

BUDGET COMMITTEE MEETING
APRIL 9, 2012
5:15 p.m.

PRESENT: Lawrence Hodge, Steve Chambers, Tom Bowers, Scott Sams, Nancy Brown, Charlie Bayless, Bill Armstrong, and Harry Sisk

Harry Sisk called the meeting to order and welcomed everyone.

Motion by Tom Bowers 2nd by Steve Chambers to adopt the agenda, all ayes motion carried

Steve Chambers – the vote from last month reflects I voted yes on the county coroner when I voted no.

Motion by Lawrence Hodge 2nd by Charlie Bayless to approve the 3-12-12 minutes, all ayes, motion carried

Connie Tate, BC/BS spoke about the claims history and the medical loss ratio.

General Fund 101 Amendments (see attached)

County Mayor request a change on item #5, line item 355 debt amount of \$1,500.00 increase line item #499 to \$1,000.00 and add line item 599 increase of \$500.00 and no increase in line item #719

Motion by Bill Armstrong 2nd by Charlie Bayless to approve General Fund 101 budget amendments total of \$215,962.63 with the changes.

Voice roll call: Lawrence Hodge – aye
Nancy Brown – aye
Tom Bowers – aye
Bill Armstrong – aye
Charlie Bayless – aye
Steve Chambers – aye
Scott Sams – aye
Harry Sisk – aye

All ayes, motion carried

Solid Waste Fund 116 Amendment (see attached)

Motion by Tom Bowers 2nd by Steve Chambers to approve Solid Waste 116 budget amendment total \$4,508.86 all aye, motion carried

Highway Dept 131 Amendment (see attached)

Motion by Charlie Bayless 2nd by Lawrence Hodge to approve Highway Dept 131 budget amendment total \$7,500.00, all ayes, motion carried

General Propose Schools 141 Amendment #10 and 11 (see attached)
**Motion by Lawrence Hodge 2nd by Bill Armstrong to approve the
General Propose School budget amendment #10 and 11 total
\$423,409.00, all ayes, motion carried**

No Public Comments

Ingrid Deloach- gave out a budget request over view.
There is no budget request for county commission or animal control.
Landfill may have a small increase.
Highway can absorb the cost in their budget
Debit Service will need additional funds

**Motion by Bill Armstrong 2nd by Tom Bowers to adjourn, all ayes,
motion carried**

Respectfully submitted,
Lynda Vaughn

Harry Sisk, Chairman, approved for file