

**FINANCE COMMITTEE MEETING  
MARCH 20, 2023 1:30 ANNEX BUILDING**

**ATTENDANCE: Chairman Justice Michael White; Justice Harbans Mangat; Justice Neil Burge; Justice Cecil McDonald; Justice Tobye McClanahan; County Clerk Janice Currie; Assessor Brannah Bibbs; Treasurer Peggy Meatte; NEA Town Courier Revis Blaylock.**

**1. Meeting was called to order by Justice Michael White. Landfill overtime up. Clean up budget will be presented at Quorum Court Tuesday March 28, 2023. Expenditures for February were supplied by Kelli Jones. Everything was on track. Overtime was high at the landfill and Circuit Clerk's Office.**

**2. Assessor Brannah Bibbs said the edge maps were supposed to be put in the 2023 budget. The program was switched in 2022. Delta Mass paid the cost in 2022. \$6,500.00 for the year. Changes, training was included in the cost. New appropriation was needed. Software line item could be used. Motion was made by Justice Neil Burge to appropriate \$6,500.00 for the edge map and training in the Assessor's Office. Second was made by Justice Cecil McDonald. Motion passed.**

**3. Hyper-Reach was a mass notification service. Justices wanted how much the service was used the past year. Mostly for weather alerts last year. Most Justices had not received any alert. Appropriation was needed. \$10,000.00. Tribal Consistency Fund could be used. Justice Burge suggested to renew the contract for one year and Mr. Reynolds research what was given out last year and communicate with the Mayor's. Motion was made by Justice Neil Burge to appropriate \$10,000.00 from the Tribal Consistency Fund. Second was made by Justice Cecil McDonald. Motion passed.**

**4. Request from the County Clerk Janice Currie. Janice Currie asked for one of her Deputy Clerk salary be raised to be equal to the other Deputy Clerk. The clerk was hired in at maximum. Raises were not generally given in the middle of the year and could be corrected in the 2024 budget process. Tom Wiktorek agreed to move the election coordinator to the County Clerk's office. The position would be part time election coordinator and part time clerk. Election Commission had talked about putting the position back. Amendment for Ordinance 2003-6 should be received before 4:00 p.m. March 23, 2023. If not the agenda for Quorum Court would be amended to add the Ordinance. Janice Currie asked for \$9,000.00 for postage. When changes were done for redistricting notifications needed to be sent out. Would be held over and discussed next month.**

**5. Sheriff's Department Public Safety Grant. \$100,000.00 was received and would be a pass thru. Appropriation was needed. Equipment purchase for x-ray machine for the jail. Motion was made by Justice Neil Burge to appropriate \$100,000.00 for the Public Safety Grant for the x-ray machine for the jail.. Second was made by Justice Cecil McDonald. Motion passed.**

**6. Baliffs for Courthouses. Additional baliffs were needed for security. Sheriff's Department also supplied security for District Court. Sheriff Cook was asked to supply more information. Would be addressed later.**

**7. Landfill CD purchase for \$750,000.00. CD could be purchased and if needed at a later date could be withdrawn. Judge Nelson said he would sign off on the CD. 3 month was 2%, 6 month 3%.**

**8. Add to Quorum Court Agenda the Receipt of Auditor's report for 2021.**

**9. LAURUS X-Ray Machine. Warranty would be expiring in April. Two quotes were handed out. One for 5 years and one yearly. Yearly had an increase in price every year. Justice White recommended doing the 5 year contract. \$23,800.00. Motion was made by Justice Neil Burge to appropriate \$23,800.00 for the 5 year warranty for the LAURUS X-Ray machine from the fund designated by Finance Director Kelli Jones. Second was made by Justice Cecil McDonald.**

**10. Janice Currie talked about the millage rate. There were 5 entities that had a roll back this year. Manila School District, Osceola School District, City of Manila, City of Wilson, Mississippi County. Quorum Court needed to decide what to do about the County rollback. The Court decided to keep millage rate. Treasurer Peggy Meatte said on the final tax settlement there was a mistake by the auditor in December on the expenses.**

**11. Justice White received a letter from Judge Broadaway. Judge Broadaway requested to send Daryl Turner to a training in Chicago on how to handle gangs. Cost \$750.00, plus travel and meals. Daryl Turner would bring the request at a later date.**

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