

BUDGET COMMITTEE

January 9, 2012

5:15 p.m.

APPROVED

3-12-12

PRESENT: Bill Armstrong, Jo Ann Blankenship, Tom Bowers, Nancy Brown, Steve Chambers, Lawrence Hodge, Scott Sams, and Harry Sisk.

(For Charlie Rayless)

The meeting was called to order by Harry Sisk.

Motion was made by Tom Bowers with a second from Lawrence Hodge to adopt the agenda. All ayes; motion carried.

Motion was made by Lawrence Hodge with a second from Steve Chambers to adopt the December 12, 2011 minutes. All ayes; motion carried.

Two items were discussed concerning the County Commission budget accounts. Discussion was made about the Board and Committee Members Fees Account as well as the Legal Notices, Recording, and Court Costs Account.

Motion was made by Tom Bowers with a second from Bill Armstrong to add \$25,000 to account 51100-191 from the General Fund Balance.

Voice Roll Call: Lawrence Hodge-aye

Nancy Brown-no

Tom Bowers-aye

Bill Armstrong-aye

Jo Ann Blankenship-aye

Steve Chambers-aye

Scott Sams-no

Harry Sisk-aye

6 ayes, 2 nos. Motion carried.

Further discussion was made as to the frequency of advertisement for monthly committee meetings. Ingrid Deloach informed the committee that the average monthly cost for July through December was \$382.06. She recommended advertising quarterly or semi-annually to avoid excessive cost. It was later determined a precedence had already been set for monthly advertisement. Mrs. Deloach will contact the County Attorney to gather an opinion on whether a less frequent schedule can be followed during the next budget year.

Motion was made by Nancy Brown with a second by Jo Ann Blankenship to add \$2,400 to account 51100-332 from the General Fund Balance.

Voice Roll Call: Lawrence Hodge-aye

Nancy Brown-aye

Tom Bowers-aye

Bill Armstrong-aye

FILED
3-13-12, 2012
TRYGOUGE
COUNTY CLERK
D.C.
R

**Jo Ann Blankenship-aye
Steve Chambers-aye
Scott Sams-aye
Harry Sisk-aye**

All ayes; motion carried.

Roy Livingston and James Dabadanza voiced their concerns and opinions to the committee.

Motion was made by Tom Bowers with a second by Bill Armstrong to adjourn. All ayes; motion carried.

Respectfully submitted,

Ingrid Deloach

Approved for file. Harry Sisk, Chairman