

**FINANCE COMMITTEE  
MINUTES OF MEETING  
December 29<sup>th</sup>, 2022  
9:30 A.M.**

Present: L.W. Nolan, Ben Bridges, DeWayne Ramsey and A.J. Ford. Also present, Johnny Buckley, Brenda Abercrombie, Nathan Pilgreen, Ceis Nyegaard, Tammy Ramsey and Johnny Creed.

Mr. Nolan called the meeting to order. Mr. Nolan led the group in prayer.

**Motion Mr. Ramsey, seconded by Mr. Bridges and declared adopted by unanimous Roll Call vote to approve the agenda as written.**

**Motion Mr. Bridges, seconded by Mr. Ramsey to approve the minutes of the December 6<sup>th</sup>, 2022 meeting. Motion carried unanimously.**

The Secretary/Treasurer asked each Finance Committee member if they had reviewed the 2023 Budget and 2022 Revised Budget. All committee members acknowledged that they had reviewed the budgets and there were no changes that needed to be made. **Motion Mr. Bridges, seconded by Mr. Ramsey to recommend to the full jury to accept the budgets as presented. Motion carried unanimously.**

A brief discussion was held concerning the Schindler Elevator invoice in the amount of \$81,187.25. The Secretary/Treasurer reported that the elevator was working, but would not be turned on until the invoice was paid. The Secretary/Treasurer would like to take the invoice amount out of the ARPA funds or the Landfill tipping fees. **Motion Mr. Bridges, seconded by Mr. Ramsey to recommend to the full jury that a transfer be made from the Landfill to the General Fund for the amount of \$81,187.25. The funds will be used to pay the Schindler Elevator invoice. Motion carried unanimously.**

A brief discussion was held regarding mileage reimbursement for jurors. Mrs. Abercrombie had requested that this be added to the agenda for discussion on behalf of Mr. Moses. Currently, Jurors can receive mileage reimbursement up to \$400 per month for police jury business. In order to get reimbursed jurors would have to complete a mileage sheet detailing the request for mileage reimbursement. **No action taken.**

**There being no more business to come before the committee, Mr. Nolan declared the meeting adjourned upon motion by Mr. Ramsey and duly seconded by Mr. Bridges on this the 29<sup>th</sup> day of December, 2022.**

L.W. Nolan, Chairman  
Paula Strickland, Secretary/Treasurer