

BUDGET COMMITTEE

February 11, 2013

5:15 p.m.

PRESENT: Bill 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.

It was requested that the agenda be amended to change item #4 to Pauper's Burials by Mayor Humphrey. Motion was made to accept the agenda as amended by Tom Bowers, second by Steve Chambers. Motion carried.

Motion was made by Lawrence Hodge, second by Bill Armstrong to approve the January 14, 2013 minutes. Motion carried.

Mayor Humphrey informed the Committee of the need for additional funds in Pauper's Burials. He stated that another application had been approved and was awaiting payment. However, there are no funds in the account to process the payment with. Motion was made by Charlie Bayless, second by Nancy Brown to move \$600 from Fund Balance to cover the additional cost. Voice roll call as follows.

Bill Armstrong-Aye
Nancy Brown-Aye
Charlie Bayless-Aye
Scott Sams-Aye
Lawrence Hodge-Aye
Steve Chambers-Aye
Tom Bowers-No
Harry Sisk-Aye

Motion carried with 7 ayes and 1 no.

Motion was made by Bill Armstrong, second by Charlie Bayless to approve the Landfill Financial Assurance Document. Motion carried.

Motion made by Steve Chambers, second by Bill Armstrong to approve General Fund 101 Amendment #5. Motion carried.

Motion made by Lawrence Hodge, second by Steve Chambers to approve General Purpose School Fund 141 Amendment #5. Motion carried.

Motion made by Tom Bowers, second by Lawrence Hodge to approve the Revised 2013-2014 Budget Calendar. Motion carried.

There were no public comments.

Nancy Brown asked about the amendment to the agenda.

Scott Sams updated the Committee on a couple of situations at the Recycle Center.

Motion made by Steve Chambers, second by Lawrence Hodge to adjourn. Motion carried.

Respectfully submitted,

Ingrid Deloach

Harry Sisk, Approved for File