

ROAD COMMITTEE MINUTES
November 9, 2020

Craighead County Road Committee met on November 9, 2020 with Chairman Steve Cline calling the meeting to order at 6:18 pm.

Those present were Justices Terry Couch, Barry Forrest and David Tennison. Also present was County Judge Marvin Day.

Chairman Cline presented a plat to review for Clint Jackson, CR 787. Justice Forrest moved to approve Mr. Jackson's plat and seconded by Terry Couch. All were in favor.

Judge Day gave the update on road work being done in the County.

With no other business to discuss, Justice Couch made a motion to adjourn, seconded by Justice Forrest. The meeting adjourned at 6:21 pm.

Public Service Committee

11/09/2020

Meeting was called to order @ 6:22 P.M. by Chairman Richard Rogers. Those in attendance were Justice Williams, Justice Noel, and Justice Price. A resolution was submitted in support of Restoring Freedom, Choice, Opportunity, and Governance back to Local and State Elected Officials. Resolution did not receive a motion to approve. Motion was made to adjourn by Justice Williams and 2nd by Justice Price. Meeting adjourned at 6:23 P.M.

Finance Committee Minutes November 9, 2020

Chairman Josh Longmire called the Finance Committee meeting to order at 6:23 pm. Also participating were Justices Dan Pasmore, Darrel Cook, Vince Percy and Justice Weinstock.

Tax Collector Wes Eddington reported by Zoom on total tax collections for October, which were \$34.2 million, which is up 4.3%. Overall, collections were up \$1.8 million dollars at the end of October, compared to last year.

Treasurer McNatt presented October financial reports. General fund ended at \$3.09 million. Capital fund was \$1.7 million. Road fund was \$5.6 million. Balance of 911 Emergency Services Fund 3020 was \$37,605.22. Sales tax increased 5.16% for the month, collecting \$1.9 million for October. Craighead County's year to date sales tax distribution is \$3.4 million.

Overall, the financial position of Craighead is better by \$3.4 million than last year. 38% of the budget is left as of 11/9/2020.

Chairman Longmire read the proposed Ordinance setting Forth Policies and Best Practices for Fire Districts and Annual Reporting to the Quorum Court of Craighead County. The Ordinance includes requirements for Fire Districts to annually file a copy of agreed upon procedures with the county clerk on or before March 15th, perform a proof of cash for all money received from the Craighead County Treasurer's office, and keep these funds in a separate bank account and not comingle with other funds. Justice Cook asked why the Ordinance only requests verification of 25% of supporting documents? Judge Day spoke to the cost saving measure in limiting the percentage. There was discussion about verifying all expenditures over \$10,000. After discussion, Justice Cook recommended to reduce the amount on Section 1 (d) to \$6,000, seconded by Justice Pasmore. Justice Cook made a motion to pass the Ordinance through to the full court, seconded by Justice Pasmore. All approved.

Linda Denny spoke to the 25% in the Ordinance. She stated that auditors would start with 25% of supporting documentation for expenditures, but if they see errors, they continue to look until they are completely satisfied.

With no other business, Justice Cook made a motion to adjourn, seconded by Justice Percy. The Finance Committee adjourned at 6:44 pm.