

**APPROVED**

*Ph. Meeting of 4-9-12*

**BUDGET COMMITTEE MEETING  
March 12, 2012  
5:15 p.m.**

**PRESENT: Harry Sisk, Bill Armstrong, Tom Bowers, Nancy Brown, Steve Chambers, Scott Sams, Charlie Bayless and Lawrence Hodge.**

Harry Sisk called the meeting to order.

**Motion by Steve Chambers 2<sup>nd</sup> by Tom Bowers to adopt the agenda. All ayes, motion carried.**

**Motion by Bill Armstrong 2<sup>nd</sup> by Tom Bowers to approve the minutes of January 9, 2012 Budget meeting. All ayes, motion carried.**

Matt Bailey-Chairman of 911 reported the Tennessee Emergency Communications Board has declared the Carter County 911 financially "at risk" due to funds that were cut in the 2005-06 budget. TECB has the authority to reduce the rates received by local 911 Districts for telephone landline surcharges if the 911 Districts are not properly funded by local governments. The opinion basically states that the imposition of the rate increase, when authorized, followed by a reduction of the funding from the local government, results in the effectual "back door tax", as the rate increase inures to the benefit of the local government. A request to reinstate the funds for the years since 2006 at the total of \$24,228.00 will ensure there is no loss of funding from the state.

**Motion by Bill Armstrong 2<sup>nd</sup> by Scott Sams to fund \$24,228.00 from the fund balance to cover the short fall in the 911 budget and ensure funding for Carter County 911 District, voice roll call:**

Lawrence Hodge – aye  
Nancy Brown – aye  
Tom Bowers – no  
Bill Armstrong – aye  
Charlie Bayless – aye  
Steve Chambers – aye  
Scott Sams – aye  
Harry Sisk – aye

**7 ayes, 1 no, motion carried.**

County Coroner- Mayor Humphrey requested funds needed for body bags, gloves, shoe covers, gowns, and mask for a total of \$1,000.00 to finish the 2011-12 year.

**Motion by Charlie Bayless 2<sup>nd</sup> by Nancy Brown to approve \$1,000.00 from fund balance to cover the cost of materials in the coroner budget line item 499.**

**Voice roll call: Lawrence Hodge – aye  
Nancy Brown – aye  
Tom Bowers – aye**

FILED

3-13, 2012  
MARY GOUGE  
COUNTY CLERK  
D.C.

**Bill Armstrong – aye  
Charlie Bayless – aye  
Steve Chambers – aye  
Scott Sams – aye  
Harry Sisk – aye**

**All ayes, motion carried.**

Mayor Humphrey requested the pay for the coroner be set at \$75.00 from \$50.00 per call due to the cost of gasoline and the number of calls he has. The Mayor has spoken with ETSU and everyone speaks about what a good job he has done. He stated that he feels this is the least we can do.

Tom Bowers-I agree he does a good job, but I feel this should be presented in the budget workshop.

**Motion by Tom Bowers 2<sup>nd</sup> by Steve Chambers to table this until the 2012-13 budget workshop. 6 ayes, 2 no's, motion carried.**

Tom Anderson spoke about the Snap-On tools Fast Track Grant. He stated the funds needed from the county would not exceed is \$17,440.00 to cover cost of setting a new transformer, move electric poles and water lines, and move dirt. Snap-On will be hiring 77 new employees.

**Motion by Nancy Brown 2<sup>nd</sup> by Charlie Bayless to fund \$17,440.00 from fund balance for the Snap-On Tools Fast Track Grant.**

**Voice roll call: Lawrence Hodge – aye  
Nancy Brown – aye  
Tom Bowers – aye  
Bill Armstrong – aye  
Charlie Bayless – aye  
Steve Chambers – aye  
Scott Sams – aye  
Harry Sisk – aye**

**All ayes, motion carried.**

Mayor Humphrey presented the Landfill contracts in Lieu of Performance Bonds.

Benny Lyons presented the Used Oil Grant of \$27,500.00. This is a 100% reimbursable grant.

**Motion by Tom Bowers 2<sup>nd</sup> by Lawrence Hodge to approve the Used Oil Grant at the cost of \$27,500.00 voice roll call:**

**Lawrence Hodge –aye  
Nancy Brown – aye  
Tom Bowers – aye  
Bill Armstrong – aye  
Charlie Bayless – aye  
Steve Chambers – aye  
Scott Sams – aye  
Harry Sisk – aye**

**All ayes, motion carried**

John Snyder – requested additional funds for the Civil Service Board. We are out of funds due to more testing for new hires at the Sheriff's Dept.

**Motion by Tom Bowers 2<sup>nd</sup> by Lawrence Hodge to fund an additional \$600.00 from fund balance to cover additional costs in the Civil Service Budget. All ayes, motion carried.**

Joel Street- Requested funds for the Carter County Clean-Up Days. \$10,000.00 will cover the cost of tires. In the February Landfill meeting we voted not to take tires, then in March we looked at the tires again and voted to accept the tires if the county would fund \$10,000.00.

Mayor Humphrey-There are still funds in the Solid Waste budget. Shouldn't this be used first?

**Motion by Bill Armstrong 2<sup>nd</sup> by Tom Bowers to do an investigation into the Solid Waste request. All ayes, motion carried.**

Chief Deputy Ron Street- requested \$171,732.72 be moved from line item 54210-160 (guards) to cover additional funds needed for equipment and repairs in the jail.

**Motion by Charlie Bayless 2<sup>nd</sup> by Lawrence Hodge to transfer \$171,732.72 from line item 54210-160 (guards) to line items to cover the needs in the jail, voice roll call:**

Lawrence Hodge – aye  
Nancy Brown – aye  
Tom Bowers – no  
Bill Armstrong – aye  
Charlie Bayless – aye  
Steve Chambers – aye  
Scott Sams – aye  
Harry Sisk – aye

**7 ayes, 1 no, motion carried**

Fund 101 Budget Amendment #6  
Items 1-17 (see attached)

**Motion by Tom Bowers 2<sup>nd</sup> by Steve Chambers to approve General Fund budget amendment #6 total \$303,734.93. All ayes, motion carried.**

Fund 131 Budget Amendment #1  
Item #1 (see attached)

**Motion by Steve Chambers 2<sup>nd</sup> by Tom Bowers to approve the Highway budget amendment #1 total \$29,000.00. 7 ayes, Scott Sams voting no, motion carried.**

Fund 141 General Purpose School Amendment #8  
Item #1 (see attached)

**Motion by Tom Bowers 2<sup>nd</sup> by Steve Chambers to approve the General Purpose School budget amendment total \$21,878.00. All ayes, motion carried.**

Fund 141 General Purpose School Amendment #9  
Items # 1-2 (see attached)

**Motion by Lawrence Hodge 2<sup>nd</sup> by Steve Chambers to approve the General Purpose School budget amendment total \$18,149.87. All ayes, motion carried.**

Fund 142 Federal Projects Amendment #3  
Item #1 (see attached)

**Motion by Steve Chambers 2<sup>nd</sup> by Bill Armstrong to approve the Federal Projects budget amendment total \$820.00. All ayes, motion carried.**

Fund 142 Federal Projects Amendment #4  
Item #1 (see attached)

**Motion by Bill Armstrong 2<sup>nd</sup> by Tom Bowers to approve the Federal Projects budget amendment total \$53,156.00. All ayes, motion carried.**

**Motion by Steve Chambers 2<sup>nd</sup> by Charlie Bayless to approve the 2012-13 budget calendar. All ayes, motion carried.**

NO PUBLIC COMMENTS

**Motion by Tom Bowers 2<sup>nd</sup> by Lawrence Hodge to adjourn. All ayes, and motion carried.**

Respectfully submitted,  
Lynda Vaughn

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Harry Sisk, Chairman, Approved for File

Item #10	46420	State Aid Program	\$	3,728.07	Debit	
	58190-399-61	Other Contracted Services			\$	3,728.07 Credit

Funds for Little Milligan Water Line Project

Item #11	44170	Miscellaneous Refunds	\$	225.00	Debit	
	54410-353	Tow-In Services			\$	225.00 Credit

Fund collected for tow-in services - Sheriff's Dept

Item #12	44170	Miscellaneous Refunds	\$	88.07	Debit	
	54210-422	Food Supplies			\$	88.07 Credit

Refund from PFG to the Jail for food

Item #13	44170	Miscellaneous Refunds	\$	3,217.15	Debit	
	54110-716	Law Enforcement Equipment			\$	3,217.15 Credit

City of Elizabethton for Fingerprint Machine Maintenance

Item #14	44170	Miscellaneous Refunds	\$	142.46	Debit	
	54210-336	Maintenance/Repairs Equipment			\$	142.46 Credit

Inmate funds for damage to equipment in Jail

Item #15	51720-599-59	Other Charges	\$	8,500.00	Debit	
	51720-355	Travel			\$	8,500.00 Credit

Reallocate funds to travel for training in Storm Water-Planning

Item #16	52400-162	Clerical Personnel	\$	6,119.90	Debit	
	54240-106	Deputy			\$	6,119.90 Credit

Reallocate funds in the Trustee's Office

Item #17	44170	Miscellaneous Refunds	\$	39.40	Debit	
	54110-355	Travel			\$	39.40 Credit

Refund check from Music City Sheraton for travel-Sheriff's Dept

Total			\$	303,734.93		\$ 303,734.93
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**Carter County Government**  
**Highway Fund 131**  
**Budget Amendment #1**

Item # 1	63100-425 Gasoline			\$ 29,000.00	Decrease
	63100-418 Equipment and Machinery Parts	\$ 25,000.00			Increase
	63100-450 Tires and Tubes	\$ 4,000.00			Increase

To reallocate funds within the Highway Budget for increased use of parts and tires.

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Total	\$ 29,000.00	\$ 29,000.00
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**Carter County Schools**  
**General Purpose School Fund 141**  
**Budget Amendment #8**

Item #1	46980	Other State Grants		\$	20,288.00	Increase
	72260-201	Social Security		\$	1,590.00	Decrease
	71600-116	Teachers	\$	8,174.64		Increase
	71600-201	Social Security	\$	506.83		Increase
	71600-212	Employer Medicare	\$	118.53		Increase
	71600-429	Instructional Supplies & Materials	\$	8,800.00		Increase
	72260-105	Supervisor/Director	\$	491.00		Increase
	72260-189	Other Salaries & Wages	\$	1,500.00		Increase
	72260-204	State Retirement	\$	667.00		Increase
	72260-212	Employer Medicare	\$	67.00		Increase
	72260-355	Travel	\$	1,000.00		Increase
	72260-524	In Service/Staff Development	\$	553.00		Increase

To allocate funds within the Adult Education Grant.

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Total    \$    21,878.00    \$    21,878.00

**Carter County Schools**  
**General Purpose School Fund 141**  
**Budget Amendment #9**

Item #1	46590	Other State Education Funds			\$	14,588.18	Increase
	72320-399	Other Contracted Services		\$	14,588.18		Increase

**To recognize reimbursement for Star Student Management Software.**

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Item #2	73400-355	Travel			\$	3,561.69	Decrease
	73400-524	In Service/Staff Development		\$	3,407.75		Increase
	73400-196	In-Service Training		\$	153.94		Increase

**To reallocate funds within the Pre-K Budget.**

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Total	\$	18,149.87	\$	18,149.87
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**Carter County Schools**  
**Federal Projects Fund 142**  
**Budget Amendment #3**

<b>Item # 1</b>	<b>71100-499-101</b>	<b>Other Supplies and Materials</b>		<b>\$</b>	<b>820.00</b>	<b>Decrease</b>
	<b>71100-599-101</b>	<b>Other Charges</b>	<b>\$</b>	<b>820.00</b>		<b>Increase</b>

**To reallocate funds to cover costs of private school students.**

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<b>Total</b>	<b>\$</b>	<b>820.00</b>	<b>\$</b>	<b>820.00</b>
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**Carter County Schools**  
**Federal Projects Fund 142**  
**Budget Amendment #4**

Item # 1	47311-580	First to the Top		\$	29,456.00	Increase
	71100-116-580	Teachers		\$	5,600.00	Decrease
	71100-198-580	Non-Certified Substitutes		\$	4,000.00	Decrease
	72210-399-580	Other Contracted Services		\$	9,200.00	Decrease
	72410-701-580	Administration Equipment		\$	4,900.00	Decrease
	71100-429-580	Instructional Supplies	\$	6,740.00		Increase
	71100-722-580	Regular Instruction Equipment	\$	2,100.00		Increase
	72210-189-580	Other Salaries and Wages	\$	3,179.00		Increase
	72210-196-580	In-Service Training	\$	17,562.00		Increase
	72210-201-580	Social Security	\$	1,479.00		Increase
	72210-204-580	State Retirement	\$	2,545.00		Increase
	72210-206-580	Life Insurance	\$	11.00		Increase
	72210-207-580	Medical Insurance	\$	1,125.00		Increase
	72210-208-580	Dental Insurance	\$	109.00		Increase
	72210-210-580	Unemployment Comp	\$	51.00		Increase
	72210-212-580	Employer Medicare	\$	346.00		Increase
	72210-499-580	Other Supplies & Materials	\$	700.00		Increase
	72210-524-580	In Service/Staff Development	\$	209.00		Increase
	72410-499-580	Other Supplies & Materials	\$	17,000.00		Increase

To align the First to the Top budget with the 11-12 award.

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Total \$ 53,156.00 \$ 53,156.00