



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Agenda Finance & Administration Council Committee

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Tuesday, February 26, 2019

4:00 PM

Municipal Center

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### 1. Call To Order

### 2. Roll Call by City Clerk Donna Jackson

### 3. Approval of minutes

**MIN-19:014** Minutes for the Finance Committee meeting on February 12, 2019

**Attachments:** [Minutes](#)

**MIN-19:017** Minutes for the Special Called Finance Committee meeting on February 19, 2019.

**Attachments:** [Minutes 021919](#)

### 4. New Business

#### *RESOLUTIONS TO BE INTRODUCED*

**RES-19:018** A RESOLUTION TO ENTER INTO A CONTRACT WITH GRANICUS, INC. FOR THE PURCHASE OF A DIGITAL ENCODER AND THE ANNUAL SUBSCRIPTION FEE FOR THE ENCODING APPLIANCE SOFTWARE FOR THE CITY OF JONESBORO, ARKANSAS

**Sponsors:** City Clerk

**Attachments:** [AR Jonesboro\\_Q37378-2019JAN25.pdf](#)  
[Granicus Encoding Appliance Technical Solutions Guide \(Amax\) \(1\).pdf](#)

**RES-19:019** RESOLUTION AUTHORIZING THE CITY OF JONESBORO GRANTS AND COMMUNITY DEVELOPMENT DEPARTMENT TO APPLY FOR THE DEPARTMENT OF HOMELAND SECURITY FY 2018 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE GRANT (SAFER)

**Sponsors:** Grants and Fire Department

### 5. Pending Items

### 6. Other Business

**7. Public Comments**

**8. Adjournment**