

**BUDGET COMMITTEE AGENDA
MARCH 1, 2022**

FROM: COUNTY CLERK, PAM ENNIS
SUBJECT: AGENDA FOR BUDGET COMMITTEE MEETING - TUESDAY, MARCH 1, 2022
TIME: 5:30 P.M.

CORRESPONDENCE: TREASURER'S REPORT & FUNDS AVAILABLE FOR APPROPRIATION FEBRUARY 8, 2022
FROM LARRY HOLMAN, POPE COUNTY TREASURER

**UNFINISHED
BUSINESS:**

NEW BUSINESS:

REQUEST FOR FUNDS:

1. EMS - DOUG DUERR
(EMS FUND)
3021-0301-4005 VEHICLES \$ 8,458.50 A D T

2. SURPLUS INVESTMENT - JUSTICE JENNIFER SLOAN
(SURPLUS INVESTMENT FUND)
1003-0100-4001 LAND \$ 805,000.00 A D T

3. POPE CO. LAW ENFORCEMENT TRAINING CENTER - BEN CROSS
(POPE CO. LAW ENFORCEMENT TRAINING CENTER FUND)
3407-0100-2020 BUILDING MATERIALS & SUPPLIES \$ 1,183.10 A D T
PLUS ACCRUED INT.

TRANSFER OF FUNDS:

4. CIRCUIT COURT AUTOMATION DIV. III - JUDGE COKER
(CIRCUIT COURT AUTOMATION FUND)
3002-0403-3009 OTHER PROFESSIONAL
3002-0403-2002 SMALL EQUIPMENT \$ 317.14 A D T

 5. CIRCUIT COURT AUTOMATION DIV. III - JUDGE COKER
(CIRCUIT COURT AUTOMATION FUND)
3002-0403-3009 OTHER PROFESSIONAL
3002-0403-2002 SMALL EQUIPMENT \$ 2,289.00 A D T
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ADDITIONAL ITEMS FOR DISCUSSION:

NONE.

ITEMS TO BE CONSIDERED BY FULL COURT

JOURNAL OF PROCEEDINGS: FEBRUARY 7, 2022 QUORUM COURT MEETING.

ORDINANCE PERMITTING PURCHASE OF SERVICES AND/OR GOODS FROM J.R. CUSTOMS EMERGENCY VEHICLE EQUIPMENT INSTALLATION AND SERVICE BY THE POPE COUNTY CORONER, TO DECLARE UNUSUAL CIRCUMSTANCES DUE TO THE EMPLOYMENT OF THE OWNER OF SAID BUSINESS WITH THE POPE COUNTY SHERIFF'S OFFICE; AND DECLARING AN EMERGENCY.

RESOLUTION ALLOWING THE POPE COUNTY JUDGE TO CONTINUE THE LEASE OF FIVE (5) DUMP TRUCKS FOR THE POPE COUNTY ROAD DEPARTMENT. JUSTICE WHITTENBURG

PER ACA § 10-4-418, DISCUSSION OF THE COUNTY'S 2020 INDEPENDENT AUDITOR'S REPORT BY THE DIVISION OF LEGISLATIVE AUDIT.

PRESENTATION BY MRS. SUZY GRIFFIN, DIRECTOR OF WORKFORCE DEVELOPMENT FOR THE RUSSELLVILLE REGIONAL ALLIANCE FOR ECONOMIC DEVELOPMENT.

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

PRAYER: JUSTICE PEARSON