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**BUDGET COMMITTEE MINUTES**  
**AUGUST 8, 2022**

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Members Present:

Shain Vowell, Commissioner – Chairman  
Catherine Denenberg, Commissioner  
Jerry Creasey, Commissioner  
Bob Smallridge, Commissioner  
Robert Jameson, Commissioner  
Jerry White, Commissioner

Members Absent:

Chuck Fritts, Commissioner  
Denver Waddell, Commissioner

Meeting Facilitator: Robby Holbrook, Finance Director

## TRANSFERS (Approved through Consent Agenda)

**THE 1<sup>st</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Tim Shelton, Register of Deeds, that the following **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Code:

101-51600-337	Maintenance & Repair Services	\$1,760.00
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Increase Expenditure Codes:

101-51600-799	Capital Outlay	\$1,260.00
101-51600-351	Rentals	<u>500.00</u>
		\$1,760.00

Justification: Book restoration and new copy machine lease.

Motion by Commissioner Bob Smallridge, seconded by Commissioner Catherine Denenberg, and passed to approve the transfer requests.

**THE 2<sup>nd</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from John Vickery, Motor Pool, that the following **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Code:

101-54900-453	Vehicle Parts	\$20,000.00
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Increase Expenditure Codes:

101-54900-709	Data Processing Equipment	\$5,000.00
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101-54900-790	Other Equipment	15,000.00
		\$20,000.00

*Justification:* Increase 709 and 790 to replace computers, office furniture and equipment that was a total loss during 7/20/2022 storms that flooded the shop. We will be receiving insurance money to replace the money from 453.

Motion by Commissioner Bob Smallridge, seconded by Commissioner Catherine Denenberg, and passed to approve the transfer requests.

**THE 3<sup>rd</sup> 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 Code:  
 141-72120-524-COSH      Staff Development      \$1,000.00

Decrease Expenditure Code:  
 141-72120-499-COSH      Other Materials and Supplies      \$1,000.00

*Justification:* To transfer funds for conference fees for Coordinated School Health related events.

Motion by Commissioner Bob Smallridge, seconded by Commissioner Catherine Denenberg, and passed to approve the transfer requests.

**THE 4<sup>th</sup> 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 Code:  
 141-72250-599      Other Charges      \$5,000.00

Decrease Expenditure Code:  
 141-72250-499      Other Materials and Supplies      \$5,000.00

*Justification:* To transfer funds for additional insurance costs needed to cover student chrome books.

Motion by Commissioner Bob Smallridge, seconded by Commissioner Catherine Denenberg, and passed to approve the transfer requests.

**APPROPRIATIONS      REQUIRING      FULL      COMMISSION  
 APPROVAL**

**THE 5<sup>th</sup> 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	\$11,597.00
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Increase Expenditure Codes:

141-72250-136	Audiovisual Personnel	\$10,200.00
141-72250-201	Social Security	635.00
141-72250-204	State Retirement	612.00
141-72250-212	Medicare	<u>150.00</u>
		\$11,597.00

*Justification:* To appropriate funds for the ACTV Administrator, who is also an employee of Anderson County Schools. These costs have been assumed by Anderson County Schools in lieu of increasing the contribution level. The assumption of these costs will continue as long as the ACTV Administrator continues employment with Anderson County Schools.

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

**THE 6<sup>th</sup> 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	Unrestricted Fund Balance	\$2,015,592.00
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Increase Expenditure Codes:

141-71900-188	Bonus Payments	\$1,732,500.00
141-71900-201	Social Security	107,415.00
141-71900-204	State Retirement	150,555.00
141-71900-212	Medicare	<u>25,122.00</u>
		\$2,015,592.00

*Justification:* To appropriate funds for bonus payments to Anderson County Schools employees. Full time employees will receive \$1500 and part time employees as well as new employees will receive \$750.00.

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

**THE 7<sup>th</sup> 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	\$6,255.00
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Increase Expenditure Codes:

141-73100-105	Supervisor	\$5,500.00
141-73100-201	Social Security	345.00
141-73100-204	State Retirement	330.00
141-73100-212	Medicare	<u>80.00</u>
		\$6,255.00

*Justification:* To appropriate funds to equalize the salary compensation of the Child Nutrition Director for Anderson County Schools.

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

**THE 8<sup>th</sup> 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	Unrestricted Fund Balance	\$265,000.00
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Increase Expenditure Code:

141-71100-429	Instructional Materials and Supplies	\$250,000.00
141-71100-499	Other Materials and Supplies	<u>15,000.00</u>
		\$265,000.00

*Justification:* To appropriate funds for school supplies for each student, \$40, and supplies for new teachers, \$100.

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

**THE 9<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Kim Towe, Special Education, that the following **APPROPRIATION** in General Purpose School Fund 141 be approved.

Increase Revenue Code:

141-43551-SEFFS	School Based Health Services	\$80,000.00
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Increase Expenditure Codes:

141-71200-399-SEFFS	Other Contracted Services	\$40,000.00
141-71200-429-SEFFS	Instructional Supplies & Materials	30,000.00
141-71200-499-SEFFS	Other Supplies & Materials	5,000.00
141-71200-524-SEFFS	Staff Development	<u>5,000.00</u>
		\$80,000.00

*Justification:* To appropriate funds to pay Access Medical for their contracted 20% service fee from funds generated from the reimbursement to access students' insurance companies for services provided by our speech pathologists, occupational therapists, and physical therapists. Also for supplies and staff development for the special education department.

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

**THE 10<sup>th</sup> 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 Codes:

141-46590	Lottery for Education Afterschool Programs	\$525,363.00
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Decrease Expenditure Codes:

141-71400-105	Program Director	\$18,772.00
141-71400-116	Teacher Salaries	210,000.00
141-71400-162	Clerical Personnel	11,400.00
141-71400-163	Classified	70,500.00
141-71400-189	Other Salaries & Wages- Site Coordinators	131,670.00
141-71400-201	Social Security-6.2%	27,425.20
141-71400-204	Retirement-8.69%	38,439.52
141-71400-212	Medicare-1.45%	6,413.96
141-71400-355	Travel	1,500.00
141-71400-422	Food Supplies	2,000.00
141-71400-429	Instructional Supplies & Materials	<u>7,242.32</u>
		\$525,363.00

*Justification:* To budget 2022-2023 allocations for the LEAPS Grant, which provides after school programming at Briceville, Claxton, Dutch Valley, Grand Oaks, Norris, Norwood Elementary, Clinton, and Norwood Middle.

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

**THE 11<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Winnie Gadd/Randy Walters, Drug Court Grant/ Finance, that the following **TRANSFER (PAYROLL)** in General Fund 101 be approved.

Increase Expenditure Codes:

101-53330-105	Supervisor/Director	\$2,033.00
101-53330-201	Social Security	125.00
101-53330-204	Retirement	121.00
101-53330-209	Short-Term Disability	9.00
101-53330-212	Medicare	<u>30.00</u>
		\$2,318.00

Decrease Expenditure Codes:

101-53330-207	Medical Insurance	\$613.00
101-53330-499	Other Supplies & Materials	<u>1,705.00</u>
		\$2,318.00

*Justification:* Consistent with other county employees' current FY salary increase, this amendment will fund a 5.0% salary increase for the Recovery Court Coordinator. Funding will come from Grantor shifting funds from Other Supplies and Materials to salary and benefits codes.

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

**THE 12<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Winnie Gadd, Drug Court, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:

101-53300-399-2000	Drug Court-Other Contracted Services	\$31,680.00
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Decrease Reserve Code:

101-39000	Restricted-Drug Court-Drug Court Assessment Fees	\$31,680.00
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**(Amendment will be from 101-34520-3000 Restricted-Drug Court- Drug Court Assessment Fees and a JE will replenish the reserve for 39000)**

*Justification:* Funding for a one year contract for a part-time counselor in the Recovery Court Program.

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

**THE 13<sup>th</sup> 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:

101-46990-6000	Bus. Tax Process Fee	\$3,500.00
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Increase Expenditure Code:

101-52500-335	Maint & Repair	\$3,500.00
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Justification: Computer wiring for driver's license Norris and Clinton.

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

**THE 14<sup>th</sup> 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 Fee	\$1,600.00
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Increase Expenditure Code:

101-52500-399	Service Contracts	\$1,600.00
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Justification: To pay monthly printer leases till 6/30/2023.

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

**THE 15<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Gary Long, Road Superintendent, that the following **APPROPRIATION** in Highway Fund 131 be approved.

Increase Expenditure Codes:

131-61000-719	Office Equipment	\$4,000.00
131-63100-336	Maintenance & Equipment Repair	25,000.00
131-63100-399	Other Contracted Services	<u>3,700.00</u>
		\$32,700.00

Decrease Reserve Code:

131-34550	Restricted for Hwy	\$32,700.00
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Justification: The office equipment is for the server that runs the software for ACHD.

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 16<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Stephanie Wells, Tourism, that the following **APPROPRIATION** in Tourism Fund 128 be approved.

Increase Expenditure Code:

128-58110-799	Tourism Development Projects	\$25,000.00
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Decrease Reserve Code:

128-34535	Tourism Restricted Fund Balance	\$25,000.00
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*Justification:* The Tourism Development Fund was approved by the Tourism Council at the April Board meeting and the funds are to be used for capital tourism related projects. The project must be conducted on public property that could be owned by the state, county or one of the five cities within Anderson County or relating to a nonprofit organization and must comply with all county and state laws and guidelines.

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

**THE 17<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Stephanie Wells, Tourism, that the following **APPROPRIATION** in Tourism Fund 128 be approved.

Increase Expenditure Codes:

128-58110-162	Clerical	\$30,000.00
128-58110-201	Social Security	2,170.00
128-58110-204	State Retirement	1,400.00
128-58110-206	Life Insurance	78.00
128-58110-209	Short Term Disability	165.00
128-58110-210	Unemployment Compensation	28.00
128-58110-212	Employer Medicare	508.00
128-58110-316	Anderson County Chamber Contribution	5,856.00
128-58110-510	Trustee Commission	<u>585.00</u>
		\$40,790.00

Increase Revenue Code:

128-40220	Hotel Motel Tax	\$40,790.00
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*Justification:* Increasing revenue and expenses for the Sales and Event position.



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

**THE 18<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Stephanie Wells, Tourism, that the following **APPROPRIATION** in Tourism Fund 128 be approved.

Increase Expenditures Code:

128-58110-799-TDOT	Love TN Byways Grant	\$9,500.00
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Increase Revenue Code:

128-46980-TDOT	Love TN Byways Grant Revenue	\$9,500.00
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*Justification:* The Love TN Grant will be used on beautification efforts along the Norris Freeway National Scenic Byway.

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

**THE 19<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Steve Payne, EMA, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Revenue Codes:

101-47590	Other Fed/Through State	\$16,000.00
101-47235	Home Land Security Grants	<u>\$28,250.00</u>
		\$44,250.00

Increase Expenditure Codes:

101-54410-499-DOE	Other Supplies & Materials	\$16,000.00
101-54410-499-DHS	Other Supplies & Materials	<u>28,250.00</u>
		\$44,250.00

*Justification:* DOE Grant to purchase hazmat/decon trailer to respond to any DOE event. The Homeland Security Grant will be used to purchase radios for Anderson Co & Dist 2 DHS.

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

**THE 20<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Annette Prewitt, County Commission, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:

101-51100-399	Other Contracted Services	\$1,000.00
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$1,000.00
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Justification: To pay printer lease August 1, 2022 through June 30, 2023.

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

**THE 21<sup>st</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Annette Prewitt, County Commission, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:

101-51100-709	Data Processing Equipment	\$5,922.00
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$5,922.00
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Justification: To purchase new iPads for Commissioners.

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

**THE 22<sup>nd</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Finance Director, that the following **APPROPRIATION** in Fund 121 be approved.

Increase Expenditure Codes:

121-91401-718-11801	EMS Ambulances for 2 years	\$1,357,726.00
121-58836-599-11802	EMS Budget Fund Balance	280,000.00
	Adjustment-Dispatch/Workers Comp	
121-91401-732-FJC01	Family Justice Center Building Purchase	175,000.00
121-91401-718-SD002	Sheriff Vehicles for 2 years	900,000.00
121-91401-718-GA004	Other Vehicles on Capital Requests	225,000.00
121-91401-709-GA005	IT Infrastructure-Multi Factor Authentication, Switches, IT Capital Needs	150,000.00
121-91401-799-GA006	Oak Ridge Fire Dept. Training Center (Supports all VFD's & Cities)	273,500.00
121-91401-731-GA007	Election Office Digital Poll Books	100,000.00

121-91401-799-GA008	Other County Capital Outlay Requests	40,000.00
	(Judge's \$10,000 from operations)	\$3,501,226.00

Decrease Reserve Code:

121-34512	Restricted for Gen Govt-American Rescue Plan Act	\$3,501,226.00
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*Justification:* Appropriate ARP funding for County services as requested from County Commission ARP Workshop.

Motion by Commissioner Robert Jameson, seconded by Commissioner Bob Smallridge for discussion.

Motion to amend, by removal of the last two line items, by Commissioner Bob Smallridge failed for lack of a 2<sup>nd</sup>.

Motion to amend, by including the first four line items only, by Commissioner Jerry White failed for lack of a 2<sup>nd</sup>.

Original 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.

Voting No: Commissioner Jerry White

**THE 23<sup>rd</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Mayor Terry Frank, General Administration, that the following **APPROPRIATION** in Fund 121 be approved.

Increase Expenditure Code:

121-91401-707-GA004	New Witness Rooms/Archives Reconfiguration	\$989,900.00
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Decrease Expenditure Code:

121-58836-790	American Rescue Plan Act Grant #6 ARP Funds	\$989,900.00
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*Justification:* Received 4 bids for the construction and completion of the court-requested witness rooms, Archives relocation to 1<sup>st</sup> floor/concrete foundation. Commission has authorized various phases of this project, from room assignment changes to tenant relocations, to architectural fees, to design and ADA. Construction involves reduction of County Clerk space and shift to accommodate Archives. All three spaces will be modernized to eliminate existing ADA deficiencies; security will be enhanced for Archives; privacy component added for County Clerk dealing with confidential information. This request is to award bid. State law encourages all counties in TN to provide safe space for witnesses; we have structural report noting weight issues for third floor space that was constructed only for human occupation.

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

Voting No: Commissioner Jerry White

**THE 24<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Mayor Terry Frank, Animal Control, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:

101-55120-790	Animal Control-Other Equipment	\$7,666.25
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$7,666.25
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*Justification:* Quote for purchase of cameras and a new port switch at Animal Control.

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

**THE 25<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Tracy Spitzer, Juvenile Court-Safe Baby Court Grant, that the following **TRANSFER (PAYROLL)** in General Fund 101 be approved.

Increase Expenditure Codes:

101-53500-105-SAFEB	Supervisor/Director	\$2,009.00
101-53500-189-SAFEB	Other Salaries and Wages	2,007.00
101-53500-201-SAFEB	Social Security	248.00
101-53500-204-SAFEB	State Retirement	240.00
101-53500-209-SAFEB	ST Disability	19.00
101-53500-212-SAFEB	Employer Medicare	58.00
101-53500-499-SAFEB	Other Supplies and Materials	1,471.00
101-53500-524-SAFEB	Staff Development	1,000.00
101-53500-599-SAFEB	Other Charges	<u>1,471.00</u>
		\$8,523.00

Decrease Expenditure Codes:

101-53500-207-SAFEB	Medical Insurance	\$7,523.00
101-53500-355-SAFEB	Travel	<u>1,000.00</u>
		\$8,523.00

*Justification:* The Grantor has allowed reallocation of the budget to accommodate salary increases.

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

**THE 26<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Finance Director, that the following **APPROPRIATION** in Fund 121 be approved.

Increase Expenditure Codes:

121-91401-791-GA009	Public Utility Projects-Other Construction CDBG Waterline Project	\$450,000.00
121-91401-399-GA010	Public Utility Projects-Other Contracted Services	<u>\$30,000.00</u> \$480,000.00

Decrease Reserve Code:

121-34512	Restricted for Gen Govt-American Rescue Plan Act	\$480,000.00
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*Justification:* Appropriate ARP funding for County services as requested from County Commission ARP Workshop.

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

**THE 27<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Finance Director, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:

101-54410-316	Civil Defense-Contributions Firetruck Purchase for Andersonville	\$135,813.00
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$135,813.00
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**(Amendment will be from 101-34625-5000 Committed Fire Truck Contribution and a JE will replenish the reserve for 39000)**

*Justification:* Appropriation to move last year's funds for Andersonville's firetruck to the FY 22/23 budget.

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

**THE 28<sup>th</sup> 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.

Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$1,300.00
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**(Amendment will be from 101-34515 County Clerk Data Processing-Restricted and a JE will replenish the reserve for 39000)**

Increase Expenditure Code:

101-52500-709	Data Processing Equipment	\$1,300.00
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*Justification:* Emergency replacement of PC for County Clerk Office.

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

**THE 29<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Mayor Terry Frank, Mayor's Office, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:

101-55120-499	Animal Control-Other Supplies & Materials	\$10,000.00
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Decrease Reserve Code:

101-39000	Restricted For Public Health & Welfare-Animal Holding	\$10,000.00
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**(Amendment will be from 101-34530-ANML Restricted for Public Health & Welfare-Animal Holding and a JE will replenish the reserve for 39000)**

*Justification:* To purchase air unit and new refrigerator plus other supplies needed as identified by Veterinarian Consultant Dr. Garrett.

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

**SECTION A, New Business**

Finance Director Robby Holbrook presented a request for appropriating ARP funding for county services, as requested from the County Commission ARP Workshop.

This is reflected as the “26<sup>th</sup> item” above.

Finance Director Robby Holbrook presented a request for moving last year’s funds for Andersonville’s firetruck to FY22/23.

This is reflected as the “27<sup>th</sup> item” above.

Finance Director Robby Holbrook presented a request for emergency replacement of PC for the County Clerk Office.

This is reflected as the “28<sup>th</sup> item” above.

Finance Director Robby Holbrook presented a request for equipment and supplies for Animal Control.

This is reflected as the “29<sup>th</sup> item” above.

**SECTION B, Old Business**

1. Finance Director Robby Holbrook announced that the Office of the Tennessee Comptroller of the Treasury has approved Anderson County’s fiscal year 2023 budget. Additionally, the budget was submitted to the state and approved prior to June 30, 2022.

No action taken.

2. Mayor Terry Frank and County Health Director Charles Turner provided an update on the renovation project at the county health department.

No action taken.

Meeting Adjourned.

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Robby Holbrook, Finance Director