

ROAD COMMITTEE MINUTES

March 8, 2021

Chairman Steve Cline called the meeting to order at 5:57 pm. Justices present were Terry Couch, David Tennison and Carolyn Lewis. County Judge Marvin Day and Road Superintendent Eugene Neff were also present.

Eugene gave an update on road conditions. He stated we had a lot of damage from the snow and cold weather.

The committee looked at 3 plats for approval. The first plat, for Adam Wall, Golden Valley Estates North and South on CR 745. Justice Lewis moved to approve, and it was seconded by Justice Tennison. All were in favor.

The second plat was for Billy Williams, CR 703. Justice Lewis made a motion to approve, seconded by Justice Tennison. All were in favor.

The last plat for review was for Danny Burns, CR 751/766. Justice Lewis moved to approve the plat, seconded by Justice Tennison. All in favor.

With no other business, Justice Tennison made the motion to adjourn, seconded by Justice Couch. The meeting adjourned at 6:00 pm.

Public Service Committee

03/08/2021

Public Service Committee was called to order by Chairman Richard Rogers at 6:01 P.M. Those in attendance were Justice Williams, Justice Price, and Justice Noel. There was one item on the agenda to appoint Mr. Kurt Beeson to the Board of Directors of the Southridge Fire District. Motion was made to approve by Justice Williams and 2nd by Justice Noel. Motion passed to move to the full court. A motion was made to adjourn by Justice Williams and 2nd by Justice Price. Meeting adjourned at 6:02 p.m.

Finance Committee Minutes March 8, 2021

Chairman Josh Longmire called the Finance Committee meeting to order at 6:03 pm. Also participating were Justices Dan Pasmore, Vince Percy, Darrel Cook and Barbara Weinstock.

From Zoom, Tax Collector Wes Eddington explained that \$330,184 total tax was collected, which is \$150,000 less than last February, which he believes is due to bad weather.

Treasurer McNatt presented the February financial reports. The General fund ended the month with \$5.6 million. Capital fund ended with \$1.9 million. Road fund was \$6.2 million. Sales tax collections increased 6.9% compared to last February, collecting \$2.3 million.

The 2020 budget was closed at the beginning of March, so there will be one more report showing 2020 expenditures. At the end of February, there was 13.36% of the 2020 budget remaining, leaving \$4.7 million unspent. Looking at the 2021 budget, there is 89.7% remaining and \$31.6 million unspent.

Year to date comparison through February 2021 for 2020 budget shows the county to be \$3.4 million stronger than in 2019. Year to date comparison for 2021 budget to date shows the county \$769,333.34 stronger than prior year.

Chairman Longmire introduced Mark Young, Jonesboro Chamber of Commerce and Suzanne Allen, Camfil, USA to discuss the Tax Back Program Resolution. Camfil is expanding over 300,000 square feet and the project totals approximately \$32 million. Justice Cook approved the Resolution and Justice Pasmore made the second. The Resolution passed and will go before the full court.

A resolution was presented to use available Hazard Mitigation Grant funds to build a saferoom and write the Hazard Mitigation Plan. Judge Day spoke to the 75/25 match grant that has become available due to the 3/28/20 tornado. Justice Longmire asked what Craighead County's cost would be, Judge Day said approximately \$200,000, but we could use County labor to reduce the cash match. Justice Cook asked if the two portions of the resolution could be separated and what the capacity of the building would be? Judge Day said around 400 people. Justice Cook made the motion to move the Resolution to the full court, Justice Percy seconded. All approved.

The Clean up Ordinance for budget year 2020 was presented. Justice Cook moved to accept the Ordinance, Justice Percy seconded. The Ordinance will appear on the 3/22/2021 agenda for 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 6:32 pm.