

**FINANCE COMMITTEE MINUTES  
WEDNESDAY, FEBRUARY 23, 2022 1:00 P.M.**

---

Present: Committee Members: Chairperson Aaron Banks, Virgi Lindsay, Council President (via Teleconference), Ashby Foote (via Teleconference), Brian Grizzell (via Teleconference), and Vernon Hartley. Directors: Dr. Safiya Omari, Chief of Staff, Louise Wright, CAO, Constance White, Chief Deputy Clerk of Council, and Denise Fortner, Chief Deputy Clerk of Council.

Absent: Angelique Lee and Kenneth Stokes.

\* \* \* \* \*

The meeting was called to order by **Chairperson Aaron Banks**.

\* \* \* \* \*

**DISCUSSION:** **Chairperson Banks** stated that the CAFER has been received and wanted to thank the Finance Department for their work on completing this task.

There came on for consideration Agenda Item No. 1

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING  
AND ACROSS THE BOARD PAY RAISES FOR CITY EMPLOYEES FOR FY  
2014-2015.**

**Note:** Item died for lack of motion or second.

\* \* \* \* \*

There came on for consideration Agenda Item No. 2

**ORDINANCE ESTABLISHING RESPONSIBLE BANKING AND COMMUNITY  
REINVESTMENT PRACTICES WITHIN THE CITY OF JACKSON.**

**Note:** Item died for lack of motion or second.

\* \* \* \* \*

There came on for consideration Agenda Item No. 3

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING  
THE RETENTION OF PROFESSIONAL SERVICES TO ASSIST WITH THE  
BUDGET PREPARATION FOR FY2016.**

**Note:** Item died for lack of motion or second.

\* \* \* \* \*

**FINANCE COMMITTEE MINUTES  
WEDNESDAY, FEBRUARY 23, 2022 1:00 P.M.**

---

There came on for consideration Agenda Item No. 4

**ORDER REVISING UNRESTRICTED GENERAL FUND RESERVE POLICY.**

**Note:** Item died for lack of motion or second.

\* \* \* \* \*

There came on for consideration Agenda Item No. 5

**ORDER OF THE CITY COUNCIL OF JACKSON, MS AUTHORIZING THE  
PLACEMENT OF TWO MILLION DOLLARS FROM THE FUND BALANCE  
OF THE CITY BUDGET TO BE TRANSFERRED TO THE CITY OF JACKSON  
POLICE DEPARTMENT'S BUDGET.**

**Note:** Item died for lack of motion or second.

\* \* \* \* \*

There came on for consideration Agenda Item No. 6

**ORDINANCE OF THE CITY OF JACKSON ESTABLISHING A DISPARITY  
AND AVAILABILITY STUDY FUNCTION WITHIN THE CITY OF JACKSON'S  
BUDGET.**

**Note:** Item died for lack of motion or second.

\* \* \* \* \*

There came on for consideration Agenda Item No. 7

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REVISING  
FISCAL YEAR 2017-2018 BUDGET TO FUND A DISPARITY AND  
AVAILABILITY STUDY.**

**Note:** Item died for lack of motion or second.

\* \* \* \* \*

There came on for consideration Agenda Item No. 8

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REVISING THE  
FISCAL YEAR 2017-2018 TO CONTRIBUTE FUNDING TO THE JACKSON  
ZOOLOGICAL PARK.**

**FINANCE COMMITTEE MINUTES  
WEDNESDAY, FEBRUARY 23, 2022 1:00 P.M.**

---

**Note:** Item died for lack of motion or second.

\*\*\*\*\*

There came on for consideration Agenda Item No. 9

**ORDER AUTHORIZING AMENDMENT OF THE CITY OF JACKSON PAY PLAN TO CHANGE THE RANGE OF THE FINANCE MANAGER FROM RANGE 29 TO RANGE 34; ASSISTANT FINANCE MANAGER FROM RANGE 25 TO RANGE 30; SENIOR BUDGET ANALYST FROM RANGE 23 TO A RANGE OF 29 AND THE BUDGET ANALYST II FROM RANGE 21 TO RANGE 28.**

**Council Member Banks** moved adoption; **Council Member Lee** seconded.

**Chairperson Banks** recognized **Sharon Thames, Deputy Director of Finance** and **Torri Martin, City Attorney** who gave an overview of said item. After discussion, it was decided that the item would stay in committee. **Chairperson Banks** withdrew his motion, **Council Member Hartley** withdrew his second.

\*\*\*\*\*

There came on for consideration Agenda Item No. 10

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REVISING THE FISCAL YEAR 2018 – 2018 BUDGET TO TRANSFER \$936,000.00 FROM ACCOUNT NUMBER 001-5899, THE APPLIED FUND BALANCE TO ACCOUNT NUMBER 009-452006483, RECYCLING COLLECTIONS TO FUND RECYCLING SERVICES THROUGH THE END OF THE FISCAL YEAR FOR THE CITY OF JACKSON, MISSISSIPPI.**

**Note:** Item died for lack of motion or second.

\*\*\*\*\*

There came on for consideration Agenda Item No. 11

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI TO PAY THE AMOUNTS OUTSTANDING TO WASTE MANAGEMENT, INC. OF MISSISSIPPI FOR RECYCLING SERVICES PROVIDED FROM OCTOBER 2018 TO PRESENT, ALL OUTSTANDING AMOUNTS FROM FISCAL YEAR 2018 AND RECYCLING SERVICES PROVIDED THROUGH THE END OF FISCAL YEAR 2019.**

**Note:** Item died for lack of motion or second.

**FINANCE COMMITTEE MINUTES**  
**WEDNESDAY, FEBRUARY 23, 2022 1:00 P.M.**

---

\* \* \* \* \*

There came on for Discussion, Agenda Item No. 12:

**DISCUSSION: CAFR** (Comprehensive Annual Financial Report) **Chairperson Banks** recognized **Sharon Thames, Deputy Director of Finance** who stated that we should wait for Scott Hodges for an explanation of the CAFR. **Chairperson Banks** request that the clerk poll for a meeting with Finance and Scott Hodges.

\* \* \* \* \*

There being no further business to come before the committee, the meeting was adjourned at 1:20 p.m.