

**MINUTES
BUDGET AND PERSONNEL
REGULAR MEETING
TUESDAY, APRIL 11TH, 2023
5:30 P.M.**

THE BUDGET AND PERSONNEL COMMITTEE MET IN REGULAR SESSION IN THE COUNCIL CHAMBER AT 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME.

Committee Members: **Choya Shropshire, _____, Evett Barham, Randy Chitwood (alt.)

1. CALL MEETING TO ORDER.

The meeting was called to order at 5:39 p.m. by Choya Shropshire. Members present: Choya Shropshire and Evett Barham. Members absent: none.

Others present: Mayor Lees, Dennis Nichols, Kevin Tramel, Courtney Davis, Zac Doyle, Terry Aylward and Kimmie Shropshire.

2. PETITIONS FROM THE AUDIENCE.

There were no petitions.

3. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE FEBRUARY 14TH, 2023, REGULAR MEETING.

Motion was made by Barham, second by Shropshire to approve the minutes of the February 14th, 2023 regular meeting. Voting yes: Shropshire and Barham. Voting no: none.

4. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE MARCH 2ND, 2023, SPECIAL MEETING.

Motion was made by Barham, second by Shropshire to approve the minutes of the March 2nd, 2023, special meeting. Voting yes: Barham and Shropshire. Voting no: none.

5. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE MARCH 9TH, 2023, REGULAR MEETING.

Motion was made by Barham, second by Shropshire to approve the minutes of the March 9th, 2023, regular meeting. Voting yes: Shropshire. Abstaining, counting as a no vote: Barham. Motion did not pass due to lack of quorum present from that meeting.

6. MAYOR'S REPORT.

a. Tax Reports.

Mayor reported that Sales Tax numbers remain flat. Sales, Use and Tobacco Tax annualized come to \$11,382,737.00.

b. Review of Financial Status.

Mayor stated that departments are staying within their budgets, and Capital Outlay is, as well.

c. General Fund Budget Review.

No report.

7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING TRANSFERRING DARLA CRAFT COATS FROM MANAGERIAL CLERICAL DEPARTMENT 207 (RANGE D,

STEP 4) TO CLERICAL/ACCOUNTING DEPARTMENT 209 (RANGE D, STEP 4), EFFECTIVE MAY 1ST, 2023.

Motion was made by Barham, second by Shropshire to recommend Council action regarding transferring Darla Craft Coats from Managerial Clerical Department 207 (Range D, Step 4) to Clerical/Accounting Department 209 (Range D, Step 4), effective May 1st, 2023.

Voting yes: Barham and Shropshire. Voting no: none.

8. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING AN EXPENDITURE IN THE AMOUNT OF \$14,005.00 TO MOTOROLA SOLUTIONS FOR REMOTE DEPLOYMENT TRAINING, VIDEO MANAGER ER EL ONPREM SITE LICENSE KEY, AND ANNUAL DEVICE LICENSING AND SUPPORT FOR 4RE AND BWC, FOR THE NEW SERVER AT THE PRYOR CREEK POLICE DEPARTMENT FROM POLICE GENERAL SOFTWARE ACCOUNT #02-215-5260.

Motion was made by Barham, second by Shropshire to recommend Council action regarding an expenditure in the amount of \$14,005.00 to Motorola Solutions for remote Deployment Training, Video Manager ER EL OnPrem Site License Key, and annual device licensing and support for 4RE and BWC, for the new server at the Pryor Creek Police Department from Police General Software Account #02-215-5260.

Nichols and Tramel stated that this upgrade will bring them into compliance and up to date with their equipment. Their current equipment is outdated and cannot be upgraded. They also stated that the amount may come in less than this estimate shows. Voting yes: Shropshire and Barham. Voting no: none.

9. UNFORESEEABLE BUSINESS.

There was no unforeseeable business.

10. ADJOURN.

Motion was made by Barham, second by Shropshire to adjourn at 5:50 p.m. Voting yes: Barham and Shropshire. Voting no: none.