

BUDGET COMMITTEE

February 09, 2015

6:00 P.M.

Approved  
March 9, 2015  
S. Culler

**Present:** Buford Peters, Nancy Brown, Ronnie Trivett, L.C. Tester, Ross Garland, John Lewis, Sonja Culler, Robert Carroll

**Absent:** None

The meeting was called to order by Chairwoman Sonja Culler.

A roll sheet was distributed and signed by all in attendance.

Quorum present.

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- **Adopt Agenda:** Robert Carroll requested the Agenda be adjusted to move the Judges requests to after Public Comments. No objections to the request. Motion was made by John Lewis, second by Nancy Brown to adopt Agenda as amended. All ayes. Motion carried.
  - **Approval of Minutes:** Motion was made by Ronnie Trivett, second by John Lewis to approve minutes from the January 12, 2015 meeting. All ayes. Motion carried.
  - **Public Comments:** No public comments were made.
  - **Request from Carter Co. Judges:** Mayor Humphrey stated the cost of materials, consisting of ceiling tiles, baseboards, painting, etc. needed to complete renovations in the courtroom were estimated at \$14,000. An estimated cost of \$24,000 would be needed to install sound systems, and approximately \$13,000 was needed for reupholstering and painting of Courtroom gallery chairs. The sound systems and chair improvements would have to be sent out for bids to determine final cost. The total cost estimate to complete the Courtroom renovations would be approximately \$47,000, with inmate labor being provided. Money would come from Litigation Fund, which currently has a balance of \$135,000. Question was raised by Buford Peters about any other projects which would draw from Litigation Fund, and how much money was brought into the Litigation Fund annually. Mayor Humphrey stated that a window replacement project for the Courthouse was estimated at \$30,000. Sheriff Lunceford stated the average annual total brought into Litigation Fund was around \$90,000. Motion was made by Ronnie Trivett, second by Nancy Brown to transfer up to \$47,000 from Litigation Fund to Building and Grounds Fund to cover costs for Courtroom improvements and repairs. All ayes. Motion carried.
  - **Animal Shelter Donations:** Motion was made by Nancy Brown, second by John Lewis to accept donations to the Animal Shelter. All ayes. Motion carried. Total: \$818.00
  - **General Fund 101 Amendment #8:** Multiple line items with the exception of Item #7, which was a request to reallocate funds within the Planning Budget. Motion was made by John Lewis, second by Nancy Brown to set aside Item #7 within the General Fund 101 Amendment #8. Ronnie Trivett then made motion, second by Robert Carroll to approve General Fund 101 Amendment #8 with line item #7 and its money excluded from the amendment. Motion carried. Total: \$59,420.26
  - **Line Item #7-Request from Planning Commission:** Motion was made by John Lewis, second by Ronnie Trivett to deny Item #7 - To reallocate funds within the Planning Dept. budget. Motion passed.
  - **General Purpose School Fund 141 Amendment #7:** Motion was made by John Lewis, second by Nancy Brown to approve General Purpose School Fund 141 Amendment #7. All ayes. Motion carried. Total: \$12,290.20
  - **General Purpose School Fund 141 Amendment #8:** Motion made by John Lewis, second by Ronnie Trivett to approve General Purpose School Fund 141 Amendment #8. All ayes. Motion carried. Total: \$1,000.00
  - **Wireless Voting System Bids:** Voting system was put out for bids and returned with amounts on bid sheet included in handout. Mayor Humphrey gave details on bids and included estimates on other hardware needed for the system. For the Current Works-Roll Call Pro Advanced System, \$20,000.00 would be needed for software, laptop computer, and copier/printer. The Mayor's account was explained to have sufficient funds available for this purchase. Motion made by Ronnie Trivett, second by John Lewis to approve amendment to transfer funds from Mayor's Budget to Maintenance to cover costs for Roll Call Pro system. Motion carried. Total: \$20,000.00

- No other discussions or business.
- Motion to adjourn made by John Lewis, second by Ronnie Trivett. All ayes. Meeting adjourned.

Respectfully submitted,

Ross Garland

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Sonja Culler,

Approved for File