

Finance Committee
November 7, 2017

The Finance Committee met Tuesday, November 7, 2017, at 6:00 PM in the Police Jury Meeting Room. Members present: Mr. John McCarty, Ms. Regina Rowe and Mr. Lynn Treadway. Also present: Mr. Eddie Langston.

The meeting was called to order by the chair, Mr. McCarty and there were no public comments.

Motion Ms. Rowe, seconded Mr. Treadway to table the request of the Sales Tax office to pay for their AT&T office relocation bill. Motion carried.

Motion Ms. Rowe, seconded Mr. Treadway to recommend approving a temporary loan from the General Fund to the Federal Grants Fund (OEP) of \$30,268 for the 2016 SHSP Grant. Motion carried.

Motion Mr. Treadway, seconded Ms. Rowe to recommend approving a financial contribution of \$1,250 to the Sparta Ground Water Commission in 2018. Motion carried.

Motion Ms. Rowe, seconded Mr. Treadway to recommend authorizing the Secretary-Treasurer to seek quotes for Juror name badges, monogrammed shirts, and monogram blazers not to exceed \$300 per Juror. Motion carried.

Motion Ms. Rowe, seconded Mr. Treadway to recommend authorizing the Secretary-Treasurer to seek quotes for a new Police Jury website. Motion carried.

The Committee discussed the importance of all jury event expenditures to be pre-approved by the jury.

Motion Mr. Treadway, seconded Ms. Rowe to recommend approval of the purchases for the 2017 Veteran's Banquet. Motion carried.

Motion Mr. Treadway, seconded Ms. Rowe to recommend declaring the portable stage and Chevy Blazer as surplus. Motion carried.

Motion Mr. Treadway, seconded Ms. Rowe to recommend approving the 2018 Road and Solid Waste department equipment list requests. Motion carried.

Motion Ms. Rowe, seconded Mr. Treadway to recommend approving the jury office relocation expenses. Motion carried.

Motion Mr. Treadway, seconded Ms. Rowe to recommend a \$0.50/hour cost of living increase for jury employees for 2018. Motion carried.

Motion Ms. Rowe, seconded Mr. Treadway to recommend the following General Fund transfers for 2018: Capital Outlay \$100,000 and Grand/Petit Jury \$10,000. Motion carried.

Motion Ms. Rowe, seconded Mr. Treadway to amend the agenda to include authorizing the Secretary-Treasurer to publish the 2018 Tentative Consolidated Budget on November 23rd and to schedule a public

hearing for 5:00 PM on Monday, December 11th at the Dr. Charles Garrett Community Center. Motion carried unanimously.

Motion Mr. Treadway, seconded Ms. Rowe to authorizing the Secretary-Treasurer to publish the 2018 Tentative Consolidated Budget on November 23rd and to schedule a public hearing for 5:00 PM on Monday, December 11th at the Dr. Charles Garrett Community Center. Motion carried

Motion Ms. Rowe, seconded Mr. Treadway to adjourn. Motion carried.