

**FINANCE COMMITTEE
MINUTES OF MEETING
March 5th, 2018
5:30 P.M.**

Present: Derek Kennedy, Glenn Hutto and John Watley. Absent: Stan Smith. Also present: Jerry W. Taylor, Lanny Parker, Mike Jones, Shorty Matthews and Lane Rugg.

Mr. Kennedy called the meeting to order. Mr. Watley led the group in prayer.

Motion Mr. Hutto, seconded by Mr. Watley and declared adopted by unanimous roll call vote of the Committee to approve the agenda as written.

Motion Mr. Watley, seconded by Mr. Hutto to approve the minutes of the December 19th, 2017 meeting. Motion carried unanimously.

Mr. Kennedy addressed the committee regarding the issues the payroll department has been experiencing the last few years. Mr. Kennedy states that in the future the goal is to have no audit findings and if the auditors have questions we can just point them to the professionals who are managing the payroll and let them answer their questions.

Mark Goodman, Payroll Plus, presented the Committee with proposals for payroll processing. **No action taken.**

Kenneth Folden, Folden & Company, presented the Committee with a proposal for payroll processing. **No action taken.**

A brief discussion was held on the purchase of crushed concrete. The crushed concrete is \$22 a ton and is located in Bernice. SB-2 is located in Monroe and costs \$29.25 a ton.

Motion Mr. Watley, seconded by Mr. Hutto to recommend to the full jury to purchase \$75,000 (\$22 a ton) of crushed concrete for use by the Landfill and \$25,000 (\$22 a ton) of crushed concrete for use by the Road Department. Motion carried unanimously.

There being no further business to come before the committee, Mr. Kennedy declared the meeting adjourned upon motion by Mr. Hutto and duly seconded by Mr. Watley on this the 5th day of March, 2018.

**Derek Kennedy, Chairman
Paula Strickland, Secretary-Treasurer**