

BUDGET COMMITTEE

June 10, 2019

6:00 P.M.



RECEIVED

6-12-19@ 8:00am

PRESENT: Willie Campbell, Patty Woodby, Ronnie Trivett, Austin Jaynes for Isaiah Grindstaff, Ross Garland, Travis Hill, Aaron Frazier for Ray Lyons and Kelly Collins

ABSENT: Isaiah Grindstaff and Ray Lyons

CALL TO ORDER: Ross Garland, Chairman

ROLL CALL: Quorum Present

- Approval of Agenda: Chairman Garland added a request from Superintendent Colbaugh of the Highway Department to the agenda. Motion was made by Travis Hill, seconded by Ronnie Trivett to approve the agenda with this addition. By voice roll call vote, motion carried.
- Approval of Minutes: Motion was made by Kelly Collins, seconded by Patty Woodby to approve the minutes of the May 13, 2019, meeting as presented. By voice roll call vote, motion carried. Motion was made by Aaron Frazier, seconded by Willie Campbell to approve the minutes of the May 16, 2019, meeting with the correction of appropriate to appropriation on page 1 and the spelling of Isaiah Grindstaff on page 14 under Civil Service Board. By voice roll call vote, motion carried.
- Public Comments: None
- Old Business: None
- New Business: Motion was made by Ronnie Trivett, seconded by Aaron Frazier to approve the five-year lease of a postage machine with Mail Finance with a monthly cost of \$192.37. By roll call vote as follows, motion carried.

Willie Campbell	aye	Patty Woodby	aye
Ronnie Trivett	aye	Austin Jaynes	aye
Ross Garland	aye	Travis Hill	aye
Aaron Frazier	aye	Kelly Collins	aye

The Animal Shelter requested to put in a reserve account in their 2019-2020 budget unspent funds remaining in account #55120-72 (Heating and Air Conditioning Equipment) and #55120-799 (Other Capital Outlay-also for HVAC) at the fiscal year ending June 30, 2019, an amount of approximately \$26,000. This will be used to repair the HVAC at the shelter. Motion was made by Aaron Frazier, seconded by Travis Hill to honor their request and by roll call vote as follows, motion carried.

Willie Campbell	aye	Patty Woodby	aye
Ronnie Trivett	nay	Austin Jaynes	aye
Ross Garland	aye	Travis Hill	aye
Aaron Frazier	aye	Kelly Collins	aye

Highway Superintendent Colbaugh requested \$20,000 be put in a reserve account in their 2019-2020 budget from funds remaining in the Capital Improvements line item in their present budget. This will be used to construct a roof/canopy and add additional lighting over the fuel tanks at the Highway Department in the future. Austin Jaynes stated there was \$23,310.50 left

in that line item. Motion was made by Ronnie Trivett, seconded by Aaron Frazier to honor their request and put the entire \$23,310.50 in a reserve account in their 2019-2020 budget. By roll call vote as follows, motion carried.

Willie Campbell	aye	Patty Woodby	aye
Ronnie Triveett	aye	Austin Jaynes	aye
Ross Garland	aye	Travis Hill	aye
Aaron Frazier	aye	Kelly Collins	aye

- Budget Amendments: Motion was made by Ronnie Trivett, seconded by Willie Campbell to approve General Fund #101, Budget Amendment #12, Items #1 thru #32 in the amount of \$683,098.55 as presented. By roll call vote as follows, motion carried.

Willie Campbell	aye	Patty Woodby	aye
Ronnie Trivett	aye	Austin Jaynes	aye
Ross Garland	aye	Travis Hill	aye
Aaron Frazier	aye	Kelly Collins	aye

Motion was made by Travis Hill, seconded by Aaron Frazier to approve Solid Waste/Sanitation Fund #116, Budget Amendment #7, Items #1 thru #3 in the amount of \$58,885.97 as presented. By roll call vote as follows, motion carried.

Willie Campbell	aye	Patty Woodby	aye
Ronnie Trivett	aye	Austin Jaynes	aye
Ross Garland	aye	Travis Hill	aye
Aaron Frazier	aye	Kelly Collins	aye

Motion was made by Aaron Frazier, seconded by Austin Jaynes to approve Drug Control Fund #122, Budget Amendment #8, Item #1 in the amount of \$393.53 as presented. By roll call vote as follows, motion carried.

Willie Campbell	aye	Patty Woodby	aye
Ronnie Trivett	aye	Austin Jaynes	aye
Ross Garland	aye	Travis Hill	aye
Aaron Frazier	aye	Kelly Collins	aye

Motion was made by Travis Hill, seconded by Patty Woodby to approve Sports and Recreation Fund #123, Budget Amendment #2, Item #1 in the amount of \$14,357.81 as presented. By roll call vote as follow, motion carried.

Willie Campbell	aye	Patty Woodby	aye
Ronnie Trivett	aye	Austin Jaynes	aye
Ross Garland	aye	Travis Hill	aye
Aaron Frazier	aye	Kelly Collins	aye

Motion was made by Aaron Frazier, seconded by Austin Jaynes to approve Highway/Public Works Fund #131, Budget Amendment #7, Items #1 thru #4 in the amount of \$37,440.23 as presented. By roll call vote as follows, motion carried.

Willie Campbell	aye	Patty Woodby	aye
Ronnie Trivett	aye	Austin Jaynes	aye
Ross Garland	aye	Travis Hill	aye
Aaron Frazier	aye	Kelly Collins	aye

Motion was made by Ronnie Trivett, seconded by Aaron Frazier to approve General Purpose School Fund #141, Budget Amendment #10, Items #1 thru #27 in the amount of \$1,661,139.31. By roll call vote as follows, motion carried.

Willie Campbell	aye	Patty Woodby	aye
Ronnie Trivett	aye	Austin Jaynes	aye
Ross Garland	aye	Travis Hill	aye
Aaron Frazier	aye	Kelly Collins	aye

Motion was made by Aaron Frazier, seconded by Ronnie Trivett to approve School Federal Projects Fund #142, Budget Amendment #6, Items #1 thru #5 in the amount of \$101,250 as presented. By roll call vote as follows, motion carried.

Willie Campbell	aye	Patty Woodby	aye
Ronnie Trivett	aye	Austin Jaynes	aye
Ross Garland	aye	Travis Hill	aye
Aaron Frazier	aye	Kelly Collins	aye

Motion was made by Travis Hill, seconded by Kelly Collins to approve Central Cafeteria Fund #143, Budget Amendment #4, Item #1 in the amount of \$24,500 as presented. By roll call vote as follows, motion carried.

Willie Campbell	aye	Patty Woodby	aye
Ronnie Trivett	aye	Austin Jaynes	aye
Ross Garland	aye	Travis Hill	aye
Aaron Frazier	aye	Kelly Collins	aye

Motion was made by Austin Jaynes, seconded by Travis Hill to approve Head Start Fund #145, Budget Amendment #2, Item #1 in the amount of \$115,450.71 as presented. By roll call vote as follows, motion carried.

Willie Campbell	aye	Patty Woodby	aye
Ronnie Trivett	aye	Austin Jaynes	aye
Ross Garland	aye	Travis Hill	aye
Aaron Frazier	aye	Kelly Collins	aye

Motion was made by Aaron Frazier, seconded by Austin Jaynes to approve General Debt Service Fund #151, Budget Amendment #1, Item #1 in the amount of \$128,053.72 as presented. By roll call vote as follows, motion carried.

Willie Campbell	aye	Patty Woodby	aye
Ronnie Trivett	aye	Austin Jaynes	aye
Ross Garland	aye	Travis Hill	aye
Aaron Frazier	aye	Kelly Collins	aye

Motion was made by Travis Hill, seconded by Austin Jaynes to approve the donations for the month of May to the Animal Shelter from WalMart in the amount of \$1,150 as well as individual donations to shelter in the amount of \$4,649 and Carter County schools in the amount of \$1,270. By roll call vote as follows, motion carried.

Willie Campbell	aye	Patty Woodby	aye
Ronnie Trivett	aye	Austin Jaynes	aye
Ross Garland	aye	Travis Hill	aye
Aaron Frazier	aye	Kelly Collins	aye

Sonja Culler stated as there were an abundance of transfers, reallocations, etc. in the amendments, they needed to be sent out quickly to the commissioners for review.

At this time Ross Garland showed a video by Design Century promoting Carter County tourism. He stated the grant was applied for during the previous administration in the amount of \$23,600, with \$15,000 reimbursement by the state to "rebrand" the county. The film showed the proposed new Carter County logo and the motto "breath taking beauty, genuine experience". He said he would present this information to the full commission at Monday's meeting.

Chairman Garland informed the committee the county e-mails were up and running. He said Abby Frye and Anthony Lawrence wanted to have a workshop on e-mail access with the commissioners.

Chairman Garland stated there would be a Budget Workshop on Thursday and they planned for Brad Burke to start the meeting off and then turn it over to the Budget Committee. He said they intended to handle that meeting the same way the meeting for outside agencies was handled, that is to go down the list, discuss their budget, inform them what the Budget Committee had approved and have any discussion or input.

County employee insurance was again discussed at great length and it was stated the new Plan 3 was the best for the county and in the long run, best for the employees. They explored ways of getting employees on board with this option.

Motion was made by Austin Jaynes, seconded by Travis Hill to set the Public Hearing on the proposed 2019-2020 budget for July 15, 2019, at 5:00 P.M. By roll call vote as follows, motion carried.

Willie Campbell	aye	Patty Woodby	aye
Ronnie Trivett	aye	Austin Jaynes	aye
Ross Garland	aye	Travis Hill	aye
Aaron Frazier	aye	Kelly Collins	aye

On motion by Austin Jaynes, seconded by Travis Hill, the meeting adjourned.

Respectfully submitted,

Approved for entry:

Suzi Wallace

Ross Garland, Chairman