QUORUM COURT MINUTES September 13, 2021



SEP 28 2021 LESLI PENNY

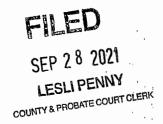
COUNTY & PROBATE COURT CLERK

Meeting ended at 5:34 pm.

Adjournment to Committees

September 13, 2021 Quorum Court Minutes

11 Justices of the Peace were present. Barbara Weinstock and Jason Price were present by zoom. Also present were Lesli Penny, Wes Eddington, Terry McNatt, and Marty Boyd. Justice Steve Cline called the meeting to order at 5:30PM. Invocation by Captain Charles Smith, Salvation Army. Assembly and Pledge of Allegiance. First order of business was approval of Quorum Court minutes from August 23, 2021. A motion to accept was made by Justice Williams and seconded by Justice Noel. Justice Cline took a vote and it passed unanimously. Old Business. Not any. New business. Not any. Announcements: Not any. **Public comments:** None. A motion was made to adjourn by Justice Williams and seconded by Justice Noel.



ROAD COMMITTEE MINUTES

September 13, 2021

Committee Chairman Steve Cline called the meeting to order at 5:34 pm.

Present were Justices Terry Couch, David Tennison and Carolyn Lewis. Eugene Neff, Road Superintendent also attended the meeting.

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

The committee reviewed four plats for approval, Michael Barnes, Ron Clines and two plats for Adam Wall. All four replats were approved. Justice Terry Couch made the motion to approve, seconded by David Tennison. Passed by the committee.

The Road Committee also reviewed an Ordinance to repeal Ordinance 1995-5 and updating requirements for Unincorporated addresses in rural areas. Motion to accept by David Tennison, seconded by Terry Couch. The Ordinance passed committee and will be heard by the full court.

With no other business, Justice David Tennison made a motion to adjourn, seconded by Justice Carolyn Lewis.

The meeting adjourned at 5:35 pm.



Finance Committee Minutes September 13, 2021

Chairman Josh Longmire called the Finance Committee meeting to order at 5:35 pm. Present were Justices Pasmore, Pearcy and Cook. Participating by Zoom was Justice Weinstock.

Tax Collector Wes Eddington shared that \$2.8 million in total taxes was collected in August 2020 and the total tax collections for August 2021 was \$2.5 million, which was \$232,735 less than the previous year.

Treasurer McNatt provided the August financial reports. The Road Fund ended August with \$6.7 million, General Fund ended the month with \$5.6 million, an 11 year high. The Capital Fund had \$2.1 million at the end of the month. Sales tax was up 15.42% compared to last August, collecting \$2.2 million. Craighead County splits the \$420,760.03 with 40% going to the General Fund, 10% going to the Capital Fund and 50% going to the Road Fund. With the 2020 census, the breakdowns on sales tax will change next year. Rebates claimed in August were \$101,896.61. At the end of August, there was still 47.226% remaining in the 2021 budget.

Treasurer McNatt shared the YTD comparison through August 2021. The overall budget review showed Craighead County \$11 million stronger than the prior year. The Road fund was \$637,134.82 weaker than prior year, due to 2 road graders being purchased and there being no sale of equipment at this time.

The Appropriation Ordinance to add line item 8888-9999 to Fund 3547 and Fund 3577 was discussed. A motion to accept was made by Justice Pasmore and seconded by Justice Cook. The motion passed and the Ordinance will be heard by the full court.

The Appropriation Ordinance to add \$24,500 to County Assessor's budget to improve the GIS mapping system was presented and County Assessor Hannah Towell explained the improvements made to the GIS map by Zoom. The map was updated from 2017 and provides much clearer images. Justice Cook had a question whether the map was in real time? Hannah explained no, the map is static. Justice Cook made a motion to table the Appropriation Ordinance until more information could be provided to the Court, Justice Pasmore seconded the motion, a vote was taken and the item was tabled until the next Finance Committee meeting.

With no other business, Justice Pearcy made the motion to adjourn, seconded by Justice Cook. All were in favor and the Finance Committee adjourned at 5:52 pm.