

**SPECIAL FINANCE COMMITTEE MEETING
GARLAND COUNTY COURTHOUSE
COUNTY COURTROOM 200
MAY 9, 2022, AT 5:15 PM
MINUTES**

Members: Chairman McKee, Justices Horner, Hunter, Anderson, Raney, and Owen.

Members Absent: Vice-Chairman Braziel

Also Present: Citizens, Elected Officials, Staff, and Media

Chairman McKee called the meeting to order, and Justice Anderson presented the invocation.

Chairman McKee introduced a transfer in the Solid Waste Fund, Solid Waste Budget of \$49,344.44 from machinery and equipment to vehicle for a vehicle purchase. A motion was made by Justice Anderson and seconded by Justice Raney. Judge Mahoney explained the need for the transfer to replace vehicles. Chairman McKee asked for questions or discussion, and with none, the motion passed without opposition.

Chairman McKee introduced consideration of a transfer in the Solid Waste Fund, Solid Waste Budget of \$81,000.00 from Tipping Fees to Buildings to replace the vandalized office trailer at the Landfill until insurance proceeds are received. A motion was made by Justice Owen and seconded by Justice Hunter. Judge Mahoney explained that the office was burnt during the vandalism and needed to be replaced. He indicated once the insurance reimbursement comes in, we will put the money back toward the Tipping Fees. Chairman McKee asked for questions or discussion, and with none, the motion passed without opposition.

The meeting was adjourned.

Respectfully Submitted,



Susan Ashmore, CPA
Garland County Comptroller