

BUDGET COMMITTEE

November 12, 2013

5:15 PM

PRESENT: Charlie Bayless, Tom Bowers, Nancy Brown, Steve Chambers, Sonja Culler, Pat Hicks, Lawrence Hodge, and Harry Sisk.

The meeting was called to order by Harry Sisk.

Quorum present.

Motion made by Charlie Bayless, second by Nancy Brown to adopt the agenda. Motion carried.

Motion made by Steve Chambers, second by Lawrence Hodge to approve the minutes from the October 14, 2013 meeting. Motion carried.

- **Animal Shelter Donations:** Motion was made by Nancy Brown, second by Sonja Culler to accept \$210 donated to the Animal Shelter during October 2013. Motion carried.
- **Litter Cleanup Approval:** Motion was made by Sonja Culler, second by Tom Bowers to allow the Sheriff's Department and Highway Department to use Litter and Trash Collection's Other Charges line item, 64000-599, to pay for disposal for litter and tires. Motion carried.
- **General Fund 101 Amendment #3 Items 1-4:** Motion by Nancy Brown, second by Tom Bowers to approve General Fund Amendment #3. Motion Carried
- **Highway Fund 131 Amendment #1 with 1 Item:** Motion by Charlie Bayless, second by Tom Bowers to approve Highway Fund Amendment #1. Motion Carried
- **Sheriff's Request:** Sheriff Mathes requested to move \$5,470.30 from the Securis Reserve into office equipment for the purchase of computer hardware and software.

Motion was made by Nancy Brown, second by Charlie Bayless to transfer \$5,470.30 from the Securis Reserve to 54110-719, Office Equipment, for the purchase of computer hardware and software.

Motion to adjourn to was made by Tom Bowers with a second from Lawrence Hodge. Motion carried.

Respectfully submitted,

Christa Byrd

Harry Sisk,

Approved for File

Carter County
Highway Fund 131
Budget Amendment #1

Item # 1	44530 Sale of Equipment		\$	4,000.00	Increase
	63100-499 Other Supplies and Materials	\$	4,000.00		Increase

To recognize funds received from surplus sales.

Total	\$	4,000.00	\$	4,000.00
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