

BUDGET COMMITTEE

May 8<sup>th</sup>, 2017

6:00 P.M.

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**Present:** Robert Acuff, Al Meehan, Ronnie Trivett, L.C. Tester, Ross Garland, John Lewis, Sonja Culler, Robert Carroll

**Absent:** None

The meeting was called to order by Chairman Sonja Culler.

Roll call made during Nominating Committee. All present. Quorum present.

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- **Adopt Agenda:** Motion was made by Ronnie Trivett, second by John Lewis to adopt agenda. All ayes. Motion carried.
- **Approval of Minutes:** Motion made by Ronnie Trivett, second by L.C. Tester to approve minutes from the April 10<sup>th</sup> meeting. Corrections were added to the minutes and accepted. All ayes. Motion carried.
- **Public Comments:** None.
- **Old Business:** Finance Director Byrd delivered a handout with a Salaries and Benefits employee schedule for the General Fund, Highway, and Solid Waste Department. Dr. Robert Acuff provided thoughts on Employee Insurance and the idea to further examine the issue after the upcoming Budget is passed. He also provided a report by National Association of Counties providing data on Employee Benefits Coverages. Director Byrd then offered the idea of the Budget Committee meeting with our Insurance Broker when Insurance Coverage negotiations begin for the next Budget year.
- **Request to Reserve Balance - Juries:** Ronnie Trivett made the motion, second by Robert Acuff to reserve funding, not more than \$40,000.00 to next year's Juries Budget. Money to be used for possible death penalty cases in the coming year.

Robert Acuff	Aye	Ross Garland	Aye
Al Meehan	Aye	John Lewis	Aye
Ronnie Trivett	Aye	Sonja Culler	Aye
L.C. Tester	Aye	Robert Carroll	Aye

Motion carried.

- **Request to Reserve Balance – Clerk & Master:** Al Meehan made the motion, second by L.C. Tester to reserve the remaining funds, up to \$15,000.00, in the Clerk & Master's Budget. Money to be reserved for office improvements and equipment.

Robert Acuff	Aye	Ross Garland	Aye
Al Meehan	Aye	John Lewis	No
Ronnie Trivett	Aye	Sonja Culler	Aye
L.C. Tester	Aye	Robert Carroll	No

Motion carried.

- **Request to Reserve Balance – Agriculture Extension:** Ross Garland made the motion, second by Robert Acuff to reserve funds up to \$20,000, from Extension Office Budget. Money to be reserved for office improvements.

Robert Acuff	Aye	Ross Garland	Aye
Al Meehan	Aye	John Lewis	No
Ronnie Trivett	Aye	Sonja Culler	Aye
L.C. Tester	Aye	Robert Carroll	No

Motion Carried.

- **Health Department Project:** Health Dept. Director addressed the Committee on moving forward with the renovations at the Health Dept. The money has already been appropriated to the project and the bidding contract with J.E. Green has been finalized at \$858,900.00. John Lewis made the motion, second by L.C. Tester to accept the contract on the renovation project.

Robert Acuff	Aye	Ross Garland	Aye
Al Meehan	Aye	John Lewis	Aye
Ronnie Trivett	Aye	Sonja Culler	Aye

- L.C. Tester      Aye Robert Carroll      Aye      Motion Carried.
- **March & April Animal Shelter Donations:** Ronnie Trivett made motion, second by Robert Carroll, to approve march & April Animal Shelter donations. Total: \$122.45
- |                |     |                |     |                 |
|----------------|-----|----------------|-----|-----------------|
| Robert Acuff   | Aye | Ross Garland   | Aye |                 |
| Al Meehan      | Aye | John Lewis     | Aye |                 |
| Ronnie Trivett | Aye | Sonja Culler   | Aye |                 |
| L.C. Tester    | Aye | Robert Carroll | Aye | Motion carried. |
- **General Fund 101 Amendment #9:** Multiple line items. Motion made by Ronnie Trivett, second by Robert Carroll to approve General Fund 101 Amendment #9. Total: \$167,547.06
- |                |     |                |     |                 |
|----------------|-----|----------------|-----|-----------------|
| Robert Acuff   | Aye | Ross Garland   | Aye |                 |
| Al Meehan      | Aye | John Lewis     | No  |                 |
| Ronnie Trivett | Aye | Sonja Culler   | Aye |                 |
| L.C. Tester    | Aye | Robert Carroll | No  | Motion Carried. |
- **Drug Fund 122 Amendment #4:** Two allocations for separate confidential payments. Motion made by Robert Acuff, second by Ronnie Trivett to approve Drug Fund 122 Amendment #4. Total: \$14,000.00
- |                |     |                |     |                 |
|----------------|-----|----------------|-----|-----------------|
| Robert Acuff   | Aye | Ross Garland   | Aye |                 |
| Al Meehan      | Aye | John Lewis     | Aye |                 |
| Ronnie Trivett | Aye | Sonja Culler   | Aye |                 |
| L.C. Tester    | Aye | Robert Carroll | Aye | Motion carried. |
- **Park & Recreation Fund 123 Amendment #1:** To allocate for State Grant. Motion made by Ronnie Trivett, second by Al Meehan to approve Park & Recreation Fund 123 Amendment #1. Total: \$10,000.00
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|----------------|-----|----------------|-----|-----------------|
| Robert Acuff   | Aye | Ross Garland   | Aye |                 |
| Al Meehan      | Aye | John Lewis     | Aye |                 |
| Ronnie Trivett | Aye | Sonja Culler   | Aye |                 |
| L.C. Tester    | Aye | Robert Carroll | Aye | Motion carried. |
- **General Purpose School Fund 141 Amendment #9:** To allocate for State Grants. Motion made by Ross Garland, second by Robert Acuff, second by Al Meehan to approve General Purpose School Fund Amendment #9. Total: \$26,480.75
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|----------------|-----|----------------|-----|-----------------|
| Robert Acuff   | Aye | Ross Garland   | Aye |                 |
| Al Meehan      | Aye | John Lewis     | Aye |                 |
| Ronnie Trivett | Aye | Sonja Culler   | Aye |                 |
| L.C. Tester    | Aye | Robert Carroll | Aye | Motion carried. |
- **General Purpose School Fund 141 Amendment #10:** Allocate and Reallocate funds within School Fund. Motion made by Ross Garland, second by Robert Acuff to approve General Purpose School Fund Amendment #10. Total: \$95,595.65
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|----------------|-----|----------------|-----|-----------------|
| Robert Acuff   | Aye | Ross Garland   | Aye |                 |
| Al Meehan      | Aye | John Lewis     | Aye |                 |
| Ronnie Trivett | Aye | Sonja Culler   | Aye |                 |
| L.C. Tester    | Aye | Robert Carroll | Aye | Motion carried. |
- Motion to adjourn made by Robert Acuff, second by Al Meehan. All ayes. Meeting adjourned.

Respectfully submitted,

Ross Garland

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Sonja Culler,

Approved for File