

BUDGET COMMITTEE

March 14<sup>th</sup>, 2016

6:00 P.M.

**APPROVED**

**Present:** Buford Peters, Nancy Brown, Ronnie Trivett, L.C. Tester, Ross Garland, Randall Jenkins (for John Lewis), Sonja Culler, Robert Carroll

**Absent:** John Lewis

The meeting was called to order by Chairwoman Sonja Culler.

Roll called by Ross Garland. All present, with Randall Jenkins sitting in for John Lewis

Quorum present.

- **Adopt Agenda:** Motion was made by Ronnie Trivett, second by Nancy Brown to adopt agenda. All ayes. Motion carried
- **Approval of Minutes:** Motion was made by Buford Peters, second by L.C. Tester, to approve minutes from the February 8th, 2016 meeting. All ayes. Motion carried.
- **Public Comments:** Roy Livingston questioned who is responsible for the Budget structuring. Mrs. Byrd said that the Financial Management sets the Calendar for the budget process. There was also some clarification on a mistake made from the Clerk's office concerning Committee Payroll. Mr. Robert Acuff spoke, from the floor, that the issue had been resolved.
- **Bobbie Gouge-Dietz - Chamber of Commerce Membership:** Mrs. Gouge-Dietz gave a brief presentation on her concerns on reinstating our membership with the Carter Co./Elizabethton Chamber of Commerce. Membership dues are \$550.00 annually. Discussion ensued about the topic. It was stated that it has been 3-4 years since the County was an active member. Dues were to be pulled from the Commission Travel line to cover the expense. Motion was made by L.C. Tester, second by Buford Peters, to rejoin the Chamber of Commerce and take the money from the Commission Travel line.

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

Motion carried.

- **Old Business:** Salary Equity Workshop. Dr. Ward stated that no reschedule date has been determined on the new meeting time.
- **Animal Shelter Donations:** Motion was made by Nancy Brown, second by Ronnie Trivett, to accept donations to the Animal Shelter. Total: \$1,138.46

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

Motion carried.

- **General Fund 101 Amendment #7:** Multiple line items. Motion was made by Ronnie Trivett, second by Randall Jenkins, to approve General Fund 101 Amendment #7. Total: \$58,874.34

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

Motion carried.

- **Health Department Fund 117 Amendment #1:** Reallocate within the Health Department to change janitorial service to contracted service. Motion made by Nancy Brown, second by L.C. Tester, to approve Health Department Amendment #1.

Total: \$15,812.99

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

Motion carried.

- **Highway Fund 131 Amendment #4:** Two line items. Motion made by Ronnie Trivett, second by Nancy Brown, to approve Highway Fund 131 Amendment #4.

Total: \$44,282.34

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

Motion carried.

- **General Purpose School Fund 141 Amendment #9:** Several items that are pending School Board approval. Motion made by Buford Peters, second by Nancy Brown, to approve School Fund 141 Amendment #9.

Total: \$300,710.58

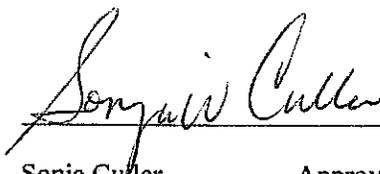
Buford Peters	Aye	Ross Garland	Aye
Nancy Brown	Aye	Randall Jenkins	Aye
Ronnie Trivett	Aye	Sonja Culler	Aye
L.C. Tester	Aye	Robert Carroll	Aye

Motion carried.

- **Commission Comments:** None.
- Motion to adjourn made by Ross Garland, second by Ronnie Trivett. All ayes. Meeting adjourned.

Respectfully submitted,

Ross Garland

 4-11-16

Sonja Culler,

Approved for File