

CARTER COUNTY  
BUDGET COMMITTEE

April 9, 2018  
6:00 P.M.

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**PRESENT:** Robert Acuff, Al Meehan, Ronnie Trivett, Isaiah Grindstaff for L.C. Tester, Ross Garland, John Lewis, Sonja Culler and Kelly Collins

**ABSENT:** None

**CALL TO ORDER:** Sonja Culler, Chairwoman

**ROLL CALL:** Quorum Present

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- **ADOPT AGENDA:** On motion by Robert Acuff, seconded by Isaiah Grindstaff, the agenda for the present meeting was approved by voice roll call vote.
- **APPROVAL OF MINUTES:** On motion by John Lewis, seconded by Ronnie Trivett, the minutes of the March 8, 2018, meeting were approved by voice roll call vote.
- **OLD BUSINESS:** Chief Deputy James Parrish addressed the committee concerning a request from the Sheriff's Department to establish two (2) separate reserve account for monies received from the federal government for payments received for the federal inmate incarceration plan. One (1) account for monies received to cover expenses for man-hours expended and travel expenses and (1) for the board bill monies. Deputy Parrish stated as the funds accumulated they would be used for future expenditures and overtime for deputies. He said the radio system infrastructure was a priority. Michael Kennedy, on behalf of the Finance Department, related how it would be best to set these reserve accounts up in the budget as a line item. He stated he felt the matter should be postponed until the next meeting when the newly appointed Financial Director, Brad Burke, would be present and may present other options. Motion was made by John Lewis, seconded by Ronnie Trivett, to postpone the Sheriff Department's request until the May meeting. By roll call vote as follows, motion carried.

Robert Acuff	Aye	Al Meehan	Abstain
Ronnie Trivett	Aye	Isaiah Grindstaff	Abstain
Ross Garland	Aye	John Lewis	Aye
Sonja Culler	Aye	Kelly Collins	Aye

- **NEW BUSINESS:**

Jennifer Howard, Treasurer for the Butler Fire Department, was present to respond to the question presented by the Budget Committee regarding the amount of revenue remaining in their budget per their last report. Ms. Howard explained it was because her report was kept by a calendar year opposed to a fiscal year.

Mayor Humphrey requested a \$8,600 match for Carter County to be awarded a competitive grant in the amount of \$50,000 from TNECD. He explained what the grant was for as set out in a letter attached to the minutes. Motion was made by Ronnie Trivett, seconded by John Lewis to approve the matching funds requested. By roll call vote as follows motion carried.

Robert Acuff	Nay	Al Meehan	Nay
Ronnie Trivett	Aye	Isaiah Grindstaff	Aye
Ross Garland	Aye	John Lewis	Aye
Sonja Culler	Nay	Kelly Collins	Aye

Bobbie Dietz, reporting for the Landfill Committee, stated insurance had been paid in the amount of \$181,00 on the landfill fire and \$184,302.70 on the vehicles/tools. She said a bid from Richardson's Builders for \$279,606 had been accepted for the building replacement and from Goodpasture Motor Company in the amount of \$157,235 for the roll off truck. She said an amount of \$65,000 for additional equipment was also needed. Being recommended by the Financial Department to keep \$110,000 in the Solid Waste Fund reserve, additional funding in the amount of \$26,538.30 was needed. Motion was made by John Lewis, seconded by Ross Garland to approve this amount. By roll call vote as follows, motion carried.

Robert Acuff	Aye	Al Meehan	Aye
Ronnie Trivett	Aye	Isaiah Grindstaff	Aye
Ross Garland	Aye	John Lewis	Aye
Sonja Culler	Aye	Kelly Collins	Aye

Representing Blue Cross Blue Shield of Tennessee, a proposed Health Plan Renewal 2018-19 was presented (copy attached) by Jon Manfull. He stated BCBST was an extremely competitive plan and discussed the plan design options for the coming year. The Sheriff questioned whether or not it was still mandatory for employers to extend an insurance plan to employees and children. He stated if it was no longer a requirement, the employees would be able to acquire insurance in the open market and possibly get a better rate. Mr. Manfull was asked to investigate this issue and get back to the committee before the end of the budget process. (Health Plan Renewal on file in the Clerk's office)

DONATIONS:

On motion by John Lewis, seconded by Al Meehan donations were approved in the amounts of:

Animal Shelter	\$ 435.00
Sheriff Department	100.70
Health Department	700.00

By roll call vote as follows, motion carried.

Robert Acuff	Aye	Al Meehan	Aye
Ronnie Trivett	Pass	Isaiah Grindstaff	Aye
Ross Garland	Aye	John Lewis	Aye
Sonja Culler	Aye	Kelly Collins	Aye

BUDGET AMENDMENTS:

Motion was made by Ronnie Trivett, seconded by John Lewis to approve General Fund 101, Budget Amendment #10, Items #1 thru #10 as presented. By roll call vote as follows, motion carried.

Robert Acuff	Aye	Al Meehan	Aye
Ronnie Trivett	Aye	Isaiah Grindstaff	Aye
Ross Garland	Aye	John Lewis	Aye
Sonja Culler	Aye	Kelly Collins	Aye

Motion was made by Ronnie Trivett, seconded by Isaiah Grindstaff, to approve the Solid Waste Fund 116, Budget Amendment #2, Item #1 as presented. By roll call vote as follows, motion carried.

Robert Acuff	Aye	Al Meehan	Aye
Ronnie Trivett	Aye	Isaiah Grindstaff	Aye
Ross Garland	Aye	John Lewis	Aye
Sonja Culler	Aye	Kelly Collins	Aye

Motion was made by Robert Acuff, seconded by Ross Garland to approve the Drug Fund 122, Budget Amendment #10, Items #1 thru #2 as presented. By roll call vote as follows, motion carried.

Robert Acuff	Aye	Al Meehan	Aye
Ronnie Trivett	Aye	Isaiah Grindstaff	Aye
Ross Garland	Aye	John Lewis	Aye
Sonja Culler	Aye	Kelly Collins	Aye

Motion was made by John Lewis, seconded by Isaiah Grindstaff to approve the Highway Fund 131, Budget Amendment #6, Item #1 as presented. By roll call vote as follows, motion carried.

Robert Acuff	Aye	Al Meehan	Aye
Ronnie Trivett	Aye	Isaiah Grindstaff	Aye
Ross Garland	Aye	John Lewis	Aye
Sonja Culler	Aye	Kelly Collins	Aye

Motion was made by Robert Acuff, seconded by Ross Garland to approve the General Purpose School Fund 141, Budget Amendment #11, Items #1 thru #2 as presented. By roll call vote as follows, motion carried.

Robert Acuff	Aye	Al Meehan	Aye
Ronnie Trivett	Aye	Isaiah Grindstaff	Aye
Ross Garland	Aye	John Lewis	Aye
Sonja Culler	Aye	Kelly Collins	Aye

Motion was made by John Lewis, seconded by Al Meehan to approve the Federal Projects Fund 142, Budget Amendment #4, Item #1 as presented. By roll call vote as follows, motion carried.

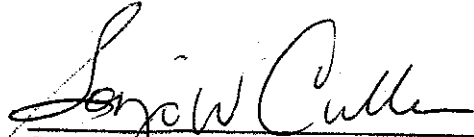
Robert Acuff	Aye	Al Meehan	Aye
Ronnie Trivett	Aye	Isaiah Grindstaff	Aye
Ross Garland	Aye	John Lewis	Aye
Sonja Culler	Aye	Kelly Collins	Aye

Ross Garland stated the County's portion, an amount of \$2,000, had been appropriated for the application fee for Keep America Beautiful affiliation. As these funds needed to be re-recognized, Chairwoman Culler said she would present it at the regular scheduled Commission meeting on Monday, April 16, 2018.

On motion by John Lewis, seconded by Dr. Acuff, meeting was adjourned.

Respectfully submitted,

Suzi Wallace

  
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Sonja Culler, Chairwoman

Approved 5/14/18