
BUDGET COMMITTEE MINUTES
APRIL 7, 2022

Members Present:

Shain Vowell, Commissioner – Chairman
Denver Waddell, Commissioner
Catherine Denenberg, Commissioner
Jerry Creasey, Commissioner
Bob Smallridge, Commissioner
Jerry White, Commissioner
Robert Jameson, Commissioner
Chuck Fritts, Commissioner

Meeting Facilitator: Robby Holbrook, Finance Director

TRANSFERS (Approved through Consent Agenda)

THE 1st ITEM, to be presented to the Anderson County Budget Committee, was a written request from Gary Long, Highway Department, that the following **TRANSFER** in Highway Fund 131 be approved.

Increase Expenditure Code:

131-65000-307-0200	Comcast	\$200.00
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Decrease Expenditure Code:

131-65000-307-0100	Communication Cellular	\$200.00
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Justification: To increase this code to get thru June 30 2022.

Motion by Catherine Denenberg, seconded by Commissioner Robert Jameson, and passed to approve the transfer requests.

THE 2nd ITEM, to be presented to the Anderson County Budget Committee, was a written request from Randy Walters, Finance Department, that the following **TRANSFER** in Self Insurance Fund be approved.

Increase Expenditure Code:

263-51900-340-TELE	Other G & A-Medical & Dental Svcs- Telehealth	\$8,500.00
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Decrease Expenditure Code:

263-51900-340-BCBS	Other G & A-Medical & Dental Svcs- Blue Cross Blue Shield	\$8,500.00
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Justification: Telehealth usage and expenditures have exceeded the original estimate. This transfer is necessary to insure that there are enough funds in this code to finish the FY.

Motion by Catherine Denenberg, seconded by Commissioner Robert Jameson, and passed to approve the transfer requests.

THE 3rd ITEM, to be presented to the Anderson County Budget Committee, was a written request from Laura Clark, Agricultural Extension, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Codes:

101-57100-709	Data Processing Equipment	\$1,250.00
101-57100-524	Staff Development	<u>150.00</u>
		\$1,400.00

Decrease Expenditure Codes:

101-57100-348	Postal Charges	\$160.00
101-57100-320	Dues & Memberships	40.00
101-57100-499	Educ & Demo	1,000.00
101-57100-435	Office Supplies	<u>200.00</u>
		\$1,400.00

Justification: Moving funds to Staff Development to cover conference registration fees for two staff members. Moving funds to Data Processing Equipment to cover purchase of a new computer for the new 4-H/Ag position that was approved by commission at the December 2021 meeting that will be starting July 1, 2022.

Motion by Catherine Denenberg, seconded by Commissioner Robert Jameson, and passed to approve the transfer requests.

THE 4th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Steven Payne, EMA, that the following **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Code:

101-54410-711	Furniture & Fixtures	\$5,000.00
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Increase Expenditure Code:

101-54410-599	Other Charges	\$5,000.00
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Justification: To be able to purchase supplies and materials for the remainder of the fiscal year.

Motion by Catherine Denenberg, seconded by Commissioner Robert Jameson, and passed to approve the transfer requests.

THE 5th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Mayor Terry Frank, Senior Center, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Code:

101-56300-307-0200	Senior Citizens Assistance- Communication Internet Service	\$250.00
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Decrease Expenditure Code:

101-56300-359	Senior Citizens Assistance- Disposal Fee	\$250.00
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Justification: This transfer is necessary to meet an expected shortfall in funds for year end to pay related communication bills (for April- June).

Motion by Catherine Denenberg, seconded by Commissioner Robert Jameson, and passed to approve the transfer requests.

THE 6th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Brian Young, I.T. Department, that the following **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Code:

101-52600-524	Staff Development	\$1,100.00
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Increase Expenditure Code:

101-52600-499	Other Supplies and Materials	\$1,100.00
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Justification: Will not need Staff Development until F/Y 22/23.

Motion by Catherine Denenberg, seconded by Commissioner Robert Jameson, and passed to approve the transfer requests.

THE 7th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Brian Young, I.T. Department, that the following **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Code:

101-52600-399	Other Contracted Services	\$1,350.00
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Increase Expenditure Code:

101-52600-499	Other Supplies and Materials	\$1,350.00
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Justification: HR ordered a laptop and it was not the right model. Brian wants to keep for his shelf stock for the next department that will need one. It has been ordered and received these items are hard to come by in the recent days.

Motion by Catherine Denenberg, seconded by Commissioner Robert Jameson, and passed to approve the transfer requests.

THE 8th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Harold P. Cousins, Jr., Chancery Clerk & Master, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Code:

101-53800-435	Probate Court Office Supplies	\$2,200.00
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Decrease Expenditure Codes:

101-53800-348	Probate Court Postal Charges	\$1,000.00
101-53800-499	Probate Court Other Supplies & Materials	700.00
101-53800-349	Probate Court Printing, Stationery & Forms	<u>500.00</u>
		\$2,200.00

Justification: Not enough in fund to cover year end costs.

Motion by Catherine Denenberg, seconded by Commissioner Robert Jameson, and passed to approve the transfer requests.

THE 9th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Harold P. Cousins, Jr., Chancery Clerk & Master, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Codes:

101-53400-320	Chancery Dues & Membership	\$110.00
101-53400-435	Chancery Office Supplies	<u>500.00</u>
		\$610.00

Decrease Expenditure Codes:

101-53400-332	Chancery Legal Notices	\$110.00
101-53400-499	Chancery Bound Books	<u>500.00</u>
		\$610.00

Justification: Not enough in fund to cover all costs.

Motion by Catherine Denenberg, seconded by Commissioner Robert Jameson, and passed to approve the transfer requests.

THE 10th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Annette Prewitt, County Commission, that the following **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Code:

101-51100-348	Postal Charges	\$400.00
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Increase Expenditure Code:

101-51100-399	Other Contracted Services	\$400.00
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Justification: To pay block fees for PDS website 9/21-10/21 and for annual fees for the website.

Motion by Catherine Denenberg, seconded by Commissioner Robert Jameson, and passed to approve the transfer requests.

THE 11th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Annette Prewitt, County Commission, that the following **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Codes:

101-51100-320	Dues and Memberships	\$500.00
101-51100-332	Legal Notices	500.00
101-51100-349	Printing, Stationery & Forms	<u>270.00</u>
		\$1,270.00

Increase Expenditure Code:

101-51100-307-0100	Communication-Cellular/Pager Services	\$1,270.00
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Justification: Transfer to pay charges for cell phones for Commissioners thru 6/30/2022.

Motion by Catherine Denenberg, seconded by Commissioner Robert Jameson, and passed to approve the transfer requests.

THE 12th ITEM to be presented to the Anderson County Budget Committee, was a written request from Leon Jaquet, Veterans Service Office, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Code:

101-58300-307-0100	Veteran Service-Communications-Cell Phone	\$30.00
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Decrease Expenditure Code:

101-58300-435	Veteran Service-Office Supplies	\$30.00
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Justification: Transfer of funds due to potential shortage prior to end of FY.

Motion by Catherine Denenberg, seconded by Commissioner Robert Jameson, and passed to approve the transfer requests.

THE 13th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Finance Director, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Codes:

101-51240-338	Conservation Commission- Maint. & Repair Service-Vehicle	\$600.00
101-51240-499	Conservation Commission- Other Supplies & Materials- Storage Rev	<u>440.00</u> \$1,040.00

Decrease Expenditure Codes:

101-51240-320	Conservation Commission- Dues and Memberships	\$40.00
101-51240-355	Conservation Commission- Travel	200.00
101-51240-435	Conservation Commission-Office Supplies	100.00
101-51240-446	Conservation Commission-Small Tools	<u>700.00</u> \$1,040.00

Justification: Moving funds to recover some of the smaller stolen items at the Park.

Motion by Catherine Denenberg, seconded by Commissioner Robert Jameson, and passed to approve the transfer requests.

THE 14th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Annette Prewitt, County Commission, that the following **TRANSFER** in General Fund 101 be approved

Decrease Expenditure Code:

101-51100-355	Travel	\$200.00
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Increase Expenditure Code:

101-51100-399	Other Contracted Services	\$200.00
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Justification: Transfer to pay monthly lease for color copier thru June 30, 2022.

Motion by Catherine Denenberg, seconded by Commissioner Robert Jameson, and passed to approve the transfer requests.

THE 15th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Julie Minton, Fiscal Services, that the following **TRANSFER** in General Purpose School Fund 141 be approved.

Increase Expenditure Codes:

141-72610-359	Disposal Fees	\$20,000.00
141-72610-399	Other Contracted Services	<u>75,000.00</u>
		\$95,000.00

Decrease Expenditure Code:

141-72610-351	Rentals	\$95,000.00
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Justification: To transfer funds as needed for various contracted services, such as required inspections and repairs to meet State and Federal regulations and disposal fees.

Motion by Catherine Denenberg, seconded by Commissioner Robert Jameson, and passed to approve the transfer requests.

APPROPRIATIONS REQUIRING FULL COMMISSION APPROVAL

THE 16th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Julie Minton, Fiscal Services, that the following **TRANSFER (PAYROLL)** in General Purpose School Fund 141 be approved.

Increase Expenditure Code:

141-72110-355	Travel	\$1,529.00
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Decrease Expenditure Codes:

141-72110-117	Career Ladder Program	\$1,000.00
141-72110-524	Staff Development	129.00
141-72110-790	Other Equipment	<u>400.00</u>
		\$1,529.00

Justification: To transfer unused funds as needed for travel reimbursements to Social Workers and Attendance employees.

Motion by Commissioner Chuck Fritts, seconded by Commissioner Robert Jameson, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 17th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Katrina Oakley, Federal Programs, that the following **TRANSFER (PAYROLL/MAJOR LINE ITEM)** in General Purpose School Fund 141 be approved.

Increase Expenditure Codes:

141-71400-116	Teacher Salaries	\$11,556.68
141-71400-163	Educational Assistants	16,875.00
141-71400-201	Social Security	2,184.01
141-71400-204	Retirement	2,971.07
141-71400-212	Medicare	6,216.78
141-71400-355	Travel	1,000.00
141-99100-504	Indirect Cost	<u>3,791.77</u>
		\$44,595.31

Decrease Expenditure Codes:

141-71400-105	Program Director	\$4,988.00
141-71400-162	Clerical Personnel	600.00

141-71400-189	Other Salaries & Wages	28,936.00
141-71400-399	Other Contracted Services	3,375.00
141-71400-422	Food Supplies	2,000.00
141-71400-429	Instructional Supplies & Materials	2,173.10
141-71400-499	Other Supplies & Materials	1,523.21
141-71400-524	Staff Development	<u>1,000.00</u>
		\$44,595.31

Justification: To transfer funds within the LEAPS grant to reconcile with the State approved budget as reflected in ePlan.

Motion by Commissioner Chuck Fritts, seconded by Commissioner Robert Jameson, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 18th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Kelly Myers, CTE Department, that the following **TRANSFER (MAJOR LINE ITEM)** in General Purpose School Fund 141 be approved.

Increase Expenditure Code:

141-72230-355	Travel	\$25,000.00
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Decrease Expenditure Codes:

141-71300-429	Instructional Materials & Supplies	\$15,000.00
141-71300-499	Other Supplies & Materials	<u>10,000.00</u>
		\$25,000.00

Justification: To transfer funds for CTE competitive team travel to National Competitions in Family Career and Community Leaders of America (FCCLA), Technology Student Association (TSA), and Health Occupation Student Association (HOSA). These national competitions are hosted in California-ACCLA, Texas-TSA, and Nashville TN- HOSA.

Motion by Commissioner Chuck Fritts, seconded by Commissioner Robert Jameson, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 19th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Julie Minton, Fiscal Services, that the following **TRANSFER (MAJOR LINE ITEM)** in General Purpose School Fund 141 be approved.

Increase Expenditure Code:

141-72520-399	Other Contracted Services	\$10,000.00
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Decrease Expenditure Code:

141-71100-399	Other Contracted Services	\$10,000.00
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Justification: To transfer funds as needed for HR contracted services, such as employee drug testing and background checks.

Motion by Commissioner Chuck Fritts, seconded by Commissioner Robert Jameson, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 20th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Julie Minton, Fiscal Services, that the following **APPROPRIATION** in General Purpose School Fund 141 be approved.

Decrease Reserve Code:

141-39000	Unassigned Fund Balance	\$405,000.00
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(Amendment will be from 141-34690 Committed for Other Purposes and a JE will replenish the reserve for 39000)

Increase Expenditure Codes:

141-72710-315	Contracts with Vehicle Owners	\$125,000.00
141-72810-701	Administration Equipment	240,000.00
141-72810-718	Motor Vehicle	<u>40,000.00</u>
		\$405,000.00

Justification: To appropriate funds for estimated fuel escalation costs due to bus owners, purchase of school safety security camera systems, and purchase of vehicle for safety director. The safety vehicle purchase was approved and encumbered in the previous fiscal year but the state contracted vendor was unable to deliver within an appropriate time frame. So the previous purchase order was cancelled and new approval is requested for another vehicle.

Motion by Commissioner Chuck Fritts, seconded by Commissioner Robert Jameson, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 21st ITEM, to be presented to the Anderson County Budget Committee, was a written request from Katrina Oakley, Federal Programs, that the following **APPROPRIATION** in General Purpose School Fund 141 be approved.

Increase Revenue Code:

141-46590	Other State Revenue	\$47,573.32
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Increase Expenditure Code:

141-71400-116	Teacher Salaries	\$47,573.32
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Justification: To appropriate the 2021-22 carryover for the Lottery for Education Afterschool Programs at Briceville, Claxton, Dutch Valley, Grand Oaks, Norris and Norwood Elementary Schools as well as Clinton and Norwood Middle Schools.

Motion by Commissioner Chuck Fritts, seconded by Commissioner Robert Jameson, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

“THE 22nd ITEM, was removed from the agenda prior to the meeting.”

THE 23rd ITEM, to be presented to the Anderson County Budget Committee, was a written request from Susan Miceli, Briceville Public Library, that the following **APPROPRIATION** in Library Fund 115 be approved.

Decrease Reserve Code:

115-34535-1001	Local Restricted Funds	\$1,085.00
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Increase Expenditure Code:

115-56500-335-1000	Maintenance & Repairs	\$1,085.00
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Justification: This is a onetime transfer to cover expenses for electrical and plumbing issues.

Motion by Commissioner Jerry White, seconded by Commissioner Bob Smallridge, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 24th ITEM to be presented to the Anderson County Budget Committee, was a written request from Nathan Sweet, Emergency Medical Services, that the following **APPROPRIATION** in Ambulance Fund 118 be approved.

Decrease Reserve Code:

118-34630	Fund Balance	\$71,500.00
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Increase Expenditure Codes:

118-55130-451	Uniforms	\$10,000.00
118-55130-329	Linen	13,500.00
118-55130-413	Medical Supplies	10,000.00
118-55130-450	Tires	3,000.00
118-55130-453-1000	Vehicle Parts	10,000.00
118-55130-425	Gasoline	<u>25,000.00</u>
		\$71,500.00

Justification: Cost increases, and needs are higher than originally figured/budgeted. Inflation is causing unexpected increases, we hope to not spend all of these funds, but anticipate the increase to close the FY.

Motion by Commissioner Chuck Fritts, seconded by Commissioner Jerry White, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 25th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Jeff Cole, County Clerk, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Revenue Code:

101-43396	Data Processing Fees	\$1,000.00
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Increase Expenditure Code:

101-52500-709	Date Processing Equipment	\$1,000.00
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Justification: To purchase 5 printers for County Clerk’s Office to replace ones that are old.

Motion by Commissioner Jerry White, seconded by Commissioner Chuck Fritts, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 26th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Jeff Cole, County Clerk, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Revenue Code:

101-45510-1000	County Clerk Postage	\$20,000.00
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Increase Expenditure Codes:

101-52500-348	Postal Charges	\$18,000.00
101-52500-349	Printing, Stationery & Forms	1,600.00
101-52500-411	Data Processing Supplies	200.00
101-52500-709	Data Processing Equipment	<u>200.00</u>
		\$20,000.00

Justification: To pay postage thru 6-30-22. To pay for envelopes to mail titles and plates to customers. To pay for cartridge. To complete payment for credit card swipes for Clerk’s Office.

Motion by Commissioner Jerry White, seconded by Commissioner Chuck Fritts, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 27th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Gary Long, Highway Department, that the following **APPROPRIATION** in Highway Fund 131 be approved.

Increase Expenditure Codes:

131-63100-425	Fuel	\$60,000.00
131-63100-450	Tires	<u>20,000.00</u>
		\$80,000.00

Decrease Reserve Code:

131-34550 Restricted for Hwy \$80,000.00

Justification: To maintain county roads through next budget.

Motion by Commissioner Denver Waddell, seconded by Commissioner Catherine Denenberg, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 28th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Mayor Terry Frank, Animal Care & Control, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:

101-55120-307-0100 Rabies & Animal Control Communication \$1,300.00
 Cellular/Pager Service

Decrease Reserve Code:

101-39000 Restricted For Public Health and Welfare \$1,300.00
 Animal Holding

(Amendment will be from 101-34530-ANML Restricted for Public Health and Welfare-Animal Holding and a JE will replenish the reserve for 39000)

Justification: This amendment is to appropriate funds set in reserve for Animal Care & Control to cover the anticipated shortfall in the communications code through June 30, 2022.

Motion by Commissioner Jerry White, seconded by Commissioner Bob Smallridge, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 29th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Sheriff Barker/ Tyler Mayes, Sheriff’s Department, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Revenue Code:

101-44990 School Revenue \$23,610.00

Increase Expenditure Code:

101-54110-170 SRO Wages \$23,610.00

Justification: This amount is reimbursement from the school system for school security events.

Motion by Commissioner Denver Waddell, seconded by Commissioner Robert Jameson, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 30th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Sheriff Barker/Tyler Mayes, Sheriff's Department, that the following **APPROPRIATION** in General Fund 101 be approved.

Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$75,000.00
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Increase Expenditure Code:

101-54110-425	Gasoline	\$75,000.00
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Justification: This amount will cover gasoline costs for the remainder of the fiscal year.

Motion by Commissioner Denver Waddell, seconded by Commissioner Robert Jameson, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 31st ITEM, to be presented to the Anderson County Budget Committee, was a written request from Brian Young, I.T. Department, that the following **APPROPRIATION** in General Fund 101 be approved.

Decrease Reserve Code:

101-39000	General Fund	\$5,583.72
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Increase Expenditure Code:

101-58900-307	Courthouse Fiber & Land Line Communication	\$5,583.72
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Justification: Throughout fiscal year 21/22 AT&T has over charged our main AT&T bill Brian is working diligently with the representative to get credits on the main bill. This has caused us to be short on the Comcast fiber and the long distance. This should be cleared up by the year end as we continue to work with AT&T.

Motion by Commissioner Robert Jameson, seconded by Commissioner Bob Smallridge, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 32nd ITEM, to be presented to the Anderson County Budget Committee, was a written request from Stephanie Wells, Tourism, that the following **TRANSFER (PAYROLL)** in Tourism Fund 128 be approved.

Increase Expenditures Codes:

128-58110-307-0200	Internet Communication	\$800.00
128-58110-510	Trustee Commission	1,000.00
128-58110-316	Tourism Contributions-Chamber	10,000.00
128-58110-791	Tourism Enhancement Projects	<u>5,500.00</u>
		\$17,300.00

Decrease Expenditure Codes:

128-58110-307	Communications	\$500.00
128-58110-307-0100	Cellular Communications	700.00
128-58110-320	Dues and Membership	1,650.00
128-58110-349-4000	Postage	1,000.00
128-58110-355	Travel	2,900.00
128-58110-355-4000	Travel-Move to	1,700.00
128-58110-524	Staff Development	960.00
128-58110-302-4000	Advertising Move to	5,500.00
128-58110-162	Clerical	<u>2,390.00</u>
		\$17,300.00

Justification: When funds were transferred previously the Chamber and Trustee's portion wasn't appropriated to the budget. These transfers will be budget enough funds so that the accounts are not overdrawn. We are able to use some clerical personnel funds because we have a vacant position.

Motion to forward for approval by Commissioner Catherine Denenberg, seconded by Commissioner Robert Jameson.

Motion passed via voice vote. Voting No: Commissioner Chuck Fritts
Absent for Vote: Commissioner Jerry Creasey

SECTION A, 2022/23 Proposed Budgets

Finance Director Robby Holbrook presented the proposed departmental budget requests that were outside of the Budget Guidelines.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Robert Jameson, and passed to accept the proposed budget for Fund 101-51310 Human Resources.

Motion Passed via voice vote. Voting No: Commissioner Chuck Fritts.

Motion by Commissioner Bob Smallridge, seconded by Commissioner Robert Jameson, and passed to approve the proposed budget for Fund 101-51300 County Mayor's Office.

Motion Passed via voice vote. Voting No: Commissioner Chuck Fritts.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Bob Smallridge, and passed to accept the proposed budget for Fund 101-52500 County Clerk's Office.

Motion Passed via voice vote. Voting No: Commissioner Chuck Fritts.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Jerry Creasey, and passed to accept the proposed budget for Fund 101-54110 County Sheriff's Department.

Motion Passed via voice vote. Voting No: Commissioner Chuck Fritts.

Motion by Commissioner Jerry Creasey, seconded by Commissioner Catherine Denenberg, and passed to accept the proposed budget for Fund 101-54210 Jail.

Motion Passed via voice vote. Voting No: Commissioner Chuck Fritts.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Jerry White, and passed to accept the proposed budget for Fund 101-54230 Correctional Incentive Program Improvements.

Motion Passed via voice vote. Voting No: Commissioner Chuck Fritts.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Jerry White, and passed to accept the proposed budget for Fund 101-54490 Dispatch.

Motion Passed via voice vote. Voting No: Commissioner Chuck Fritts.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Jerry Creasey, and passed to accept the proposed budget for Fund 101-53600 District Attorney General.

Motion Passed via voice vote. Voting No: Commissioner Chuck Fritts.

Motion by Commissioner Jerry White, seconded by Commissioner Robert Jameson, and passed to accept the proposed budget for Fund 128- Tourism.

Motion Passed via voice vote. Voting No: Commissioner Chuck Fritts.

SECTION B, EMS Budget Requests and Recruitment/Retention

EMS Director Nathan Sweet presented information regarding the current status of EMS departmental challenges regarding turnover, recruiting and retention. No action taken.

SECTION C, ARP Retention Payment

Finance Director Robby Holbrook presented information on a plan for providing employee retention payments utilizing American Rescue Plan funding.

Motion by Commissioner Chuck Fritts, seconded by Commissioner Jerry Creasey, and passed to approve the proposed plan.

Motion Passed via voice vote. Voting Yes: Commissioners Chuck Fritts, Jerry Creasey, Catherine Denenberg, Robert Jameson, and Jerry White.

Voting No: Commissioner Bob Smallridge.

Abstaining for Cause: Commissioners Denver Waddell and Shain Vowell.

SECTION D, New Business

Finance Director Robby Holbrook presented an appropriation request on behalf of Stephanie Wells -Director of Tourism. This is reflected as “THE 32nd ITEM” above.

SECTION E, Old Business

None.

Meeting Adjourned.

Robby Holbrook, Finance Director