

**FINANCE COMMITTEE MEETING
JUNE 17, 2024 1:30 ANNEX BUILDING**

ATTENDANCE: Chairman Justice Michael White; Justice Harbans Mangat; Justice Neil Burge; Justice Drake Brown; Justice Cecil McDonald; Justice Tobye McClanahan; Justice Rick Ash; Justice Melinda Martin; Justice Betty Hepler; Treasurer Candace Nichols; Finance Kelli Jones; County Clerk Janice Currie; Judge John Alan Nelson; NEA Town Courier Joseph Fondren.

1. Meeting was called to order by Justice Michael White. All Elected Officials were within budget. Expenditures 38.2%, Road Dept. 37.5%, Landfill had purchased a new tractor, Courthouse construction. Blytheville \$218,314.00, Osceola \$119,436.00.
 2. Shug Banks Memorial Fund. \$21,500.00 in the fund. Plaque was made and money was secured privately. Motion was made by Justice Neil Burge to appropriate \$21,500.00 for the Shug Banks Memorial Fund. Second was made by Justice Harbans Mangat. Motion passed.
 3. Judge Dan Ritchey requested for the Drug Court Opioid Fund. Grant was received. \$16,448.00. Personal/Family Needs \$2,400.00, Personal Development \$2,400.00, Health Care \$3,300.00, Transportation \$3,300.00, Miscellaneous \$3,448.00, Staff Training Expenses \$1,600.00. Motion was made by Justice Molly Jackson to appropriate \$16,448.00 for the Drug Court Opioid Fund. Second was made by Justice Neil Burge. Motion passed.
 4. Planning & Development recommended to appropriate \$400,000.00 for Precision Field Services, \$500,000.00 for Lexicon, \$125,000.00 Adams Gin/Land Company. Motion was made by Justice Harbans Mangat to appropriate the funds to Precision Field Services, Lexicon, Adams Gin/Land Company. Second was made by Justice Cecil McDonald. Motion passed.
 5. JESAP would be submitted and should be received around July.
 6. Bid for improvements to the Annex Building and EOC had been awarded to the Sierra Group.
 7. Juvenile Department had a request for flooring. \$21,514.93. Motion was made by Justice Molly Jackson to appropriate \$250,000.00 from ARPA money to Other County Bldg./Grounds for the roof at the Annex, EOC, flooring, HVAC. Second was made by Justice Harbans Mangat. Motion passed.
 8. County Clerk Janice Currie received a \$50,000.00 grant for security for the Election Center, County Clerk's Office in Osceola and Blytheville. \$14,000.00 extra was needed.
 9. Meeting adjourned.
- Minutes submitted by: Cindy George