



FINANCE COMMITTEE MEETING MINUTES

Commission Chamber
Tuesday, May 14, 2024
1:05 PM

FINANCE

PRESENT

Commissioner Jordan Johnson
Commissioner Wayne Guilfoyle
Commissioner Francine Scott
Commissioner Stacy Pulliam

ABSENT

Mayor Garnett Johnson

1. Motion to approve holding the SPLOST 9 Infrastructure and Facilities Work Session on June 20, 2024, and the FY25 Budget Retreat on June 26, 2024.

It was the consensus of the committee that this item be referred to the full Commission with no recommendation without objection and allow the Interim Administrator to present some additional dates for the budget retreat.

2. Approve engaging Marcum LLP to conduct audit of Parks and Recreation Department.

Motion to delete this item from the agenda.

Motion made by Pulliam, Seconded by Scott.

Voting Yea: Johnson, Guilfoyle, Scott, Pulliam

Motion carries 4-0.

3. Approve funding for three Flock Cameras to be placed at the three entrances to Goshen Plantation for one year. Cost per Sheriff is 3500.00 per camera per year; fund through ARP funds. **(Requested by Commissioner Brandon Garrett)**

Motion to approve.

Motion made by Pulliam, Seconded by Scott.

Voting Yea: Johnson, Guilfoyle, Scott, Pulliam

Motion carries 4-0.

4. Presentation of the March 31, 2024, preliminary financial reports.

It was the consensus of the committee that this item be received as information without objection.

5. Motion to approve the minutes of the Finance Committee held on April 30, 2024.

Motion to approve.

Motion made by Pulliam, Seconded by Scott.

Voting Yea: Johnson, Guilfoyle, Scott, Pulliam

Motion carries 4-0.

ADDENDUM ITEM

1. Approve engaging UHY Advisors Mid Atlantic to conduct audit of Parks and Recreation Department.

It was the consensus of the committee that this item be added to the agenda.

Motion to approve.

Motion made by Guilfoyle, Seconded by Pulliam.

Voting Yea: Johnson, Guilfoyle, Pulliam

Voting Nay: Scott

Motion carries 3-1.