

BUDGET COMMITTEE
January 11th, 2016
6:00 P.M.

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.

Roll was called during Nominating Committee. All present.

Quorum present.

- **Adopt Agenda:** Motion was made by John Lewis, second by L.C. Tester to adopt amended agenda. All ayes. Motion carried
- **Approval of Minutes:** Motion was made by Ronnie Trivett, second by Nancy Brown to approve minutes from the November 9th, 2015 meeting. All ayes. Motion carried.
- **Public Comments:** Roy Livingston had the question of where the county money is going and said the people want to see how the money is being spent. Director Byrd stated that the Budget amendments are made available on-line. She also gave information on the current Audit adjustment.
- **Old Business:**

County Salary Comparisons – More salary comparisons were handed out and a workshop has been set for this Thursday, at 6pm. Question was asked by Ronnie Trivett of the costs of insurance on county employees. Director Byrd stated a fully insured employee is \$589/month, the majority which do not receive 100% is \$519/month, a new employee is required to pay 10% of their insurance. Retirement is paid out at 14.9% of their salary.

- **Donation Recognitions:** Donations received during the months of November and December for the Animal Shelter and Sheriff's Department. Motion was made by Nancy Brown, second by L.C. Tester, to approve donations. Total: \$1,890.00

Buford Peters	Aye	Ross Garland	Aye
Nancy Brown	Aye	John Lewis	Aye
Ronnie Trivett	Aye	Sonja Culler	Aye
L.C. Tester	Aye	Robert Carroll	Aye

Motion carried.

- **Copier Lease Approval:** Motion made by Ronnie Trivett, second by, L.C. Tester to approve lease for Copy Machine.

Buford Peters	Aye	Ross Garland	Aye
Nancy Brown	Aye	John Lewis	Aye
Ronnie Trivett	Aye	Sonja Culler	Aye
L.C. Tester	Aye	Robert Carroll	Aye

Motion carried.

- **School Department Request:** School Director Ward approached the committee with proposals on several projects which are seeking approval through Capital Project Funds: Chemistry lab at Cloudland High School (\$116,000), Bleacher Upgrades at Happy Valley High football stadium (est. \$240,000), and classroom additions at Central Elementary.

Buford Peters	Aye	Ross Garland	Aye
Nancy Brown	Aye	John Lewis	Aye
Ronnie Trivett	Aye	Sonja Culler	Aye
L.C. Tester	Aye	Robert Carroll	Aye

Motion carried.

- **General Fund 101 Amendment #5:** Multiple line items. Motion was made by L.C. Tester, second by Nancy Brown, to approve General Fund 101 Amendment #5. Total: \$403,207.60

Buford Peters	Aye	Ross Garland	Aye
Nancy Brown	Aye	John Lewis	Aye
Ronnie Trivett	Aye	Sonja Culler	Aye
L.C. Tester	Aye	Robert Carroll	Aye

Motion carried.

- **Sold Waste Fund 116 Amendment #1:** Reallocate money within the Solid Waste Budget for purchase of a vehicle. Motion made by John Lewis, second by Nancy Brown. Total: \$3,885.00

Buford Peters	Aye	Ross Garland	Aye
Nancy Brown	Aye	John Lewis	Aye
Ronnie Trivett	Aye	Sonja Culler	Aye

Motion carried.

- **General Purpose School Fund 141 Amendment #5:** Motion made by L.C. Tester, second by Buford Peters, to approve School Fund 141 Amendment #5. Total: \$226,500.00

Buford Peters	Aye	Ross Garland	Aye
Nancy Brown	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 #6:** Motion made by L.C. Tester, second by Buford Peters, to approve School Fund 141 Amendment #6. Total: \$2,678.98

Buford Peters	Aye	Ross Garland	Aye
Nancy Brown	Nay	John Lewis	Aye
Ronnie Trivett	Aye	Sonja Culler	Aye
L.C. Tester	Aye	Robert Carroll	Aye

Motion carried.

- **Federal Projects School Fund 142 Amendment #2:** Motion made by Ronnie Trivett, second by Nancy Brown, to approve Federal Projects 142 Amendment #2. Total: \$281,046.21

Buford Peters	Aye	Ross Garland	Aye
Nancy Brown	Aye	John Lewis	Aye
Ronnie Trivett	Aye	Sonja Culler	Aye
L.C. Tester	Aye	Robert Carroll	Aye

Motion carried.

Commission Comments: None.

- **Motion to adjourn made by Ross Garland. All ayes. Meeting adjourned.**

Respectfully submitted,

Ross Garland

Sonja Culler,

Approved for File