12-15-2021 Minutes

McDonald County Commission—Minutes

December 15th, 2021

Present:

Bill Lant - Presiding Commissioner Jamey Cope - Eastern Commissioner Rick Lett - Western Commissioner Kimberly Bell - County Clerk

General Business

Commission approved accounts payable in the amount of \$73,380.96

2021 Budget Amendment Hearing: Presiding Commissioner Lant made a motion to open the budget hearing at 10:00 am. The Budget Amendment Message was read by McDonald County Clerk, Kimberly Bell. Commissioner Lett made a motion to accept the 2021 Amended Budget. Commissioner Lant seconded the motion. The motion carried with a unanimous vote. Commissioner Cope made a motion to close the Budget Hearing and return back to regular session. Commissioner Lant seconded. Motion carried with a unanimous vote. No citizens attended the Budget Amendment Hearing.

Kimberly Bell, McDonald County Clerk, informed the Commission ineligible payroll expenses were inadvertently paid out of the ARPA Fund which did not qualify to be paid from the ARPA fund because those payroll expenses were covered by other Federal grant money. Presiding Commissioner Lant made a motion to issue a Court Order to Treasurer Sheila Fuller, to transfer \$15,926.70 from General Revenue fund to ARPA fund. Commissioner Cope seconded the motion. Motion passed with unanimous vote. A memorandum was also signed instructing County Clerk Payroll Deputy to no longer pay the ineligible employee using ARPA funds.

Commission drove the following roads: Upper Mill Creek, Lower Mill Creek, Old Jefferson Hwy, and Elk Springs Road.

Commission conducted general business of the county.

ADJOURN

Commission will reconvene on December 20th, 2021

SIGNATURES

Bill Lant

Rick Lett

Approved

Monday December 20th, 2021

Book PP pg. 249