

BUDGET COMMITTEE

January 14, 2013

5:15 PM

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

The meeting was called to order by Harry Sisk.

Quorum present.

Motion made by Tom Bowers, second by William Armstrong to approve the agenda. Motion carried.

Motion made by Steve Chambers, second by Lawrence Hodge to approve the November 13, 2012 minutes. Motion carried.

- **Workman's Comp 2011-2012 Additional Premium:** Finance Director Ingrid Deloach presented an invoice from Tennessee Risk Management for workman's comp insurance. She advised there is currently only \$4,283 remaining in the budget to pay the \$22,113 invoice. Mrs. Deloach requested a transfer of \$17,830 from the health insurance line item to pay this invoice.

Motion was made by Charlie Bayless with a second from Steve Chambers to transfer \$17,830 from health insurance to workman's comp to pay for the additional cost of workman's comp insurance. A voice roll call vote was as follows:

Bill Armstrong - Aye

Charlie Bayless - Aye

Nancy Brown - Aye

Lawrence Hodge – Aye

Steve Chambers – Aye

Tom Bowers – Aye

Harry Sick – Aye

Motion carried with all ayes.

- **Pauper's Burials Amendment:** Mayor Humphrey requested \$2,400 be transferred from health insurance into pauper's burials to accommodate the increase in demand for these services. Mayor Humphrey stated there has been a large increase in the demand for pauper's burials this fiscal year, with the county already having paid for six burials. Finance Director informed the committee there is approximately \$850 remaining in the health insurance line item.

Motion was made by Charlie Bayless with a second from Lawrence Hodge to transfer \$600 from health insurance to pauper's burials to pay the immediate need of a pauper's burial. Motion carried.

- **General Fund 101 Amendment #4:** Motion was made by Lawrence Hodge with a second from Charlie Bayless to approve General Fund 101 Budget Amendment #4 with 12 items. Motion carried.
- **Solid Waste Fund 116 Amendments #2:** Motion was made by Tom Bowers with a second from Steve Chambers to approve Solid Waste Fund 116 Budget Amendment #2 with 2 items. Motion carried.
- **General Purpose School Fund 141 Amendment #4:** Motion was made by Charlie Bayless with a second from Steve Chambers to approve General Purpose School Fund Amendment #4 with 1 item. Motion carried.
- **Federal Projects Fund 142 Amendment #4:** Motion was made by Steve Chambers with a second from Charlie Bayless to approve Federal Projects Fund 142 Amendment #4 with 4 items. Motion carried.
- **2013-2014 Budget Calendar:** There was much discussion regarding the budget process.

Motion was made by Steve Chambers with a second from Tom Bowers to approve the 2013-2014 budget calendar. Motion carried.

- **Courtroom Security Committee Recommendation for Panic Alarm & Camera System:** Finance Director Ingrid Deloach said bids were opened that afternoon for a panic alarm and camera system for the courthouse and courthouse annex. The only bid received was from Telecommunications Services for \$22,745 which includes the first year's monitoring. There will be an estimated \$16 per month per location charge in subsequent years for monitoring, totally \$384 annually.

Motion was made by Charlie Bayless with a second from Tom Bowers use \$22,745 from the Courtroom Security Reserve for the purchase of a panic alarm & camera system. Motion carried.

- **Public Comments:** Jo Ann Blankenship stated the yearly salary increase for the Director of Finance needs to be in the minutes of the full commission.

Motion made by Tom Bowers, second by Steve Chambers to adjourn Budget Committee. Motion carried.

Respectfully submitted,

Christa Byrd

Harry Sisk,

Approved for File