

ROAD COMMITTEE MINUTES

April 12, 2021

Chairman Steve Cline called the committee meeting to order at 5:41 pm.

Present were Justices Terry Couch, David Tennison and Carolyn Lewis. Craighead County Judge Marvin Day and Eugene Neff, Road Superintendent, were also present.

Chairman Cline presented 2 plats for approval from the committee. The first plat, Set the Hook Subdivision Phase II, and the second plat for Mr. Joe Brown, CR 333. Justice Tennison made a motion to approve both plats, seconded by Justice Couch, all were in favor.

Eugene Neff, Road Superintendent, shared updates on the road department projects.

With no other business, Justice Lewis made a motion to adjourn, seconded by Justice Couch.

The meeting adjourned at 5:43 pm.

Finance Committee Minutes April 12, 2021

Chairman Josh Longmire called the Finance Committee meeting to order from Zoom at 5:46 pm. Committee members present were Justices Dan Pasmore, Vince Percy, and Darrel Cook. Barbara Weinstock participated by Zoom.

Tax Collector Wes Eddington, shared from Zoom, that \$6.3 million total taxes were collected, which is 1.6% higher than last March. He believes that his office will be able to collect more next month than last April, which was \$20.2 million.

Treasurer McNatt presented the March financial reports. The General fund ended the month with \$5.3 million. Capital fund ended with \$1.9 million. Road fund was \$6.4 million. Sales tax collections were up 16.13% compared to last March, collecting \$1.9 million. Justice Pasmore asked if there was a report that shows the breakdown of internet sales. Treasurer McNatt said he does have a report that shows those amounts.

The 2020 budget is now closed. There was 13.36% of the 2020 budget remaining, leaving \$4.7 million unspent. For month 3 in the 2021 budget, there is 82.2% remaining and \$28.8 million unspent.

Year-to-date comparison through March 2021 for the 2020 budget, the County ended \$3.5 million stronger than in 2019. Year-to-date comparison for the 2021 budget to date shows the county \$239,419.75 stronger than prior year.

Justice Percy read the Appropriation Ordinance to add five Blue and You grant funds to the 2021 budget. Justice Cook moved to accept the Ordinance and Justice Pasmore seconded. Justice Pasmore asked if the award amount was enough to cover the cost of each AED? Judge Day said most of it, but not the total cost. All were in favor of sending it on to full court.

Justice Percy read the Appropriation Ordinance to add line item 8888-9999 to each fund in the 2021 budget. Justice Pasmore made a motion to accept the Ordinance and Justice Cook seconded. The motion passed unanimously.

Justice Percy read the Appropriation Ordinance to add Fund 3599, Local Law Enforcement Block Grant to the 2021 budget to purchase a radar. A motion was made by Justice Cook, seconded by Justice Pasmore. Justice Pasmore asked Sheriff Boyd how many units could be purchased? Sheriff Boyd responded, "one half of one". The motion passed to move on to full court.

Justice Percy read the Appropriation Ordinance to add funds to the Circuit Clerk's, Dept 422 budget to contract security personnel at the Courthouse and Annex doors. Justice Cook moved to accept Ordinance, seconded by Justice Pasmore. Justice Pasmore asked if there was a need for the metal detectors? Sheriff Boyd said his

bailiffs find approximately 5-6 weapons per week with the metal detectors. Sheriff Boyd mentioned that the Court Security Committee met today and recommend that the Ordinance pass. Judge Skip Mooney, Circuit Judge, also spoke to the need for more security, as circuit judges are concerned. Judge Day explained that the bid would be advertised by Al Haines, Purchasing Agent and then he and Sheriff Boyd would choose which company to provide security. Sheriff Boyd mentioned that in the future, there may need to be a court complex, which would help with the number of bailiffs needed for court. The motion passed unanimously.

With no other business, Justice Cook made the motion to adjourn, seconded by Justice Pasmore. All were in favor. The Finance Committee adjourned at 6:32 pm.