

**FINANCE COMMITTEE MEETING  
JANUARY 18, 2022 2:00 P.M. ANNEX BUILDING**

**ATTENDANCE:** Chairman Justice Michael White; Justice Molly Jackson; Justice Neil Burge; Justice Tobye McClanahan; Justice Rick Ash; Justice Joe Lewis; Justice Betty Hepler; Justice Harbans Mangat; Sheriff Dale Cook; Major Rob Rounsavall; Captain David Gladden; Assessor Harley Bradley; Treasurer Peggy Meatte; County Clerk Janice; NEA Town Courier Marcs McClain.

1. Meeting was called to order by Justice Michael White. Justice White updated Justice Mangat on previous meetings. 2021 finished in good shape. January and February played catch up on monthly bills from November and December 2021. Unpaid claims, update funds. Not time sensitive. County Judge Nelson requested money be put back in Cooperative Extension budget for office supplies, operating supplies and service contracts. \$120,000.00 for four agents was the county's compensation.

2. City of Joiner request funds for a broken water main out of the American Rescue Funds. \$6,021.51. Appropriation Ordinance was sent to Jacob Holmes. Mr. Holmes prepared the Ordinance and was sent to the Judge's Office. Judge Nelson thought because it was a grant it did not need to be appropriated. Changed to a Resolution. Eddie Jones was asked if an appropriation was needed. An appropriation was needed. Motion was made by Justice Burge to appropriate out of ARP finds \$6,021.51 for repair of the water main. Second was made by Justice Jackson. Motion passed.

3. Fire, Police & Safety meeting had a presentation for hyper-reach. Reverse 911. Flexible and useful. Notifications would be sent regarding emergencies, one calls, changes in polling places. All cell phones, alexa devices, home phones would get the notifications. Wayne Reynolds would be in charge of setting up the groups. \$10,000.00 per year for 5 years. Total \$50,000.00. Eligible to be paid from ARP money. Motion was made by Justice Jackson to pay \$10,000.00 out of the revenue replacement fund for one year for hyper-reach. Second was made by Justice Harbans Mangat. Motion passed.

4. Tom Henry had information to share on the County e-mail accounts and would be discussed next month.

5. Sheriff Cook requested an additional 10 vehicles to be paid out of the revenue replacement funds. Ten cars fully equipped would cost \$385,000.00 to \$390,000.00. Cars needed to be ordered now. Cars taken out of service would be auctioned. Justice Ash would like the Sheriff to order the vehicles now. Total 16 vehicles. Justice Jackson thought it should go the American Rescue Fund committee. Sheriff Cook said the 6 vehicles ordered were already in the 2022 budget. These were 6 months out. Justice White suggested Sheriff Cook commit for the vehicles. Justice Jackson made a motion of commitment for the 10 extra vehicles.

6. ARP funds zoom meeting. All monies could be transferred to revenue replacement fund. All monies needed to be appropriated. Peggy Meatte was in charge of the report in April.

**7. Harley Bradley gave information on the new mapping system. An overlay provided from FEMA was used to get information on tornado victims. 678 parcels were affected. Water lines for cities could also be located. Justice White asked Mr. Bradley to look at the time sheets in his office. Employees had not been taking lunch and turned it in as comp time. Mr. Bradley said they were shorthanded and had a lot of sickness.**

**8. Election Coordinator started training next week. Janice Currie asked for a new room for her new employee. Collector Susan Short said the computers were down today and not able to do anything.**

**9. Justice Burge and Peggy Meatte had concerns about the landfill trust fund. \$1 million dollars. \$50,000.00 a year was earmarked for the fund. Tightly controlled by EPA. Funds needed to be available for proper closure of a cell. Concerns about the return on money. Teleconference was held with Regions that was in charge of the fund. The account fluctuated every month. Bonds had to be guaranteed and were not traded and held to maturity. Full value would be received.**

**10. Meeting adjourned.  
Minutes submitted by: Cindy George**