

Finance Committee Meeting Minutes Tuesday, November 7<sup>th</sup>, 2023

Agenda

1. Call to order – those present – Tad Mayhall, Clay Hardy, Teresa Boehm, Martha Firnhaber, Don Tate. Absent – Mark Bennett, Sonny Ross. Don Tate chaired the meeting. Called the meeting to order at 4:36 pm
2. Public Body Comment – Tricia Miller was only public body. Concerned about a title bill coming through and payment for it for the vehicles. She feels before we take action on that item we should see if there is going to be any action come forward regarding the changing of the titles. She went to City Council meeting last night and they approved IGA for dive team and she wants us to consider it. With all of the drama the county needs a win and giving over dive equipment could give the county a win.
3. Review claims (invoices) submitted for payment by County Departments from General Fund and Special Fund accounts not reviewed by another county board committee –  
  
Claims 029 Exp Not Sep Budgeted – approve payments so long as the receipt/invoice for \$2,500 for Conflict Public Defender Fees – Aaron Herkert of Beavers, Calvert & Brotherton is submitted.
4. Discussion and vote to make recommendation to County Board for approval to pay claims by the respective committees – motion to approve bills as presented – Tad – Clay seconded. All in favor – unanimous. No nay.
5. Reading and approval of meeting minutes – motion to approve the minutes – Tad – Don seconded. All in favor – unanimous. No nay.
6. Adjournment – Tad made motion to adjourn at 6:07 pm. Clay seconded. All in favor – unanimous. No nay. Meeting adjourned.

FILED

NOV 08 2023

*Jessie Cox*

SHELBY COUNTY CLERK