

Garland County, Arkansas
Finance Committee Meeting
Minutes
October 7, 2019

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

Members Absent: Raney

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

Chairman McKee called the meeting to order and asked Justice Anderson to start the meeting with a prayer.

Chairman McKee introduced an ordinance to amend Ordinance O-10-62 pertaining to the service fees charged for the collection of Solid Waste. A motion for do pass was made by Justice Owen and seconded by Justice Horner. Chairman McKee asked for questions or discussion, and Judge Mahoney explained the rate increase. With nothing further, the motion passed without opposition.

Chairman McKee introduced an ordinance to amend to Hot Springs Village Property Code Ordinance. A motion for do pass was made by Justice Owen and seconded by Justice Anderson. Chairman McKee asked for questions or discussion, and Judge Mahoney explained the property management position is vacant and the prior ordinance had a specific person named. With nothing further, the motion passed without opposition.

Chairman McKee introduced an ordinance to amend the 2019 Budget Ordinance O-18-56, to anticipate revenues and appropriate funds in various budgets.

- a. The Prosecuting Attorney requests an appropriation in the Drug Task Force Grant to pay the salary and benefits for an investigator of \$27,549.58.
- b. The Prosecuting Attorney requests an appropriation in the Victims of Crimes Act Fund to pay an administrator's salary and benefits of \$16,081.29.
- c. The County Judge requests to close the State Homeland Security Grant Program Fund and pay back the Ouachita Memorial Hospital \$145,970.00 and transfer the balance of \$935.42 to the General Fund.
- d. The Division I Circuit Court Judge received a reimbursement of \$75.00 for a defendant's drug test.

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

Chairman McKee introduced an ordinance to amend the 2019 Budget Ordinance O-18-56, to anticipate revenues and appropriate funds in various Sheriff's Budgets.

- a. The Sheriff deposited \$7,925.69 in the General Fund for two months of National School Lunch reimbursements and insurance proceeds.
- b. The Sheriff deposited \$21,224.78 in the Detention Facility Fund from the commissions received on commissary and telephone sales.

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

Chairman McKee introduced an ordinance to amend the 2019 Budget Ordinance O-18-56, un-appropriate, and appropriate funds in Circuit Court Division IV Budgets for a part-time salary. A motion for do pass was made by Justice Owen and seconded by Justice Braziel. Chairman McKee asked for questions or discussion, with none the motion passed without opposition.

Chairman McKee introduced a transfer for \$5,000.00 in the General Fund, IS/Computer Budget from Machinery & Equipment (1000.0115.4004) to Small Equipment (1000.0115.2002) to purchase network switches under \$2,500.00. A motion for do pass was made by Justice Anderson and seconded by Justice Braziel. Chairman McKee asked for questions or discussion, with none the motion passed without opposition.

Chairman McKee introduced a transfer for \$4,000.00 in the General Fund, 911 Communication Budget from Buildings (1000.0506.4002) to Machinery & Equipment (1000.0506.4004) to purchase a new switch in the 911 Communication Center. A motion for do pass was made by Justice Owen and seconded by Justice Braziel. Chairman McKee asked for questions or discussion, with none the motion passed without opposition.

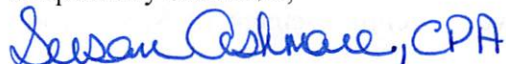
Chairman McKee introduced a transfer for \$5,500.00 in the Road Fund, County Road Budget from Small Equipment (2000.0200.2002) to Machinery & Equipment (2000.0200.4004) to purchase a copier. A motion for do pass was made by Justice Owen and seconded by Justice Anderson. Chairman McKee asked for questions or discussion, with none the motion passed without opposition.

Chairman McKee introduced Gary Troutman with Hot Springs Metro Partnership, and he presented the report. A motion for do pass was made by Justice Horner and seconded by Justice Braziel. Chairman McKee asked for questions or discussion, with none the motion passed without opposition.

The Position and Salary Adjustments, Overtime Report, Sales Tax Reports, and Oaklawn Revenue were discussed.

Adjourned.

Respectfully Submitted,



Susan Ashmore, CPA

Garland County Comptroller