

Approved

BUDGET COMMITTEE  
September 12<sup>th</sup>, 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 Chairman Sonja Culler.

Roll called during Nominating Committee. All present.

Quorum present.

- **Adopt Agenda:** Motion was made by L.C. Tester, second by Robert Carroll to adopt agenda. All ayes. Motion carried
- **Approval of Minutes:** Motion was John Lewis, second by L.C. Tester to approve minutes from the August 8<sup>th</sup> meeting. All ayes. Motion carried.
- **Public Comments:** Roy Livingston requested to know the status of the '16-'17 Budget. Finance Director Byrd replied that her office has been contacted from Comptroller's office with questions, and that it could be the end of the week for State approval. Mr. Livingston also had questions concerning the changes to the School Insurance. Director Byrd gave details on coverage plans and that the most used plan could see a 23% increase in coverage cost. Her office is restructuring the Budget numbers to figure more precise costs. Total increased costs are estimated at \$400,000 - \$600,000. Blue Cross/Blue Shield will still remain the plan provider. Roy Livingston finished the public comments session requesting the total School Budget. Director Byrd believes it is close to \$58,000,000.
- **Old Business:** None.
- **Animal Shelter Donations:** Ronnie Trivett made motion, second by L.C. Tester, to approve July and August donations.

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.

- **Judicial Commission Budget Recommendation:** Circuit Court Clerk Johnny Blankenship has proposed to take responsibility for the Judicial Commission's Budget. Motion made by John Lewis, second by Nancy Brown, to transfer Judicial Commission Budget to Circuit Court's budget, and their office oversees the finances.

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.

- **Landfill Grants:** Mrs. Gouge-Dietz offered details of the Oil & Recycle Grant Renewals for the Landfill. She explained the State is now requiring a Resolution to apply for the grants. Recycle Grant = \$40,000 with a 20% match totaling \$8,000, Oil Grant = \$18,000 with no match. We are responsible to pay up front and receive reimbursement from the State. These applications are to be received by October. Motion made by Ronnie Trivett, second by Nancy Brown to draft resolutions and take \$8,000 from General Fund for required matching funds.

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 #2:** Multiple line items. Motion made by Ronnie Trivett, second by L.C. Tester to approve General Fund 101 Amendment # 2.

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 #2:** Several reimbursements and the budget of funds from several Federal grants received by the School system. Motion made by L.C. Tester, second by Nancy Brown, to approve General Purpose School Fund 141 Amendment #2.

Buford Peters	Aye	Ross Garland	Aye
Nancy Brown	Aye	John Lewis	No
Ronnie Trivett	Aye	Sonja Culler	Aye
L.C. Tester	Aye	Robert Carroll	Aye

Motion carried.

- **Federal Projects Fund 142 Beginning Budget #2:** To recognize and approve budget funds from several Federal grants received by the School system. Motion made by L.C. Tester, second by Nancy Brown to approve Federal Projects Fund 142 Recognition #2.

Buford Peters	Aye	Ross Garland	Aye
Nancy Brown	Aye	John Lewis	No
Ronnie Trivett	Aye	Sonja Culler	Aye
L.C. Tester	Aye	Robert Carroll	Aye

Motion carried.

- **Food Service Fund 143 Amendment #1:** To allocate for purchase of Food Equipment. Motion made by Ronnie Trivett, second by L.C. Tester to approve Food Service Fund 143 Amendment #1.

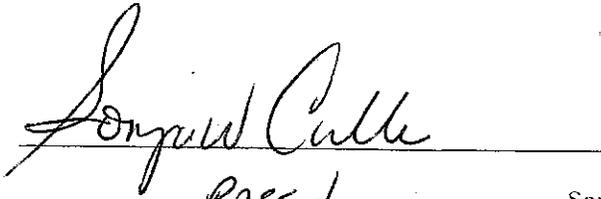
Buford Peters	Aye	Ross Garland	Aye
Nancy Brown	Aye	John Lewis	Aye
Ronnie Trivett	Aye	Sonja Culler	Aye
L.C. Tester	Aye	Robert Carroll	Aye

Motion carried.

- **Commission Comments:** Director Byrd stated that she will be taking a leave of absence due to her pregnancy. She would like any questions or concerns directed towards Finance Deputy Michael Kennedy, to make his transition easier during her absence. John Lewis offered suggestions on the re-positioning of committee appointments.
- Motion to adjourn made by L.C. Tester, second by Ronnie Trivett. All ayes. Meeting adjourned.

Respectfully submitted,

Ross Garland

A handwritten signature in cursive script that reads "Sonja Culler". The signature is written over a horizontal line.

*passed  
Oct 10, 2016*

Sonja Culler,

Approved for File

Enclosure

JOHNNY BLANKENSHIP  
CARTER COUNTY CIRCUIT COURT CLERK

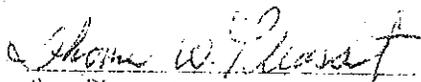
900 E. ELK AVE. SUITE 906 \* ELIZABETH TN, TN 37643 \* (423) 542-1835 \* FAX: (423) 542-3742

September 8, 2016

RE: Judicial Commissioners

The Judicial Commissioners have requested to have their budget transferred to the Circuit Court Clerks budget. This will include more training, office supplies and the option for requests for vacation, sick etc. Our office will provide an employee to fill in for these requested dates. This will also help with any budget issues or requests.

  
Mark Little

  
Tom Pleasant

  
Mike Nash