AMERICAN RESCUE PLAN FUNDING COMMITTEE MINUTES OF MEETING December 6th, 2022 3:30 P.M.

Present: Johnny Buckley, Brenda Abercrombie and Ben Bridges. Also present: LW Nolan, Ceis Nyegaard, Dodi Eubanks, Lynn Ramsey and George Cothran.

Mrs. Abercrombie called the meeting to order. Mr. Buckley led the group in prayer.

Motion Mr. Bridges, seconded by Mr. Buckley and declared adopted by unanimous roll call vote to approve the agenda as written.

Motion Mr. Bridges, seconded by Mr. Buckley to adopt the minutes from the September 6th, 2022 meeting. Motion carried unanimously.

A lengthy discussion was held regarding the request from the Clerk of Court. Dodi Eubanks, Union Parish Clerk of Court, addressed the committee regarding a request she submitted on November 16th, 2022. Mrs. Eubanks is requesting the jury contribute \$50,000 toward her expenses from the ARPA funds due to declining revenue. In Mrs. Eubanks' request to the jury, she stated that she has the following liabilities due:

•	Annual Audit	\$12,500.00
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- Insurance \$11,114.63
- Retirement \$12,305.33
- Hosted Services \$ 8,197.56
- Elec Expenses \$ 4,366.73
- Payroll \$21,709.81

Mrs. Eubanks will have approximately \$10,000 in civil revenue to help offset the liabilities listed above. Mrs. Eubanks said her audit fees have increased as well as insurance. Mrs. Eubanks stated that she has not taken her full salary due to the financial hardship that her office is in due to the pandemic. Mrs. Eubanks stated that she has seven (7) full-time employees.

Motion Mrs. Abercrombie, seconded by Mr. Buckley to recommend to the full jury to make a one-time contribution to the Union Parish Clerk of Court in the amount of \$50,000.

There being no more business to come before the committee, Mrs. Abercrombie declared the meeting adjourned upon motion by Mr. Buckley and duly seconded by Mrs. Abercrombie on this the 6th day of December, 2022.

Brenda Abercrombie, Chairman Paula Strickland, Secretary/Treasurer