

"Finance Committee
June 30, 2014

The Finance Committee met Monday, June 30, 2014, at 4:30 PM in the Police Jury Meeting Room of the Courthouse Building in Jonesboro. Members present: Mr. Culpepper and Mr. Garrett. Absent: Ms. Monroe. Also present: Mr. Langston, Mr. Bryant and Mr. Treadway.

The meeting was called to order by Mr. Culpepper. Mr. Bryant gave the invocation and Mr. Treadway led the recitation of the Pledge of Allegiance. There were no public comments.

The following amendment was offered: Appropriation to the Sparta Commission. There were no public comments on the amendment.

Motion Mr. Garrett seconded Mr. Culpepper to amend the agenda to include discussion of an appropriation to the Sparta Commission. Motion carried.

Motion Mr. Garrett seconded Mr. Culpepper to recommend that the Jury approve the purchase of a 36" Canon Wide Format Printer from AIS at the state contract price of \$5,495.00. Motion carried.

Motion Mr. Garrett seconded Mr. Culpepper to recommend that the Jury approve the 1 year maintenance contract for the courthouse mechanical system by Mechanical Systems and Service at an annual cost of \$8,640 to be paid from General Funds. Motion carried.

Motion Mr. Garrett seconded Mr. Culpepper to recommend that the Jury approve the purchase of an Exmark commercial mower from L. P. Saw Shop at the state contract price of \$5,359 from the Solid Waste Fund. Motion carried.

Motion Mr. Garrett seconded Mr. Culpepper to recommend that the Jury approve the purchase of solid waste bins, bottoms and lids at the 2014 bid price from Waste Quip at a cost of \$24,79.68 from the Solid Waste Fund. Motion carried.

Motion Mr. Garrett seconded Mr. Culpepper to recommend that the Jury approve payment of \$25,000 to the Second Judicial District Attorney's Office for the 2nd quarter reimbursement. Motion carried.

Motion Mr. Garrett seconded Mr. Culpepper to recommend that the Jury approve the quotation of KV Workspace's base bid of \$7,754.03 and Alternate 1 in the amount of \$2,331.32 for the Chatham Branch Library to be paid from the Library Fund. Motion carried.

Motion Mr. Garrett seconded Mr. Culpepper to recommend that the Jury authorize the secretary-treasurer to transfer funds per the 2014 Consolidated Budget:

Capital Outlay	\$100,000
Coroner's Office	\$82,450
Local OEP	\$20,000
Tourism Commission	\$12,000

Motion carried.

Motion Mr. Garrett seconded Mr. Culpepper to recommend that the Jury transfer \$150,000 to the 2014 Road Program from the General Fund. Motion carried.

Motion Mr. Garrett seconded Mr. Culpepper to table discussion of municipal appropriations and the collection of delinquencies by municipalities for Coroner's fees. Motion carried.

Motion Mr. Culpepper seconded Mr. Culpepper to recommend that the Jury authorize the secretary-treasurer to prepare budget amendments for the General Fund. Motion carried.

Motion Mr. Garrett seconded Mr. Culpepper to recommend that the Jury approve the quotation of Opulent Audio Video in the amount of \$833.57 for installation of additional microphones in the courtroom. Motion carried.

Motion Mr. Garrett seconded Mr. Culpepper to recommend that the Jury amend the Consolidated Budget to include an appropriation to the Sparta Commission in the amount of \$1,200 from the General Fund. Motion carried.

Motion Mr. Garrett seconded Mr. Culpepper to adjourn. Motion carried."