

# FINANCE, WAYS & MEANS COMMITTEE

Thursday, May 30, 2019 @ 9:00 a.m.

Supervisors Small Conference Room

## AGENDA

9:00 AM Call meeting to order

Approval of Minutes: May 14, 2019

County Clerk:

- Department Update

County Treasurer:

- Sales Tax Report
- Off Track Betting Revenue
- Community College Chargebacks
- Unexpended Surplus Funds 2018
- Fund Balance Policy
- 2020 Budget
- Vacant Real Property Position

Finance Director:

- Department Update

Resolutions:

1. Authorizing the Chairman to execute an agreement for Lien and Title Search Services
2. Authorizing the Chairman to enter into an agreement for Property Evaluation Services - Lang
3. Authorizing the modification of the 2019 Adopted County Budget (Municipal Utility)
4. Authorizing the modification of the 2019 Adopted County Budget (County Road Fund)
5. Authorizing the modification of the 2019 Adopted County Budget (Capital Projects Fund)
6. Authorizing the modification of the 2019 Adopted County Budget (Vehicles)
7. Designating a County Auditor
8. Establishing a Capital Reserve Fund to Finance an Aquatic Vegetation Harvester
9. Authorizing the Modification of the 2019 Adopted County Budget (Public Safety)
10. Authorizing the Modification of the 2019 Adopted County Budget (Radio Console Maintenance)
11. Authorizing the Modification of the 2019 Adopted County Budget (Project Lifesaver)
12. Authorizing the modification of the 2019 Adopted County Budget (Courthouse Renovation)
13. Authorizing Special District Grants
14. Authorizing Towns, Village and City Municipal Grants
15. Creating a temporary part-time motor vehicle representative position in the County Clerk's Office
16. Authorizing the Chairman to enter into Agreement with Tyler Technologies, Inc.

Other Committee Business

- Telecommunication Companies - 911 Surcharges - County Attorney Tia Wayland-Smith

- Local Law #5 of 1984 Amendment - County Attorney Tina Wayland-Smith

Preferred Agenda

Next Meeting - Thursday, June 27, 2019 @ 9:00 a.m.

Adjourn