

**FINANCE COMMITTEE MEETING
JULY 17, 2023 1:30 ANNEX BUILDING**

ATTENDANCE: Justice Neil Burge; Justice Molly Jackson; Justice Harbans Mangat; Justice Drake Brown; Justice Cecil McDonald; Justice Tobye McClanahan; Justice Rick Ash; Justice Betty Hepler; Prosecutor Curtis Walker, Case Coordinator Sarah Ramsey; Sheriff Dale Cook; Collector Susan Short; County Clerk Janice Currie; Finance Kelli Jones; NEA Town Courier Revis Blaylock.

1. Meeting was called to order by Justice Neil Burge. Justice Burge reported on the finances and were in good order and on budget.
2. DTF requested to split the case coordinator into an investigator and case coordinator. Investigator would be part time. Sarah Ramsey as coordinator would handle both the north and south end. Justice Jackson thought the request should go to the Personnel Committee then Finance. New job description was needed. Justice Mangat would schedule a meeting.
3. Finance requested a temporary slot for payroll. July 26 thru August 31. The slot was needed to be able to train with the payroll clerk. Salary \$4,415.58, insurance \$337.80, retirement \$676.47. Total \$5,429.80. Motion was made by Justice Molly Jackson to create a temporary slot for training a new payroll clerk. Second was made by Justice Harbans Mangat. Motion passed.
4. Economic Development requested funding for workforce training. \$200,000.00. Internship coordinator request was \$25,000.00. Motion was made by Justice Cecil McDonald to appropriate the \$200,000.00 for workforce training and \$25,000.00 for the internship coordinator. Second was made by Justice Molly Jackson. Motion passed.
5. Juvenile Department received a Juvenile Intake Grant from the Juvenile section of the AOC. \$8,446.86. The at risk program met three nights a month and two officers were present at the meetings. Money was to be paid as overtime and thru salary. Motion was made by Justice Molly Jackson to create a slot for overtime. Second was made by Justice Cecil McDonald. Motion passed. Daryl Turner requested \$9,000.00 for computers. Request tabled for lack of a motion.
6. Appraiser request for Professional Recognition Payments. Act 357 was passed and the county now paid the funds to eligible employees thru payroll. County would pay taxes but no retirement. Taxes \$38.25. Appropriation was needed. Motion was made by Justice Cecil McDonald to appropriate the \$38.25. Second was made by Justice Harbans Mangat. Motion passed.
7. No action for additional District Court Clerk.
8. Judge Nelson brought information for a Resolution for the hospital board. Presented at next Quorum Court. Jeremy Jackson would replace Earl Smith with the approval of the Quorum Court.

9. Justice Burge said the Senior Citizen vehicles had been delivered.

10. Meeting adjourned.

Minutes submitted by: Cindy George