

BUDGET COMMITTEE AGENDA
APRIL 30, 2024

FROM: COUNTY CLERK, PAM ENNIS

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

TIME: **5:30 PM**

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

INDEPENDENT FEDERAL AUDIT FOR POPE COUNTY FOR 2023.

UNFINISHED BUSINESS: NONE.

NEW BUSINESS:

REQUEST FOR FUNDS:

1. POPE COUNTY CORONER- MATTHEW SCOTT
(GENERAL FUND)

1000-0419-2001 GENERAL SUPPLIES \$ 500.00 A D T

2. POPE COUNTY ELECTION COMMISSION'S DEPARTMENT- FREDDIE HARRIS
(GENERAL FUND)

1000-0109-2001 GENERAL SUPPLIES \$ 5,055.16
1000-0109-3009 OTHER PROFESSIONAL SERVICES \$ 28,502.14
TOTAL: \$ 33,557.30 A D T

3. OEM DEPARTMENT - JUSTIN DRITTLER
(EMERGNCY NINE ONE ONE FUND)

3020-0500-2001 GENERAL SUPPLIES \$ 1,500.00 A D T

4. JUVENILE PROBATION - KEN D. COKER
(CIRCUIT COURT JUVENILE DIVISION FUND)

3031-0415-3103 GRANTS-IN-AID \$ 15,000.00 A D T

TRANSFER OF FUNDS:

5. TREASURER'S DEPARTMENT - LARRY HOLMAN
(GENERAL FUND)

FROM: 1000-0103-1001 SALARIES FULL-TIME POS. #5
TO: 1000-0103-2001 GENERAL SUPPLIES \$ 3,000.00

FROM: 1000-0103-1001 SALARIES FULL-TIME POS. #5
TO: 1000-0103-2002 SMALL EQUIPMENT \$ 6,300.00

FROM: 1000-0103-1001 SALARIES FULL-TIME POS. #5
TO: 1000-0103-3060 UTILITES-ELECTRICITY \$ 1,000.00 A D T

ADDITIONAL ITEMS FOR DISCUSSION:

NONE.

ITEMS TO BE CONSIDERED BY FULL COURT

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

ORDINANCE AMENDING THE POPE COUNTY PERSONNEL POLICIES AND PROCEDURES, ADOPTED BY ORDINANCE NO. 2019-O-073, AMENDING 6 (B) EMPLOYEE COMPENSATION ADDING A NEW PARAGRAPH PERTAINING TO MANDATORY DIRECT DEPOSIT FOR ALL COUNTY EMPLOYEES AND DECLARING AN EMERGENCY.

JUSTICE HEFLIN

ORDINANCE APPROVING AND ALLOWING THE COUNTY JUDGE TO SELL ROAD DEPARTMENT EQUIPMENT TO YELL COUNTY WITH SAID FUNDS TO BE DEPOSITED INTO THE POPE COUNTY ROAD FUND AND DECLARING AN EMERGENCY.

JUSTICE WHITTENBURG

NOTIFICATION TO QUORUM COURT PER ACA §14-16-106 OF ITEMS TO BE JUNK, SCRAP, DISCARDED MATERIALS AND HAS NO VALUE TO THE COUNTY, IN POSSESSION OF THE COUNTY CLERK, TAX COLLECTOR, CIRCUIT CLERK, ASSESSOR, SHERIFF, AND JUVENILE PROBATION DEPARTMENTS, 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 IVY