#### BUDGET COMMITTEE AGENDA APRIL 2, 2024

FROM: COUNTY CLERK, PAM ENNIS SUBJECT: AGENDA FOR BUDGET COMMITTEE MEETING - TUESDAY, APRIL 2, 2024

#### TIME: 5:30 PM

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

UNFINISHED BUSINESS: NONE.

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NEW BUSINESS:

### **REQUEST FOR FUNDS:**

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1. POPE COUNTY ROAD DEPARTMENT- BEN CROSS (ROAD FUND) 2000-0200-3009 OTHER PROFESSIONAL SERVICES \$ 4,250.00 A D T 2. EMS DEPARTMENT- DALE SAFFOLD (EMS FUND) 3021-0301-3102 COMPUTER SOFTWARE, SUPPORT, & MAINT. AGRMT \$ 8,000.00 A D T \_\_\_\_\_ TRANSFER OF FUNDS: 3. CIRCUIT COURT DIVISION III DEPARTMENT - KEN D. COKER (CIRCUIT COURT AUTOMATION FUND) FROM: 3002-0403-3009 OTHER PROFESSIONAL SERVICES TO: 3002-0403-2032 NON-CONTRACTED MAINT. & SERVICE \$ 5,166.66 A D T 4. SHERIFF'S DEPARTMENT - SHANE JONES (GENERAL FUND) FROM: 1000-0400-4005 VEHICLES TO: 1000-0400-3011 WEBSITE HOSTING, DESIGN, CREATION & DEVELOPMENT \$ 12,000.00 A D T 5. LIBRARY DEPARTMENT - RILEY TAURONE (LIBRARY FUND) FROM: 3008-0600-4004 MACHINERY & EQUIPMENT OTHER THAN VEHICLES TO: 3008-0600-2025 ASPHALT \$ 3,500.00 A D T \_\_\_\_\_

# ADDITIONAL ITEMS FOR DISCUSSION:

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NONE.

## ITEMS TO BE CONSIDERED BY FULL COURT

JOURNAL OF PROCEEDINGS: MARCH 14, 2024, QUORUM COURT MEETING.

RESOLUTION AUTHORIZING THE COUNTY JUDGE TO APPLY FOR A GRANT ON BEHALF OF THE ROAD DEPARTMENT UNDER THE ARKANAS UNPAVED ROADS GRANT (SILEX ROAD). JUSTICE WHITTENBURG

per aca § 10-4-418, discussion of the county's 2022 independent auditor's report by the division of legislative audit.

DISCUSSION OF PROPOSED CONSTITUTIONAL AMENDMENT PERTAINING TO ISSUANCE OF CASINO LICENSE IN ARKANSAS. JUSTICE SPARKS

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

PRAYER: JUSTICE HEFLIN