

FINANCIAL MANAGEMENT COMMITTEE

March 2, 2016

8:30 am

PRESENT: Bobbie Gouge-Dietz, Ray Lyons, Charles VonCannon, and Dr. Kevin Ward.

The meeting was called to order by Ray Lyons.

Quorum present.

Motion was made by Bobbie Gouge-Dietz, second by Charles VonCannon to approve the agenda. Motion carried.

Motion was made by Dr. Ward with a second by Bobbie Gouge-Dietz to approve the February 3, 2016 minutes. Motion carried.

Public Comments: No public comments were made.

New Business

- **Recent Bids:** Finance Director, Christa Byrd, reviewed a list of recent bids.
- **County General Update:** No report.
- **County Highway Department Update:** No report.
- **County School Department Update:** Dr. Ward discussed the new computer based TN Ready testing and how it impacts schools. He noted the online test made is necessary for schools to have additional computer labs. Dr. Ward said the classroom addition project will begin soon at Central Elementary. He also said the School Department will start working on their budget this month.
- **Bobbie Gouge-Dietz:** Mrs. Dietz said she feels like Ed Jordan has positive ideas to clean up the county.
- **Ray Lyons:** Ray Lyons asked when the salary study presentation will be held. Dr. Ward said it was rescheduled and he hopes to have the presentation at the next school board workshop. He also mentioned that in another committee Commissioner Johnson discussed interest in setting aside money to go towards county parks.
- **Charles VonCannon:** Mr. VonCannon said he has been watching the bills coming through Nashville. He noted the school voucher bill is no longer being considered this session. He also spoke against a bill for the election of the Superintendent of Schools. Charles VonCannon also discussed additional funding for the Highway Department that is being discussed at the State level. The speed limit around Happy Valley was also discussed.
- **Danny Ward:** No report.

Adjourned.

Respectfully submitted,

Christa Byrd

Ray Lyons, Approved for File