

**FINANCE COMMITTEE MEETING  
DECEMBER 12, 2022 1:30 ANNEX BUILDING**

**ATTENDANCE:** Justice Neil Burge; Justice Molly Jackson; Justice Tobbye McClanahan; Justice Joe Lewis; Justice Betty Hepler; Finance Kelli Jones; Treasurer Peggy Meatte; NEA Town Courier Revis Blalock.

1. Meeting was called to order by Justice Neil Burge. Reviewed the expenses for November. Everything appeared to be well in line. Landfill transferred \$1.5 million this year.
  2. Quorum Court December 20<sup>th</sup> at 6:00 p.m. Osceola Courthouse. County Clerk Janice Currie had the millage rates, Ordinance from Wayne Reynolds regarding 911 addresses. two Resolutions for two J.P.'s. Swearing in would be on January 1, 2023. Time would be decided. Organizational changes could be done at that time.
  3. Jeremy Thomas and Coroner's budget request would be addressed in January.
  4. The county was eligible for \$50,000.00 this year and \$50,000.00 next year for shared Federal money. Military bases were eligible. Defense appropriation bill passed. Justice Ash asked about the tax settlement. Available Wednesday.
  5. Human Society building. Justice White talked to them about the building. The society was interested. An Energy and Property Meeting would be scheduled.
  6. Vehicles for Senior Citizens Center had not been ordered. Commercial application may be opened in March or April. Electric vehicles were being made in Osceola and might be considered.
  7. Update on Health Departments would be revisited. Money may need to be added. \$1.5 million was available. Current bid \$1.9 million. Asphalt for parking lots was not included. Adjustments could be made to adjust the cost.
  8. Meeting adjourned.
- Minutes submitted by: Cindy George