

FINANCE COMMITTEE MEETING MINUTES
Thursday May 5, 1988

PRESENT: Commissioner McCoy, Chair; Commissioner Miller; Dave Warren; Linda Alexander; George Brower; Mike Oswald; Betsy Williams; Sam Philip; Ramsey Weit

Commissioner McCoy convened this special meeting at 1:11 p.m. for the purpose of reviewing 3rd Quarter Contingency Requests for compliance with established Committee criteria:

1. emergency situations which if left unattended, will jeopardize the health and safety of the community;
2. unanticipated expenditures that are necessary to keep a previous public commitment or fulfill a legislative mandate or can be demonstrated to result in significant administrative or programatic efficiencies;
3. expenditures of unanticipated revenues not classifiable as grants.

Four contingency requests were reviewed with the following results:

1. DJS 34 - meets criteria in 1 above.
2. DES 14 - meets criteria in 1 above.
3. DES 15 - meets criteria in 3 above.
4. Nond 13 - does not meet criteria. Recommend referral back to DES for further review.

The Committee asked that Commissioner McCoy's office begin a dialogue with the Mayor's office regarding the City's non-compliance with County Animal Control Ordinances. The Committee also agreed that the matter of funding the Soil & Water Conservation Districts be placed on the County's legislative agenda.

The meeting was adjourned at 2:05 p.m.

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COUNTY CLERK
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