

Garland County, Arkansas
Finance Committee Meeting
Minutes
October 5, 2020

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

Members Absent: None

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

Chairman McKee called the meeting to order, and Justice Anderson presented the prayer.

Chairman McKee introduced a resolution authorizing the County Judge to apply for Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding totaling \$2,354,678.40 for COVID-19 related salary expenditures in response to the pandemic emergency. A motion for do pass was made by Justice Owen, seconded by Justice Anderson. Judge Mahoney explained the program. Chairman McKee asked for questions or discussion, and with nothing further, the motion passed without opposition.

Chairman McKee introduced a resolution authorizing the Division II Juvenile Judge to apply for an Arkansas Administrative Office of the Courts (AOC) Court Improvement Program (CIP) Grant. A motion for do pass was made by Justice Anderson, 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 the Solid Waste and Juvenile Detention Budgets.

- a. The County Judge deposited \$22,167.24 with the County Treasurer in the Solid Waste Fund for reimbursements received for the County Clean-up and a grant reimbursement both from Southwest Central Regional Solid Waste. He would like the funds appropriated in the Solid Waste Budget.
- b. The Sheriff deposited \$28,574.00 with the County Treasurer in the Juvenile Grant-In-Aid Fund for a grant and would like the funds appropriated in the Juvenile Detention Budget;

A motion for do pass was made by Justice Owen, seconded by Justice Raney. Chairman McKee asked for questions or discussion, and Judge Mahoney explained the Solid Waste Department Clean-up day and the reimbursement received. With nothing further, the motion passed without opposition.

Chairman McKee introduced a transfer in the Road Fund from Maintenance and Mowing to Machinery and Equipment to pay for a 2020 John Deere Mower w/Tiger side and rear mowers.

Transfer From	Transfer To	Amount
2000.0200.2044/Maint.& Mowing	2000.0200.4004/Machinery & Equip	\$78,370.40

A motion for do pass was made by Justice Anderson, seconded by Justice Braziel. Chairman McKee asked for questions or discussion. There was some discussion on the mower. With nothing further, the motion passed without opposition.

Chairman McKee introduced Cole McCaskill of Hot Springs Metro Partnership, and he presented his monthly report. A motion for do pass to pay the October invoice was made by Justice Anderson and seconded by Justice Horner. 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 reports, and the 2020 Grant Report. There was some discussion on each report.

Adjourned.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Susan Ashmore, CPA". The signature is written in a cursive style.

Susan Ashmore, CPA

Garland County Comptroller