

**BUDGET COMMITTEE AGENDA
JANUARY 30, 2024**

FROM: COUNTY CLERK, PAM ENNIS

SUBJECT: AGENDA FOR BUDGET COMMITTEE MEETING - TUESDAY, JANUARY 30, 2024

TIME: **5:30 PM**

CORRESPONDENCE: TREASURER'S REPORT & FUNDS AVAILABLE FOR APPROPRIATION
FROM LARRY HOLMAN, POPE COUNTY TREASURER

UNFINISHED BUSINESS: NONE.

NEW BUSINESS:

REQUEST FOR FUNDS:

1. COUNTY CLERK'S DEPARTMENT- PAM ENNIS
(GENERAL FUND)

1000-0101-2002 SAMLL EQUIPMENT \$ 9,200.00 A D T

2. ROAD DEPARTMENT - BEN CROSS
(ROAD FUND)

2000-0200-3009 OTHER PROFESSIONAL SERVICES \$ 4,275.00 A D T

TRANSFER OF FUNDS:

NONE.

ADDITIONAL ITEMS FOR DISCUSSION:

DISCUSSION OF ELECTION COMMISSION HOURLY PAY AND FLAT RATE PAY FOR POSITION OF EQUIPMENT DELIVERY.

DAV REPRESENTATIVES HARRY KOMPROOD AND REX SERRETTE TO DISCUSS FINANCIAL SUPPORT FOR THE DAV VAN PROGRAM IN POPE COUNTY.

DISCUSSION OF COLA FOR ALL FULL-TIME COUNTY EMPLOYEES.

ITEMS TO BE CONSIDERED BY FULL COURT

JOURNAL OF PROCEEDINGS: JANUARY 4, 2024, QUORUM COURT MEETING.

RESOLUTION CONFIRMING THE RE-APPOINTMENT OF DON KEASTER AND RANDY ELLIS TO THE CROW MOUNTAIN
FIRE PROTECTION DISTRICT BOARD. JUSTICE IVY

RESOLUTION RE-APPOINTING PAT JOHNSON AND APPOINTING TIM TANNER TO THE AMBULANCE BOARD.
JUSTICE SPARKS

RESOLUTION RE-APPOINTING NAOMI BERRY, LAWANDA DALE, AND LUKE HEFFLEY TO THE POPE COUNTY
LIBRARY BOARD. JUSTICE SPARKS

NOTIFICATION TO QUORUM COURT PER ACA §14-16-106 OF ITEMS TO BE JUNK, SCRAP, DISCARDED
MATERIALS AND HAS NO VALUE TO THE COUNTY LOCATED IN THE COUNTY CLERK'S OFFICE TO BE RECYCLED
AND /OR DISPOSED OF WITH ANY MONIES RECEIVED FROM THE SALE OF ANY SUCH RECYCLABLE ITEMS TO BE
DEPOSITED INTO THE ROAD FUND PER ORDINANCE NO. 2013-O-17.

ITEMS OR ORDINANCES COMING OUT OF THE BUDGET OR PERSONNEL COMMITTEE MEETINGS.

PRAYER: JUSTICE GEORGE