

**Budget/Nominating Committee**  
February 10, 2014  
5:15 p.m.

**PRESENT:** Bill Armstrong, Charlie Bayless, Tom Bowers, Nancy Brown, Steve Chambers, Sonja Culler, Lawrence Hodge, and Harry Sisk.

The meeting was called to order by Harry Sisk.

Motion was made by Sonja Culler with a second from Steve Chambers to adopt the agenda. Motion carried.

Motion was made by Lawrence Hodge with a second from Sonja Culler to approve the minutes from the January 13, 2014 meeting. Motion carried.

A listing of donations received during the month for the Animal Shelter was reviewed. Motion was made by Nancy Brown with a second by Tom Bowers to accept the Animal Shelter donations. Motion carried.

General Fund 101 Amendment #5 with 8 items was presented to the Committee. Motion was made by Steve Chambers with a second from Lawrence Hodge to approve General Fund 101 Amendment #5 with 8 items. Motion carried.

Highway Fund 131 Amendment #3 with 2 items was presented to the Committee. Motion was made by Sonja Culler with a second from Tom Bowers to approve Highway Fund 131 Amendment #3 with 2 items. Motion carried.

Ingrid Deloach presented the 14-15 Budget Calendar. She stated that she would suggest moving at least the General Fund Budget Hearing to earlier in the afternoon to allow officeholders and department heads time to address the Committee of budget needs and concerns. The Committee agreed to move the time for the General Fund Budget Hearing to 2:00 and to leave the other hearings set for 5:15 in the afternoon.

Mr. Sam McKinney spoke to the Committee about the budget process.

The meeting then adjourned to the Nominating Committee.

Chairman Sisk advised that Mike Nidiffer's term was expiring for the Agricultural Committee. It was recommended that Ronnie Hazelwood take Mr. Nidiffer's place. Motion was made by Sonja Culler with a second by Steve Chambers to recommend Ronnie Hazelwood to serve on the Agricultural Committee to the full commission. Motion carried.

Motion was made by Steve Chambers with a second by Lawrence Hodge to adjourn. Motion carried.

Respectfully submitted,  
Ingrid Deloach

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Harry Sisk, Approved for File

**January 2014 Donations**

Animal Shelter Donation- Susan McKinney	100.00
Animal Shelter Donation- IPSOS/ April Jones	20.00
Animal Shelter Donation- James Corley	10.00
Animal Shelter Donation- Donna Smith in Memory of JW Bailey	100.00
Animal Shelter Donation- Debby Profit (put to sleep)	10.00
Animal Shelter Donation- Elizabeth Miller	20.00
Animal Shelter Donation- Teresa McKinney John Wagner Memorial	270.00
Animal Shelter Donation- Christy Manilla John Wagner Memorial	20.00
Animal Shelter Donation- Mary Jones John Wagner Memorial	20.00
Animal Shelter Donation- Paige Sholes John Wagner Memorial	50.00
Animal Shelter Donation- Andrew Monat	10.00
Animal Shelter Donation- Clifford Robbins donations for PTS	10.00
Animal Shelter Donation- Gene Ramsey John Wagner Memorial	25.00
Animal Shelter Donation- Leonard Whitehead	500.00
Animal Shelter Donation- Stephanie Reed for Winnie Honeycutt Collins Memorial	40.00
Animal Shelter Donation- David Hardy	50.00
Animal Shelter Donation- Terry Radford	20.00
Animal Shelter Donation- William Stanton John Wagner Memorial Donation	75.00
Animal Shelter Donation- Urban Pearl Salon	65.00
	<u>\$ 1,415.00</u>

**Carter County**  
**General Fund 101**  
**Budget Amendment #5**

<b>Item # 1</b>	46290 Other Public Safety Grants		\$	5,000.00	Increase
	54110-719 Office Equipment	\$		5,000.00	Increase

**To recognize Highway Safety Grant for Sheriff's Department.**

<b>Item # 2</b>	46390-53 Other Health and Welfare Grants		\$	60,000.00	Increase
	55900-189-53 Other Salaries and Wages	\$		7,179.00	Increase
	55900-201-53 Social Security	\$		445.10	Increase
	55900-210-53 Unemployment Compensation	\$		71.79	Increase
	55900-212-53 Employer Medicare	\$		104.11	Increase
	55900-355-53 Travel	\$		1,000.00	Increase
	55900-399-53 Other Contracted Services	\$		2,200.00	Increase
	55900-499-53 Other Supplies & Materials	\$		45,000.00	Increase
	55900-524-53 Staff Development	\$		1,000.00	Increase
	55900-599-53 Other Charges	\$		3,000.00	Increase

**To recognize Special Needs Funding (Tobacco Settlement) Grant for Health Dept.**

<b>Item # 3</b>	44540 Sale of Property		\$	857.36	Decrease
	52100-332 Legal Notices	\$		82.36	Increase
	52100-599 Other Charges	\$		775.00	Increase

**To reimburse Finance Budget for costs of surveys & advertisements for excess property sale.**

<b>Item # 4</b>	51800-415 Electricity		\$	3,500.00	Decrease
	51800-452 Utilities		\$	3,500.00	Decrease
	51800-166 Custodial Personnel	\$		3,700.00	Increase
	51800-201 Social Security	\$		300.00	Increase
	51800-207 Health Insurance	\$		2,800.00	Increase
	51800-208 Dental Insurance	\$		200.00	

**To reallocate funds within County Buildings for additional employee costs.**

<b>Item # 5</b>	48610 Donations		\$	500.00	Decrease
	55120-413 Drugs and Medical Supplies	\$		500.00	Increase

**To utilize donations received for a veterinary bill received for injured cat.**

<b>Item #6</b>	41120 Animal Registration		\$ 1,120.00	Decrease
	55120-399-8: Other Contracted Services	\$ 1,120.00		Increase

To allocate funds received for spay/neuter services through the Humane Society.

<b>Item #7</b>	41120 Animal Registration		\$ 35.00	Decrease
	44150 Sale of Animals		\$ 35.00	Decrease
	55120-599 Other Charges	\$ 70.00		Increase

To transfer funds for the refund of adoption fees of aggressive dog.

<b>Item #8</b>	52310-317 Data Processing Services		\$ 1,200.00	Decrease
	52300-309 Contracts with Government Agencies	\$ 1,200.00		Increase

To reallocate funds from Reappraisal to Assessor's Budget for the purchase of tax notices.

	Total \$	75,747.36	\$	75,747.36
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**Carter County**  
**Highway Fund 131**  
**Budget Amendment #3**

<b>Item # 1</b>	44530 Sale of Equipment		\$	12,000.00	Decrease
	62000-444 Salt	\$	12,000.00		Increase

**To reallocate funds received from surplus sales for additional salt.**

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<b>Item #2</b>	47990 Other Direct Federal Revenue		\$	226,694.17	Increase
	39000 Undesignated Fund Balance		\$	75,635.83	Decrease
	62000-399 Other Contracted Services	\$	302,330.00		

**To recognize funds received for EWP Projects and reallocate funds to cover excess costs.**

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Total \$ 314,330.00 \$ 314,330.00