BUDGET COMMITTEE

November 13, 2018 6:00 P.M.

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

ABSENT: none

CALL TO ORDER: Ross Garland, Chairman

ROLL CALL: Quorum Present

- <u>Approval of Agenda:</u> Motion was made by Ronnie Trivett, seconded by Travis Hill to approve the agenda as presented. By voice roll call vote, motion carried.
- Approval of Minutes of September 8, 2018 Meeting: Motion was made by Isaiah Grindstaff, seconded by Willie Campbell to approve the minutes as presented. By voice roll call vote, motion carried.
- Public Comments: Roy Livingston asked the extent of the recent damage by the prisoners to the jail. Captain Smith informed him that the insurance had quoted an amount of \$43,000 in water damage due to the prisoners setting off six (6) sprinklers. He stated this was due to the fact there was not enough drains put in when the building was constructed and the installation of larger drains was being addressed. Ronnie Trivett asked if the issue of the prisoners figuring out how to unlock the cell doors with strings, as seen on television, had been addressed. Capt. Smith stated quotes were being taken to replace the locks or fix them in a way the could not be opened.
- Old Business: As discussed in the previous meeting, motion was made by Ronnie Trivett, to reimburse the Highway Department in the amount of \$61,765.00, the EMA in the amount of \$20,000 and the Senior Citizens budget in the amount of \$600.00, previously taken from their budgets, from the unclaimed funds received by the county from the state. The total amount of reimbursements would result in having to take approximately \$6,602.90 from fund balance. Supt. Colbaugh stated the Highway Department had a fund balance and would be willing take an amount of \$55,162.10 for their reimbursement resulting in no depletion of the county's fund balance. As the \$600 had already been reimbursed to Senior Citizens, motion was made by Ronnie Trivett, seconded by Patty Woodby to reimburse the Highway Department in the amount of \$55,162.10. By roll call vote as follows, motion carried.

Willie Campbell	Abstain	Patty Woodby	aye
Ronnie Trivett	aye	Isaiah Grindstaff	aye
Ross Garland	aye	Travis Hill	aye
Ray Lyons	aye	Kelly Collins	nay

Motion was made by Ronnie Trivett, seconded by Patty Woodby to reimburse the EMA budget in the amount of \$20,000. By roll call vote as follows, motion carried.

Willie Campbell	aye	Patty Woodby	aye
Ronnie Trivett	aye	Isaiah Grindstaff	aye
Ross Garland	aye	Travis Hill	aye
Ray Lyons	aye	Kelly Collins	aye

New Business: Chairman Garland related to the committee, Melissa Moreland, Chancery Clerk, had applied for a grant from the Administrative Office of the Courts, (AOC) Court Security Grant Program in 2018. Ms. Moreland had been informed the county would receive funds in the amount of \$52,170.30, after the 10% match, to be used to update courtroom security. The reward letter stated funds were to be used for X-Ray Inspection System, Resistance Panels and Magnetometers in the courtroom. Ms. Moreland stated the equipment must be purchased and the AOC provided with the invoices and supporting documents by March 1, 2019. She said if the grant funds were approved by the commission, p.o.'s could be issued as soon as next week.

Motion was made by Ronnie Trivett, seconded by Ray Lyons to present the grant to the full commission for approval. By roll call vote as follows, motion carried.

Willie Campbell	aye	Patty Woodby	aye
Ronnie Trivett	aye	Isaiah Grindstaff	aye
Ross Garland	aye	Travis Hill	aye
Ray Lyons	aye	Kelly Collins	aye

Chairman Garland asked if they all agreed the money to fund the courtroom security project would come out of General Fund balance and was informed by Finance Director Brad Burke there was a reserve account of approximately \$57,000 for courtroom security. Motion was then made by Ronnie Trivett, seconded by Travis Hill to fund the courtroom security project from the reserve account. By roll call vote as follows, motion carried.

Willie Campbell	aye	Patty Woodby	aye
Ronnie Trivett	aye	Isaiah Grindstaff	aye
Ross Garland	aye	Travis Hill	aye
Ray Lyons	aye	Kelly Collins	aye

Commissioner Culler addressed the committee asking for \$8,000 for two (2) additional parttime employees at the Animal Shelter. She stated with the trustees being on lockdown and the former Mayor killing the volunteer program, it was necessary to make this hire in order for the shelter to keep its doors open. She stated she had researched a couple of surrounding counties and found our county was way understaffed as far as part-time employees. In discussion it was brought out the City did not help fund anything over and beyond their initial 25% contribution in the amount of \$100,000 and this should be looked into going forward. However, it was mentioned if the county pushed the City for additional funds they may push back concerning the operations of the Library and Parks and Recreation. In defense of her district, Kelly Collins made the statement the City pays City and County taxes. When asked if the hiring of two (2) additional employees would fix the problem, Ms. Culler stated only until the next budget process at which time the shelter's situation needed to be considered closely. Isaiah Grindstaff stated the hiring of two (2) part-time employees would help keep the trustees from being relied on as employees. He further stated the County and the City needed to get together and renegotiate their present animal shelter contract. Motion was made by Isaiah Grindstaff, seconded by Kelly Collins, to approve the \$8,000 requested by the Animal Shelter for two (2) additional part-time employees in order to keep regular hours. By roll call vote as follows, motion carried.

Willie Campbell	abstain	Patty Woodby	aye
Ronnie Trivett	aye	Isaiah Grindstaff	aye
Ross Garland	aye	Travis Hill	aye
Ray Lyons	aye	Kelly Collins	aye

Gary Smith, EMA Director, addressed the committee at this time stating at the end of last year the commission authorized them, by way of a Resolution, to apply for a Community Development Block Grant to build the new Emergency Operations Center. He informed them they had been awarded the grant in the amount of \$315,000, with the matching funds needed from the county in the amount of \$192,984. He said the new center would meet present and future needs for some time and allow for all decision makers in the event of an emergency to be able to locate in one place. Ray Lyons stated it would be remiss if we missed out on this opportunity as it fits in with a Building and Grounds Committee project, to house 911 and EMA in the same building, they had been looking at for years. Motion was made by Travis Hill, seconded by Isaiah Grindstaff to bring before the full commission the grant and matching funds for their approval. By roll call vote as follows, motion carried.

Willie Campbell	aye	Patty Woodby	aye
Ronnie Trivett	aye	Isaiah Grindstaff	aye
Ross Garland	aye	Travis Hill	aye
Ray Lyons	aye	Kelly Collins	aye

• Budget Amendments:

General Fund 101: Budget Amendment #5, Items #1 thru #14. Motion was made by Ronnie Trivett, seconded by Willie Campbell, to approve as presented. Roll call vote as follows:

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Willie Campbell	aye	Patty Woodby	aye
Ronnie Trivett	aye	Isaiah Grindstaff	abstain
Ross Garland	aye	Travis Hill	aye
Ray Lyons	aye	Kelly Collins	aye

Motion was made by Ronnie Trivett, seconded by Isaiah Grindstaff regarding Item #13, for Social Security payments for the 2018-19 year be received by the jail and allocated for this same purpose. By roll call vote as follows, motion carried.

Willie Campbell	aye	Patty Woodby	aye
Ronnie Trivett	aye	Isaiah Grindstaff	aye
Ross Garland	aye	Travis Hill	aye
Ray Lyons	aye	Kelly Collins	aye

<u>Drug Contral Fund #122, Item #1:</u> Motion was made by Ray Lyons, seconded by Kelly Collins, to approve as presented. By roll call vote as follows, motion carried.3

Willie Campbell	aye	Patty Woodby	aye
Ronnie Trivett	aye	Isaiah Grindstaff	aye
Ross Garland	aye	Travis Hill	aye
Ray Lyons	aye	Kelly Collins	aye

Isaiah Grindst			oll call vote as follows,		carried
	Willie Campbell	aye	Patty Woodby	aye	
	Ronnie Trivett	aye	Isaiah Grindstaff	aye	
	Ross Garland	aye	Travis Hill	aye	
	Ray Lyons	aye	Kelly Collins	aye	
(All budget all	nendments approved a	mached to ii	unutes)		
• Chief Deputy on the agenda. position. This plans. He won funds needed, academy for tr have a roving the full commit progressive SF Collins, to preroving SRO sua supervisor in	donations to the Anim \$1,370.11 as presente Willie Campbell Ronnie Trivett Ross Garland Ray Lyons James Parrish asked t He stated the SRO p person would be resp ald also be required to an amount of \$20,000 aining and providing supervision in place b ssion before January, RO program in the State sent the request from apervisor to the full co place by March, 201 Willie Campb Ronnie Trivet Ross Garland Ray Lyons	and Shelter in a d. By roll c aye aye aye aye obring before or ogram in the consible to in fill in for St. would cover a vehicle and y March, 20 2019. Mr. Hote. Motion of the Sheriff's commission at 9. By roll case t aye aye aye	aff, seconded by Patty Value amount of \$990 and all vote, motion carried Patty Woodby Isaiah Grindstaff Travis Hill Kelly Collins The committee an item to county required a "Resure the compliance of RO's when they were alser the cost of sending the dequipment. He told the Parrish also stated that cowas made by Ronnie Travis made by Ronnie Travis Hill Kelly Colling Kelly Colling Colling Constant of the November 2018, motion of the November 2018, m	aye	sideration not bervisor" s with safety stated the dual to the ttee in order to approved by had the most onded by Kelly 0,000 for a
On motion by Isaiah (Junustail, seconded b	y Keny Col	ms, the meeting adjour	nea.	
Respectfully submitte	d,	Арр	roved for entry:		

Ross Garland, Chairman

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				General rund Tear Ending Ju		110	~	
				ear Ending su idget Amendm		1.0		
				November 19,				
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Item#1	44170	Miscellaneou	ıs Refunds			0.00	300.00	Increase
	54110-353	Towing Serv	ices		,	300.00	0.00	Increase
		<u> </u>				<u> </u>		
,	To allocate f	unds received	by sheriff's o	department for	towing b	ills		
Item #2	24695 024	Committed f	Dablie Cal	<u> </u>		0.00	17,333.00	Dograns
item#2		Law Enforce				17,333.00		Increase
	34110-710	Law Emorce	meur Edaibi	пепт		17,000.00	0.00	Increase
	To allocate	inmate phone	commission	s to purchase	computer	rs and server up	grades within	
	the sheriff's	_		* *	*	•		
					•			
Item #3	44170	Miscellaneou	s Refunds			0.00		Increase
	54110-106					100.00		Increase
	54210-335	Maintenance	e & Repair Se	ervices - Build	ngs	20.00	0.00_	Increase
	To allocate	funde received	hu chariff's	department for	r securit	y services (\$100)	and a rehate	
	(\$20)	unus received	oy siveriji s	aepar interior je	n secund	y 36/02CE3 (# 1 00)	and a result	
	(#25)						· · · · · · · · · · · · · · · · · · ·	
Item #4	47250	Law Enforce	ment Grants	3		0.00	6,460.00	Increase
		~ ~ ~						_ -
	54110-716	Law Enforce	ment Equipr	nent		6,460.00	0.00	
·					7.74		0.00	
				lepartment for	bullet-pr		0.00	
					bullet-pr		0.00	
Item #5	To allocate f	unds received	by sheriff's c		bullet-pr	oof vests		Increase
Item #5	To allocate f	unds received Medical Clai	by sheriff's o	lepartment for	bullet-pr	oof vests	59,200.00	Increase
Item #5	To allocate f	unds received	by sheriff's o	lepartment for	bullet-pr	oof vests	59,200.00	Increase
Item #5	To allocate f	unds received Medical Clai	by sheriff's o	department for	bullet-pr	oof vests	59,200.00	Increase
Item #5	To allocate f	unds received Medical Clai Medical and	by sheriff's o	department for	bullet-pr	oof vests	59,200.00	Increase
	To allocate f. 54210-507 54210-340 To move Jai.	Medical Clai Medical and appropriation	by sheriff's o	department for	bullet-pr	0.00 59,200.00	59,200.00 0.00	Decrease Increase
Item #5 Item #6	To allocate for 54210-507 54210-340 To move Jain 48110	Medical Clai Medical and appropriation	by sheriff's o	department for category		0.00 59,200.00	59,200.00 0.00 169,390.00	Decreas Increase Increase
	To allocate for 54210-507 54210-340 To move Jain 48110 34625-038	Medical Clai Medical and Appropriation Prisoner Boa Restricted (in	by sheriff's o	department for		0.00 59,200.00 0.00 0.00	59,200.00 0.00 169,390.00 95,077.00	Decreas Increase Increase Decreas
	To allocate for 54210-507 54210-340 To move Jain 48110 34625-038 54110-187	Medical Clai Medical and Appropriation Prisoner Boat Restricted (in	by sheriff's o	department for category		0.00 59,200.00 0.00 0.00 85,980.91	169,390.00 95,077.00 0.00	Decrease Increase Decreas Increase Increase Decreas Increase Incre
	To allocate f 54210-507 54210-340 To move Jai 48110 34625-038 54110-187 54110-201	Medical Clai Medical and Appropriation Prisoner Boa Restricted (in Overtime Social Securi	by sheriff's o	department for category		0.00 59,200.00 0.00 0.00 85,980.91 5,330.82	169,390.00 95,077.00 0.00	Decrease Increase Decrease Increase Inc
	To allocate for 54210-507 54210-340 To move Jai. 48110 34625-038 54110-187 54110-201 54110-204	Medical Clai Medical and Appropriation Prisoner Boa Restricted (in Overtime Social Securi Pensions	by sheriff's o	department for category		0.00 59,200.00 0.00 0.00 85,980.91 5,330.82 12,845.55	59,200.00 0.00 169,390.00 95,077.00 0.00 0.00	Decrease Increase Inc
	To allocate for 54210-507 54210-340 To move Jain 48110 34625-038 54110-187 54110-201 54110-204 54110-212	Medical Clai Medical and Appropriation Prisoner Boa Restricted (in Overtime Social Securi Pensions Medicare	by sheriff's o	department for category		0.00 59,200.00 0.00 0.00 85,980.91 5,330.82 12,845.55 1,246.72	59,200.00 0.00 169,390.00 95,077.00 0.00 0.00 0.00	Increase Increase Decreas Increase Increase Increase Increase Increase
	To allocate for 54210-507 54210-340 To move Jain 48110 34625-038 54110-187 54110-201 54110-204 54110-212 54210-187	Medical Clai Medical and Description Descr	by sheriff's of the she	department for category		0.00 59,200.00 0.00 0.00 85,980.91 5,330.82 12,845.55 1,246.72 129,752.02	59,200.00 0.00 169,390.00 95,077.00 0.00 0.00 0.00 0.00	Increase
	To allocate for 54210-507 54210-340 To move Jain 48110 34625-038 54110-187 54110-201 54110-212 54210-187 54210-201	Medical Clai Medical and Description Prisoner Boat Restricted (in Overtime Social Securi Pensions Medicare Overtime Social Securi	by sheriff's of the she	department for category		0.00 59,200.00 0.00 0.00 85,980.91 5,330.82 12,845.55 1,246.72 129,752.02 8,044.63	59,200.00 0.00 169,390.00 95,077.00 0.00 0.00 0.00 0.00 0.00	Increase
	To allocate for the state of th	Medical Clai Medical and Description Prisoner Boar Restricted (in Overtime Social Securi Pensions Medicare Overtime Social Securi Pensions	by sheriff's of the she	department for category		0.00 59,200.00 0.00 0.00 85,980.91 5,330.82 12,845.55 1,246.72 129,752.02 8,044.63 19,384.95	59,200.00 0.00 169,390.00 95,077.00 0.00 0.00 0.00 0.00 0.00	Increase Increase Increase Increase Increase Increase Increase Increase Increase Increase Increase Increase Increase
	To allocate for the state of th	Medical Clai Medical and Description Prisoner Boat Restricted (in Overtime Social Securi Pensions Medicare Overtime Social Securi	by sheriff's of the she	department for category		0.00 59,200.00 0.00 0.00 85,980.91 5,330.82 12,845.55 1,246.72 129,752.02 8,044.63	59,200.00 0.00 169,390.00 95,077.00 0.00 0.00 0.00 0.00 0.00	Increase Increase Increase Increase Increase Increase Increase Increase Increase Increase Increase Increase Increase
	To allocate f 54210-507 54210-340 To move Jai 48110 34625-038 54110-187 54110-201 54110-204 54110-212 54210-187 54210-201 54210-204 54210-204	Medical Clai Medical and Appropriation Prisoner Boa Restricted (in Overtime Social Securi Pensions Medicare Overtime Social Securi Pensions Medicare Medicare	by sheriff's of the she	ices category	ons)	0.00 59,200.00 0.00 0.00 85,980.91 5,330.82 12,845.55 1,246.72 129,752.02 8,044.63 19,384.95	59,200.00 0.00 169,390.00 95,077.00 0.00 0.00 0.00 0.00 0.00 0.00	Increase

Item #7	39000	Unassigned	Fund Balanc	e		0.00	49.00	Decrease
	58300-399	Other Contr	acted Service	es		49.00		Increase
	77 27	1	<u> </u>					
	To allocate	funds necessar	ry for an incre	ease in an an	nual fee for	the Veterans S	Service Office	
Item #8	39000	Unassigned	Fund Balance			0.00	75.00	Decrease
	51100-499		ies and Mate			75.00		Increase
	To allocate j	funds for a hea	ring device n	peeded for cou	inty commi	ssion/committ	ee meetings	
					+			
Item#9	34520-005		r Automation	(Chancery (Court)	0.00	1,500.00	Decrease
	53400-334	Maintenance	Agreements			1,500.00	+	Increase
	correspondin	g maintenand	e agreement j	n to accept for Chancery	Court			
	correspondin	g maintenand	e agreement j	for Chancery	Court			
(tem #10	corresponding	g maintenand Unassigned	e agreement ; Fund Balance	for Chancery	Court	0.00	4,500.00	Decrease
Item #10	corresponding	ng maintenand	e agreement j	for Chancery	Court		4,500.00	
[tem #10	39000 51100-355 To fund sho	Unassigned Travel	Fund Balance	for Chancery on travel; sl	Court	0.00 4,500.00	4,500.00	Decrease Increase
tem #11	39000 51100-355 To fund sho	Unassigned I Travel ortage in courts who attend	Fund Balance nty commissi ed the trainin	for Chancery on travel; sl g in August	Court	0.00 4,500.00 due to the las	4,500.00 0.00 rge number of	Decrease
	39000 39000 51100-355 To fund sho commissione	Unassigned I Travel	Fund Balance nty commissi ed the trainin Fund Balance	for Chancery on travel; sl g in August	Court	0.00 4,500.00	4,500.00 0.00 rge number of 350.00	Decrease Increase
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	39000 51100-355 To fund sho commissione 39000 53300-334 To allocate fu	Unassigned I Travel Trage in cours who attend Unassigned I Maintenance	Fund Balance nty commissi ed the trainin Fund Balance Agreements	on travel; sl	Court cortage is	0.00 4,500.00 due to the lan 0.00 350.00	4,500.00 0.00 rge number of 350.00	Decrease Increase Decrease Increase

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Item #13	47990	Other Direct Federal Revenue		0.00	6.800.00	Increase			
	54110-351	Rentals		6,800.00		Increase			
	To allocate Social Secutive payments received by the jail for rent on the Arney Hill building. Additional request that all future payments received during 2018-19 be allocated for this								
	same purpose.								
					-				
Item #14	39000	Unassigned Fund Balance		0.00	1,005.85	Decrease			
	57100-189	Other Salaries and Wages		820.50		Increase			
	57100-299	Other Fringe Benefits		185.35		Increase			
	To allocate funds for raises (\$164.10 each) for Agricultural Extension employees (was not included in the original budget)								
			Total	369,059.85	369,059.85				
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		Dru Fiscal Ye Bud	Carter Cog Control For Ending	<u>und #122</u> June 30, 20			
		Dru Fiscal Ye Bud	g Control F ear Ending	<u>und #122</u> June 30, 20			
		Dru Fiscal Ye Bud	g Control F ear Ending	<u>und #122</u> June 30, 20		······································	
		Fiscal Ye Bud	ear Ending	June 30, 20			
		Buc	lget Ameno		19		
	T .	N					
		T	ovember 13	3, <u>2018</u>			
		<u> </u>	<u> </u>				
							
54110-196	In-service tra	aining			000.00	0.00	T
				<u> </u>			
		Fund Balance					
		- Liu Dalance			0.00	3,894.70	Decrease
To allocate fu	inds for office	TS to attend T	NOA confor	rongo in Cha			
		13 to diverte 1	NOA conjer	ence in Und	итаноода		r
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				1			
				Total	3,894.70	3,894.70	
			<u> </u>	From Fun	d Ralamas	2 004 70	
	54110-355 39000	54110-355 Travel 39000 Unassigned I	54110-355 Travel 39000 Unassigned Fund Balance	54110-355 Travel 39000 Unassigned Fund Balance	54110-355 Travel 39000 Unassigned Fund Balance To allocate funds for officers to attend TNOA conference in Cha	54110-355 Travel 2,994.70 39000 Unassigned Fund Balance 0.00 To allocate funds for officers to attend TNOA conference in Chattanooga	54110-355 Travel 2,994.70 0.00 39000 Unassigned Fund Balance 0.00 3,894.70 To allocate funds for officers to attend TNOA conference in Chattanooga Total 3,894.70 3,894.70 3,894.70

		Carter Co	ounty						
		General Purpose Se	chool Fund 141						
		Fiscal Year Ending	June 30, 2019						
		Budget Amen	dment #3						
		November 1	3, <u>2018</u>			·			
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Item#1	76100-707	Building Improvements		79.000.00		<u> </u>			
	39000-000	Unassigned Fund Balance		32,900.00	0.00				
	3000000	Chassigned Fund Balance		0.00	32,900.00	Decrease			
	To allocate funds for used light poles, and transporting and setting them for Hampton High School baseball field								
				T					
			Total	32,900.00	32,900.00				

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