

## ROAD COMMITTEE MINUTES

JUNE 14, 2021

Justice Terry Couch called the Road Committee to order at 5:39 pm with Justices Carolyn Lewis and David Tennison present. Steve Cline, Chairman and Eugene Neff, Road Superintendent were absent. One visitor, Mike McNatt also attended the meeting.

Four plats were submitted for approval. Felicia Spencer CR 664, Joshua Neely Woodland Point, Blake Worlow Terra Hills Replat 7598 and Brian Canada/Brett Welch, The Woodlands CR 7599.

All plats were unanimously approved by the committee. Carolyn Lewis made motion to dismiss, seconded by David Tennison.

Meeting adjourned at 5:56 pm.

## **Public Service Committee**

**6/14/2021**

The Public Service Committee meeting was called to order by Chairman Richard Rogers at 5:42 P.M. Those in attendance were Justice Kevin Williams, Justice Brad Noel, Justice Jason Price and Sheriff Marty Boyd. Items on the agenda were as follows.

1. Resolution recommending the appointment of David Cline to the Valley View Fire Protection Board. Motion to approve was made by Justice Williams and a second by Justice Price. Motion passed to move to the full court for approval.
2. Ordinance Adopting a Craighead County Salary Administration Policy. Motion to approve was made by Justice Noel and a second by Justice Price. Motion passed to move to the full court for approval.
3. Ordinance To set the salaries of Elected Officials. Motion to approve was made by Justice Noel and a Second by Justice Williams. Motion passed to move to full court for approval.
4. Ordinance to amend Appropriation Ordinance 2020-22, 2021 Craighead County Operating Budget regarding midpoint salaries. Motion to approve was made by Justice Williams and a second by Justice Noel. Motion passed to move to full court for approval.

With no other business, a motion to adjourn was made by Justice Noel and seconded by Justice Williams. The meeting adjourned at 6:02 P.M.

## Finance Committee Minutes June 14, 2021

Justice Dan Pasmore called the Finance Committee meeting to order at 5:43 pm. Committee members present were Justices Vince Percy, Darrel Cook, and Barbara Weinstock. Chairman Josh Longmire was absent.

Circuit Judge Chris Thyer presented a proposal from Gateway Sight and Sound to upgrade technology equipment in all 5 courtrooms. The Finance committee reviewed the Appropriation Ordinance to add funds to the 2021 budget for Fund 3002. Justice Cook made the motion to pass the Ordinance through to full court and Justice Weinstock seconded. Motion passed.

Tax Collector Wes Eddington shared that \$6.1 million in total taxes was collected in May 2021, compared to May 2020 when \$2.8 million was collected. He praised his staff for their hard work. Justice Weinstock asked if anyone was going out to collect taxes? Collector Eddington said that Arnold Weaver does on occasion.

Treasurer McNatt presented the May financial reports. The General fund ended the month with \$6.4 million. Capital fund ended with \$2.0 million. Road fund was \$6.8 million. Sales tax collections were up 34.63% compared to last May, bringing in a total of \$2.4 million, with \$441,238.09 for the County. The County is drawing .71% interest on all accounts.

Treasurer McNatt read the Ordinance to adopt Federal Audit Policies. Justice Cook made the motion to accept the Ordinance, Justice Percy seconded. All were in favor of sending it on to full court.

With no other business, Justice Percy made the motion to adjourn, seconded by Justice Cook. All were in favor. The Finance Committee adjourned at 6:13 pm.