



## FINANCE COMMITTEE MEETING MINUTES

Commission Chamber

Tuesday, January 30, 2024

1:15 PM

### FINANCE

#### PRESENT

Mayor Garnett Johnson

Commissioner Jordan Johnson

Commissioner Wayne Guilfoyle

Commissioner Francine Scott

Commissioner Stacy Pulliam

1. Motion to approve the amended terms of service in the Richmond County Board of Assessors agreement with South Data, Inc. (mailing service vendor).

Motion to approve.

Motion made by Guilfoyle, Seconded by Scott.

Voting Yea: Johnson, Guilfoyle, Scott, Pulliam

Motion carries 4-0.

2. The addition of a capital account line to the Mayor's budget for our surplus funds from the 2023 budget. **(Requested by Mayor Garnett Johnson)**

Motion to approve moving the amount of \$25,000 from the remaining surplus money in the Mayor's Office 2023 budget to a capital account line in their 2024 budget.

Motion made by Guilfoyle, Seconded by Scott.

Voting Yea: Johnson, Guilfoyle, Scott, Pulliam

Motion carries 4-0.

3. Motion to discuss current ARP balance and previously requested allocations.

Motion to approve transferring \$350,000 from ARP funding to the Engineering Department for the program to streamline right of way maintenance.

Motion made by Guilfoyle, Seconded by Pulliam.

Voting Yea: Johnson, Guilfoyle, Scott, Pulliam

Motion carries 4-0.

4. Motion to approve a SPLOST 9 planning work session on Wednesday, February 21, 2024, at 2pm.

Motion to approve.

Motion made by Guilfoyle, Seconded by Scott.  
Voting Yea: Johnson, Guilfoyle, Scott, Pulliam

Motion carries 4-0.

5. Motion to approve the minutes of the Finance Committee held on January 8, 2024.

Motion to approve.

Motion made by Guilfoyle, Seconded by Scott.  
Voting Yea: Johnson, Guilfoyle, Scott, Pulliam

Motion carries 4-0.