

**FINANCE COMMITTEE MEETING
APRIL 15, 2024 1:30 ANNEX BUILDING**

ATTENDANCE: Chairman Justice Michael White; Justice Molly Jackson; Justice Neil Burge; Justice Cecil McDonald; Justice Rick Ash; Justice Betty Hepler; Treasurer Candace Nichols; County Clerk Janice Currie; Collector Susan Short; NEA Town Courier Joseph Fondren.

- 1. Meeting was called to order by Justice Michael White. There had been a person hired for payroll. Monthly expenses were on target. Nextera request didn't have to go to Finance.**
- 2. A Road Grant Fund needed to be established for the Safe Streets Project. County spent first and then was reimbursed by the Grant. Motion was made by Justice Molly Jackson to set a fund up for the Safe Streets Project. Second was made by Justice Neil Burge. Motion passed.**
- 3. Finance Director requested to set up a line item for the Day Porter position for expenses. The request was tabled until Kelli Jones was present to answer some questions.**
- 4. Quorum Court Tuesday April 23, 2024 at 6:00 p.m. Osceola Courthouse.**
- 5. Meeting adjourned**
Minutes submitted by: Cindy George