

BUDGET COMMITTEE

February 12, 2018

6:00 P.M.

PRESENT: Robert Acuff, Al Meehan, Ronnie Trivett, L.C. Tester, Ross Garland, John Lewis, Sonja Culler and Kelly Collins

ABSENT: None

CALL TO ORDER: Meeting called to order by Chairwoman Sonja Culler

ROLL CALL: Quorum present

- Adopt Agenda: Motion was made by John Lewis, seconded by Al Meehan to approve the agenda. By voice roll call vote, motion carried.
- Approval of the Minutes of January 8, 2018 Meeting: Motion was made by John Lewis, seconded by Robert Acuff to approve the minutes of the previous meeting as presented. By voice roll all vote, motion carried.
- Public Comments: Roy Livingston requested Financial Director Christa Byrd for files relating to the jail, mainly Debt Service.
- Old Business: None
- New Business: Financial Director Christa Byrd reported the county's health insurance would only be going up an amount in the single digits. This was due to a 17% decrease in claims.

Chairwoman Culler reported the donations for the Animal Shelter and the Sheriff's Department for the months of November 2017, December 2017 and January 2018, in the amounts of \$7,907.96 for the Animal Shelter and \$5,000 to the Sheriff's Department. Motion was made by Ronnie Trivett, seconded by Ross Garland to accept the donations as presented. Roll call vote as follows:

Robert Acuff	Aye	Al Meehan	Aye
Ronnie Trivett	Aye	L.C. Tester	Aye
Ross Garland	Aye	John Lewis	Aye
Sonja Culler	Aye	Kelly Collins	Aye

As the Animal Shelter receipts submitted were very confusing, Chairwoman Culler stated she and Kelly Collins would attend the Animal Shelter's meeting and discuss with them a different form of reporting donations.

- General Fund 101 Amendment #8: Motion was made by Ross Garland, seconded by Robert Acuff to approve Items #1 thru #5 as presented. Roll call vote as follows:
- Highway Fund 131 Amendment #5: Motion was made by Ronnie Trivett, seconded by Kelly Collins to approve Items #1 thru #2 as presented. Roll call vote as follows:

Robert Acuff	Aye	Al Meehan	Aye
Ronnie Trivett	Aye	L.C. Tester	Aye
Ross Garland	Aye	John Lewis	Aye
Sonja Culler	Aye	Kelly Collins	Aye

- General Purpose School Fund 141 Amendment #8: Motion was made by Ross Garland, seconded by Robert Acuff to approve Items #1 thru #3 as presented. Roll call vote as follows:

Robert Acuff	Aye	Al Meehan	Aye
Ronnie Trivett	Aye	L.C. Tester	Aye
Ross Garland	Aye	John Lewis	Aye
Sonja Culler	Aye	Kelly Collins	Aye

- General Purpose School Fund 141 Amendment #9: Motion was made Robert Acuff, seconded by Kelly Collins to approve Items #1 thru #2 as presented. Roll call vote as follows:

Robert Acuff	Aye	Al Meehan	Aye
Ronnie Trivett	Aye	L.C. Tester	Aye
Ross Garland	Aye	John Lewis	Aye
Sonja Culler	Aye	Kelly Collins	Aye

- Federal Projects Fund 142 Amendment #3: Motion was made by Ross Garland, seconded by Robert Acuff to approve Items #1 thru #4 as presented. Roll call vote as follows:

Robert Acuff	Aye	Al Meehan	Aye
Ronnie Trivett	Aye	L.C. Tester	Aye
Ross Garland	Aye	John Lewis	Aye
Sonja Culler	Aye	Kelly Collins	Aye

Chairwoman Culler stated there had been a change in the Budget Calendar for 2018-2019 and Finance Director, Christa Byrd, made a copy to pass out to the committee members of the corrected calendar.

On motion by John Lewis, seconded by Kelly Collins the meeting adjourned.

Respectfully Submitted,

Suzi Wallace

Sonja Culler Chairwoman