

CARTER COUNTY
BUDGET COMMITTEE

May 14, 2018

6:00 P.M.

PRESENT: Robert Acuff, Isaiah Grindstaff (for Al Meehan), Ronnie Trivett, Mike Hill (for L.C. Tester), Ross Garland, John Lewis, Sonja Culler and Kelly Collins

ABSENT: Al Meehan and L. C. Tester

CALL TO ORDER: Sonja Culler, Chairwoman

ROLL CALL: Quorum Present

- ADOPT AGENDA: Chairwoman Culler added a request from the Clerk and Master and the Animal Shelter to the agenda. Motion was made by John Lewis, seconded by Isaiah Grindstaff to approve the agenda with the two (2) amendments. By voice roll call vote, motion carried.
- APPROVAL OF MINUTES: Motion was made by Ronnie Trivett, seconded by John Lewis to approve the minutes of the April 9, 2018, Budget Committee meeting. By voice roll call vote, motion carried. An abstaining vote was noted for Isaiah Grindstaff.
- PUBLIC COMMENTS: None
- OLD BUSINESS: As the Sheriff was not present at the meeting, motion was made by John Lewis, seconded by Ronnie Trivett to table the Sheriff's request to reserve revenue until the June meeting. Roll call vote as follows:

Robert Acuff	aye	Mike Hill	aye
Ronnie Trivett	aye	Isaiah Grindstaff	aye
Ross Garland	aye	John Lewis	aye
Sonja Culler	aye	Kelly Collins	aye

NEW BUSINESS:

- Motion was made by Robert Acuff, seconded by John Lewis to approve "A RESOLUTION TO REQUEST THE UNCLAIMED BALANCE OF ALL ACCOUNTS REMITTED TO THE STATE TREASURER UNDER THE UNCLAIMED PROPERTY ACT" as presented. Roll call vote as follows:

Robert Acuff	aye	Mike Hill	aye
Ronnie Trivett	aye	Isaiah Grindstaff	aye
Ross Garland	aye	John Lewis	aye
Sonja Culler	aye	Kelly Collins	aye

- After discussing the Mayor's Office of Economic and Community Development request for a 30% match from the county in the amount of \$10,500 to apply for a \$35,000 ARC POWER Grant Cycle 2 to help fund a Carter County Broadband Feasibility Study and Master Plan, motion was made by John Lewis, seconded by Ronnie Trivett to approve the request. The motion stated the funds would come from fund balance. Roll call vote as follows, motion failed:

Robert Acuff	nay	Mike Hill	nay
Ronnie Trivett	aye	Isaiah Grindstaff	nay
Ross Garland	nay	John Lewis	aye
Sonja Culler	nay	Kelly Collins	nay

- Motion was made by Ronnie Trivett, seconded by Robert Acuff to approve the request from Melissa Moreland, Clerk and Master, for a 10% match in the amount of \$1,496.99 to apply for a court security grant in the amount of \$14,969.98. Roll call vote as follows:

Robert Acuff	aye	Mike Hill	aye
Ronnie Trivett	aye	Isaiah Grindstaff	aye
Ross Garland	aye	John Lewis	aye
Sonja Culler	aye	Kelly Collins	aye

- Melissa Moreland also made the request for any funds received by the county from unclaimed property be used for courthouse security. Motion was made by Robert Acuff, seconded by John Lewis to not designate these funds at this time, but revisit the issue when there was more information regarding the amount of funds that may or may not be retrieved by the county. Roll call vote as follows:

Robert Acuff	aye	Mike Hill	aye
Ronnie Trivett	aye	Isaiah Grindstaff	aye
Ross Garland	aye	John Lewis	aye
Sonja Culler	aye	Kelly Collins	aye

- Shannon Posada, Animal Shelter Director, addressed the committee regarding the HVAC unit at the shelter. She explained the system was not working properly and several contractors had been contacted concerning the necessary repairs. She stated she did not have a dollar amount and requested that any funds left in the shelter's budget at the end of the fiscal year (June) be reserved for future repair of the HVAC unit. Motion was made by Robert Acuff, seconded by Ross Garland to postpone the request until the June meeting, stating it should be clearer how much would be left in the shelter budget and what the repair cost may be. Roll call vote as follows:

Robert Acuff	aye	Mike Hill	aye
Ronnie Trivett	aye	Isaiah Grindstaff	aye
Ross Garland	aye	John Lewis	aye
Sonja Culler	aye	Kelly Collins	aye

BUDGET AMENDMENTS

- Motion was made by Robert Acuff, seconded by Mike Hill to approve the April 2018, donations to the Animal Shelter and Parks and Rec as presented. Roll call vote as follows:

Robert Acuff	aye	Mike Hill	aye
Ronnie Trivett	aye	Isaiah Grindstaff	aye
Ross Garland	aye	John Lewis	aye
Sonja Culler	aye	Kelly Collins	aye

- Motion was made by Ross Garland, seconded by Kelly Collins, to approve General Fund 101, Budget Amendment #11, Items #2 thru #11 in the amount of \$96,578.77 as presented. Roll call vote as follows:

Robert Acuff	aye	Mike Hill	aye
Ronnie Trivett	nay	Isaiah Grindstaff	aye
Ross Garland	aye	John Lewis	nay
Sonja Culler	aye	Kelly Collins	aye

- Motion was made by Ronnie Trivett, seconded by John Lewis to approve Health Department Fund 117, Budget Amendment \$3, Item#1, in the amount of \$38,888.00 as presented. Roll call vote as follows:

Robert Acuff	aye	Mike Hill	aye
Ronnie Trivett	aye	Isaiah Grindstaff	aye
Ross Garland	aye	John Lewis	aye
Sonja Culler	aye	Kelly Collins	aye

- Motion was made by Ronnie Trivett, seconded by Isaiah Grindstaff to adopt "A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE SPECIAL NEEDS GRANT CONTRACT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF HEALTH AND CARTER COUNTY." Roll call vote as follows:

Robert Acuff	aye	Mike Hill	aye
Ronnie Trivett	aye	Isaiah Grindstaff	aye
Ross Garland	aye	John Lewis	aye
Sonja Culler	aye	Kelly Collins	aye

- Motion was made by Ronnie Trivett, seconded by Isaiah Grindstaff to approve Drug Fund 122, Budget Amendment #11, Items #1 thru #2 in the amount of \$636.00 as presented. Roll call vote as follows:

Robert Acuff	aye	Mike Hill	aye
Ronnie Trivett	aye	Isaiah Grindstaff	aye
Ross Garland	aye	John Lewis	aye
Sonja Culler	aye	Kelly Collins	aye

- Motion was made by Robert Acuff, seconded by Isaiah Grindstaff to approve Highway Fund 131, Budget Amendment #7, Item #1 in the amount of \$162,791.69 as presented. Roll call vote as follows:

Robert Acuff	aye	Mike Hill	aye
Ronnie Trivett	aye	Isaiah Grindstaff	aye
Ross Garland	aye	John Lewis	aye
Sonja Culler	aye	Kelly Collins	aye

- Motion was made by Robert Acuff, seconded by Isaiah Grindstaff to approve General Purpose School Fund 141, Budget Amendment #12, Items #1 thru #13 in the amount of \$652,151.11 as presented. Roll call vote as follows:

Robert Acuff	aye	Mike Hill	aye
Ronnie Trivett	aye	Isaiah Grindstaff	aye
Ross Garland	aye	John Lewis	aye
Sonja Culler	aye	Kelly Collins	aye

- Motion was made by Kelly Collins, seconded by Ross Garland to approve Federal Projects Fund 142, Budget Amendment #5, Item #1 in the amount of \$37,478.72 as presented. Roll call vote as follows:

Robert Acuff	aye	Mike Hill	aye
Ronnie Trivett	aye	Isaiah Grindstaff	aye
Ross Garland	aye	John Lewis	aye
Sonja Culler	aye	Kelly Collins	aye

- Motion was made by Robert Acuff, seconded by Kelly Collins to approve General Debt Service Fund #151, Budget Amendment #1, Item #1 in the amount of \$1,500.00 as presented. Roll call vote as follows:

Robert Acuff	aye	Mike Hill	aye
Ronnie Trivett	aye	Isaiah Grindstaff	aye
Ross Garland	aye	John Lewis	aye
Sonja Culler	aye	Kelly Collins	aye

- Robert Acuff suggested the Budget Committee update the full Commission at the May 21, 2018, meeting as to where they were in the budget process to give them some idea of what they can expect. He further stated all Commissioners be strongly urged to attend all upcoming budget meetings.

On motion by John Lewis, seconded by Isaiah Grindstaff, the 5-14-2018 meeting of the Carter County Budget Committee, was adjourned.