

ROAD COMMITTEE MINUTES

February 8, 2021

Chairman Steve Cline called the meeting to order at 5:35 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 work being done in the County.

The committee looked at 5 plats for approval. The first plat, for Gary Bearden on CR 745. Justice Couch moved to approve, and it was seconded by Justice Tennison. All were in favor.

The second plat was for Chris Pyles, CR 147. Justice Tennison made a motion to approve, seconded by Justice Lewis. All were in favor.

The next plat was for Phillip and Andrea Fenimore, CR 785. Justice Couch made the motion to approve, seconded by Justice Tennison. All were in favor.

A plat was reviewed for Mike Cathey. Justice Tennison made a motion to approve, seconded by Justice Lewis. All were in favor.

The last plat for review was for Dewayne Lumpkin, CR 765. Justice Couch moved to approve the plat, seconded by Justice Tennison. All in favor.

Next, there was a discussion on possible specifications for curb and gutter on two new subdivisions. Judge Day said two developers wanted to use curb and gutter in their subdivisions, so we need to come up with specifications for them. Justice Couch made a motion to have Judge Day look into the matter further and come up with the specifications that he thinks are needed. Justice Tennison seconded the motion, and all were in favor.

With no other business, Justice Couch made the motion to adjourn, seconded by Justice Lewis. The meeting adjourned at 5:53 pm.

Public Service Committee

02/08/2021

The meeting was called to order at 5:53 p.m. by Chairman Rogers. Also in attendance were Justices Price, Noel, and Williams. Chairman Rogers read a resolution for the reappointment of Mr. Gary Barr to the Egypt Fire Protection board effective March 1, 2021 and will expire on March 1, 2026. A motion to approve was made by Justice Williams and 2nd by Justice Price. Motion passed to move to the full court for approval. With no other business a motion was made to adjourn by Justice Williams and 2nd by Justice Noel. Meeting adjourned at 5:56 p.m.

Finance Committee Minutes February 8, 2021

Chairman Josh Longmire was absent, so Justice Percy called the Finance Committee meeting to order at 5:56 pm. Also participating were Justices Dan Pasmore, Darrel Cook and Barbara Weinstock.

On Zoom, Tax Collector Wes Eddington presented information on tax refund set off collections. The costs were approximately \$5,600 and to date he has received about \$66,000. Total tax collections for January were \$456,702, which is up 17.0% from year before. Justice Cook praised Wes for doing a wonderful job.

Treasurer McNatt presented January financial reports. The General fund ended the month with \$5.95 million. Capital fund ended with \$1.8 million. Road fund was \$6 million. Sales tax collections increased 3.31% compared to last January, collecting \$1.95 million. There were no grant reports included in this month's financial reports.

Year to date comparison through January 2021 for 2020 budget shows the county to be \$3.67 million stronger than 2019. Year to date comparison for 2021 budget to date shows the county \$251,849.93 stronger than prior year.

Justice Cook asked about the money that the City of Bay owes the county. Treasurer McNatt thought that approximately \$20,000 is owed.

An Ordinance was read to amend the 2021 Operating Budget to add funds to the Sheriff's budget to replace a vehicle that was totaled. Justice Cook made a motion to approve and it was seconded by Justice Pasmore. All were in favor. The ordinance will be presented to the full court.

An Ordinance was read to amend the Ordinance Setting Forth Policies and Best Practices for Fire Districts and Annual Reporting to the Quorum Court. Justice Cook moved to accept the ordinance and it was seconded by Justice Pasmore. There was no discussion. A vote was taken, and all were in favor.

An Appropriation Ordinance was read regarding 2020 Fund transfers. Justice Cook moved to approve, seconded by Justice Pasmore. All were in favor.

With no other business, Justice Pasmore made the motion to adjourn, seconded by Justice Cook. The Finance Committee adjourned at 6:27 pm.