

ROAD COMMITTEE MINUTES

January 11, 2021

Craighead County Road Committee met on January 11, 2021 and Chairman Steve Cline called the meeting to order at 6:08 pm.

Those present were Justices Terry Couch, David Tennison and Carolyn Lewis.

Chairman Cline presented a plat to review for Christian Reyes, Hwy 163 S, Andy Hubbs, CR 762, and Heritage Solar Farm. Justice Couch moved to approve all three plats and it was seconded by Justice Tennison. All were in favor.

With no other business, Justice Tennison made the motion to adjourn, seconded by Justice Lewis. The meeting adjourned at 6:09 pm.

Public Service Meeting Minutes

1/11/2021

The Public Service Committee was called to order by Chairman Richard Rogers at 6:06 P.M. Those in attendance were Justices Williams, Noel, and Price. There was one item of business on the agenda to approve the appointment of Mike Mahon to the Cash Fire Board. A motion to approve was made by Justice Williams and was 2nd by Justice Noel. Motion was passed to move to the full court for approval. A motion adjourn was made by Justice Noel and 2nd by Justice Williams. Meeting adjourned at 6:08 P.M.

Finance Committee Minutes January 11, 2021

Chairman Josh Longmire called the Finance Committee meeting to order at 6:10 pm. Also participating were Justices Dan Pasmore, Darrel Cook, Vince Percy and Barbara Weinstock.

Tax Collector Wes Eddington first welcomed Justice Carolyn Lewis to the Quorum Court, then he reported by Zoom on total tax collections for December, which were \$543,397. Total 2020 tax collected was \$85.9 million, which is an increase of \$3.7 million over 2019.

Treasurer McNatt presented December financial reports by Zoom. There is 16.6% of the 2020 budget remaining at year end. The General fund ended December with \$6.2 million, up over \$1 million from last year. Capital fund ended with \$1.8 million. Road fund was \$6 million, an 11-year high. Sales tax collections increased overall 6.85% on the year, collecting \$1.8 million for December. The overall financial position of Craighead County at year end is \$4.3 million better than 2019.

An Ordinance was read to amend the 2021 Operating Budget to add Fund 3548 and 3591, Rural Community Grant Programs for Southridge Fire and Brookland Fire. Justice Pasmore made a motion to approve the ordinance and it was seconded by Justice Weinstock. The ordinance will be presented to the full court.

An Ordinance was read to amend the 2021 Operating Budget to add Fund 3555 CTCL Covid-19 Response Grant to spend remaining funds. Justice Weinstock moved to accept the ordinance and it was seconded by Justice Pasmore.

With no other business, Justice Percy made the motion to adjourn, seconded by Justice Weinstock. The Finance Committee adjourned at 6:29 pm.