

## ROAD COMMITTEE MINUTES

MAY 10, 2021

Road Committee Chairman Steve Cline called the meeting to order at 5:32 pm. Those present were Justices Terry Couch, David Tennison, Carolyn Lewis, and Road Superintendent Eugene Neff.

Eugene Neff presented road updates along with progress of existing projects.

With no other business, David Tennison made motion to dismiss, seconded by Terry Couch. Meeting adjourned at 5:36 pm.

## **Public Service Committee**

**05/10/2021**

The Public Service Committee was called to order at 5:36 P.M. by Chairman Richard Rogers. Those in attendance were Justice Williams, Justice Noel, Justice Price, Sheriff Marty Boyd, and Judge Marvin Day.

The first item of business was a Resolution to appoint Chris Pfeifer to the Philadelphia Fire Board for a 5-year term beginning June 27, 2021 and expiring June 27, 2026. Motion was made to approve by Justice Williams and 2<sup>nd</sup> by Justice Price. Motion passed and will move to the full court for approval.

Next was a Resolution recommending the correction of Janice Griffin's term on the Craighead County Public Library Board. The correction ends the term on August 1, 2024. Motion was made by Justice Price and 2<sup>nd</sup> by Justice Noel. Motion passed and will move to full court for approval.

Last order of business was an Ordinance to set salaries for Elected Officials and an Appropriation Ordinance to amend the 2021 budget to bring employee's salaries to mid-point. Due to needing more information, a motion was made to table both ordinances by Justice Price and 2<sup>nd</sup> by Justice Williams. Motion passed unanimously. After both Ordinances were tabled, there was an open discussion on how to proceed. Judge Day stated he would get the committee more information so the committee could move forward at a later date.

Motion was made to adjourn by Justice Price and was 2<sup>nd</sup> by Justice Noel. Meeting adjourned at 6:28 P.M.

## Finance Committee Minutes May 10, 2021

Chairman Josh Longmire called the Finance Committee meeting to order at 5:38 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 \$20.7 million total taxes were collected, which is half a million dollars higher than last April. He also stated that collections for May 2021 were already at \$3.7 million, when May 2020 collections totaled \$2.8 million.

Treasurer McNatt presented the April financial reports. The General fund ended the month with \$5.3 million. Capital fund ended with \$1.99 million. Road fund was \$6.5 million. Sales tax collections were down compared to last April but looking at the year-to-date collections for 2021, sales tax is up 5.42%, compared to 2020. Looking ahead, the half-cent sales tax revenue is up 48% for the month of May.

At month end, there was 75.054% remaining in the 2021 budget. Year-to-date comparison through April 2021 shows the county \$414,026.16 stronger than 2020.

Justice Cook asked which cities still owed Craighead County money? Treasurer McNatt said Bay, Egypt and Cash.

Chairman Longmire read the Appropriation Ordinance to add Fund 3541, DHS Veterans Cares Act Grant fund to the 2021 budget. Justice Percy moved to accept the Ordinance and Justice Pasmore seconded. All were in favor of sending it on to full court.

Justice Weinstock had a question about the \$22.4 million that the County is expecting and how can it be spent? Judge Day said there was guidance issued today that said how the money could be spent and its being looked into.

Justice Cook said that there was some confusion at the last meeting about additional bailiffs for District Court. Judge Day said he planned to meet with the mayors to discuss it and there may be an appropriation ordinance coming. The assumption is that the bailiffs would report to Marcus Gragg, Chief Security Officer, and Sheriff Boyd.

With no other business, Justice Cook made the motion to adjourn, seconded by Justice Percy.. All were in favor. The Finance Committee adjourned at 5:55 pm.