chip sold and would like to appropriate these proceeds in the County Road Budget.
- The County Judge deposited \$4,380.00 with the County Treasurer in the Solid Waste Fund for the sale of a compactor and would like to appropriate these proceeds in the Solid Waste Budget.
- The Tax Collector deposited \$3,481.63 with the County Treasurer in the Collector's Automation Fund for a refund of postage and would like to appropriate these proceeds in the Tax Collector's Budget.
- The Sheriff requests an appropriation of \$97,984.00 in the General Fund, Sheriff's Budget to purchase two patrol vehicles and the outfitting for both.

A motion for do pass 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 Gary Troutman of Hot Springs Metro Partnership, and he presented the report. A motion for do pass to pay the August 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 Position and Salary Adjustments, Overtime, Sales Tax, Oaklawn Revenue, and disposal of property reports. There was some discussion on each report.

Adjourned.

Respectfully Submitted,



Susan Ashmore, CPA
Garland County Comptroller