

**FINANCE COMMITTEE MEEETING  
JULY 15, 2024 1:30 ANNEX BUILDING**

**ATTENDANCE:** Justice Neil Burge; Justice Molly Jackson; Justice Harbans Mangat; Justice Drake Brown; Justice Cecil McDonald; Justice Tobby McClanahan; Justice Rick Ash; Justice Betty Hepler; Treasurer Candace Nichols; NEA Town Courier Joseph Fondren.

- 1. Meeting was called to order by Justice Neil Burge. Expenses were reviewed. Nothing was out of line. 44.42%. County General balance was good.**
  - 2. Planning & Development recommended an incentive of \$500,000.00 for 50 jobs to Lexicon. Justice Burge thought the Court would be seeing different requests in the future. Motion was made by Justice Cecil McDonald to appropriate \$500,000.00 for 50 jobs to Lexicon. Second was made by Justice Drake Brown. Motion passed and would be presented to Quorum Court.**
  - 3. Planning & Development recommended to appropriate \$200,00.00 for ANC Workforce Training. The appropriation was done yearly. Motion was made by Justice Molly Jackson to appropriate \$200,00.00 for ANC Workforce Training. Second was made by Justice Cecil McDonald. Motion passed and would be presented to Quorum Court.**
  - 4. An Ordinance was needed to amend doing business with Mailboxes and Beyond to include Quality Printing. Motion was made by Justice Drake Brown to amend the Ordinance doing business with Mailboxes and Beyond to include Quality Printing. Second was made by Justice Betty Hepler. Motion passed and would be presented to Quorum Court.**
  - 5. The Energy & Property Committee agreed to move forward with the renovation of the Orphan Annie building. LATC (tribal) funds would be used. \$80,000.00. Chairs would be purchased for the Annex building using ARP funds. \$1.5 million dollars to be appropriated for the repair of electrical and plaster in the Osceola Courthouse. Discussion was held on air conditioners. More window units could not be added. Justice Burge thought the \$1.5 million from the sale of the Property on Hwy. 61 go to the renovation of the Osceola Courthouse.**
  - 6. Sanitation & Waste Committee recommended to appropriate \$327,000.00 for the purchase of an excavator for the landfill. \$78,000.00 was received from AAC for the insurance claim on the burned excavator. Motion was made by Justice Molly Jackson to appropriate \$327,000.00 for the purchase of the excavator for the landfill. Second was made by Justice Cecil McDonald. Motion passed and would be presented to the Quorum Court.**
  - 7. Meeting adjourned.**
- Minutes submitted by: Cindy George**