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**BUDGET COMMITTEE MINUTES**  
**FEBRUARY 9, 2023**

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Members Present:

Shain Vowell, Commissioner – Chairman  
Catherine Denenberg, Commissioner  
Bob Smallridge, Commissioner  
Jerry White, Commissioner  
Michael Foster, Commissioner  
Sabra Beauchamp, Commissioner  
Shelly Vandagriff, Commissioner  
Tracy Wandell, 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 Marjorie Pressley, Planning & Development, that the following **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Code:

101-51720-355	Travel	\$800.00
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Increase Expenditure Code:

101-51720-334	Maintenance Agreements	\$800.00
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Justification: Not enough money in code 101-51720-334 to cover remainder of maintenance agreement for copier.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Michael Foster, 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 Randy Walters, Finance, that the following **TRANSFER** in Fund 263 be approved.

Increase Expenditure Code:

263-51900-399-BCBS	Other G & A-Other Contracted Services-BCBS Admin	\$65,000.00
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Decrease Expenditure Code:

263-51900-340-BCBS	Other G & A-Medical & Dental Services-BCBS	\$65,000.00
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Justification: To ensure sufficient funding for the payment of higher than projected medical plan admin costs.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Michael Foster, 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 Sheriff Barker, Sheriff's Department, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Code:

101-54490-340	Medical Services	\$500.00
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Decrease Expenditure Code:

101-54490-499	Other Supplies	\$500.00
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Justification: This transfer is to cover psychological evaluations for new dispatchers.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Michael Foster, 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 Victoria Bowling, General Sessions, that the following **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Codes:

101-53310-204	General Sessions Judge-Retirement	\$1,000.00
101-53310-207	General Sessions Judge-Insurance	<u>1,300.00</u>
		\$2,300.00

Increase Expenditure Code:

101-53310-399-CLLN	General Sessions Judge-Other Contracted Services Clinton General Sessions	\$2,300.00
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Justification: The General Sessions Judge, Victoria Bowling would like to order LexisNexus, which is a massive online database of law and court documents. This would be a monthly charge of \$304 needed to finish this fiscal year.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Michael Foster, and passed to approve the transfer requests.

**THE 5<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Art Miller, Dental Clinic, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Code:

101-55160-338	Repairs & Maintenance Vehicle	\$300.00
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Decrease Expenditure Code:

101-55160-336-2100	Maintenance & Repair Dental Equip.	\$300.00
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Justification: New tires and battery for van.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Michael Foster, and passed to approve the transfer requests.

**THE 6<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Nathan Sweet, EMS, that the following **TRANSFER** in Ambulance Fund 118 be approved.

Decrease Expenditure Codes:

118-55130-307	Communication	\$8,000.00
118-55130-307-0200	Communication Internet Service	<u>1,500.00</u>
		\$9,500.00

Increase Expenditure Codes:

118-55130-307-0100	Communication Cellular	\$8,000.00
118-55130-317	Data Processing Services	<u>1,500.00</u>
		\$9,500.00

Justification: Balancing out communication codes for the remainder of the FY, have increased use of cellular internet with ambulances, and decreased phone and Comcast use. Data processing has increased due to an increase in EMT classes being taught. Will be looking at other data processing services when the current contract expires.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Michael Foster, and passed to approve the transfer requests.

**THE 7<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Rex Lynch, Circuit Court, that the following **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Code:

101-53100-337	Maintenance & Repair	\$2,000.00
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Increase Expenditure Code:

101-53100-435	Office Supplies	\$2,000.00
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Justification: Transfer budget codes for additional office supply expenses.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Michael Foster, and passed to approve the transfer requests.

**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 **TRANSFER** in General Purpose School Fund 141 be approved.

Increase Expenditure Codes:

141-71200-213	Payments to Retirees	\$1,250.00
141-72410-213	Payments to Retirees	<u>770.00</u>
		\$2,020.00

Decrease Expenditure Codes:

141-71200-429	Instructional Materials & Supplies	\$1,250.00
141-72410-307	Communication	<u>770.00</u>
		\$2,020.00

Justification: To transfer funds for recently retired employee benefits.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Michael Foster, and passed to approve the transfer requests.

**THE 9<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Wade Haney, Office of Technology, that the following **TRANSFER** in General Purpose School Fund 141 be approved.

Decrease Expenditure Code:

141-72250-499	Other Supplies & Materials	\$34,000.00
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Increase Expenditure Codes:

141-72250-399	Other Contracted Services	\$26,000.00
141-72250-355	Travel	4,000.00
141-72250-524	Staff Development	<u>4,000.00</u>
		\$34,000.00

Justification: To transfer funds for testing required for cyber security purposes and email anti-phishing software as well as increased travel for conferences and trainings.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Michael Foster, and passed to approve the transfer requests

## **APPROPRIATIONS    REQUIRING    FULL    COMMISSION APPROVAL**

**THE 10<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	\$285,000.00
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Increase Expenditure Codes:

141-71100-399	Other Contracted Services	\$250,000.00
141-72310-331	Legal Services	10,000.00
141-76100-715	Land	<u>25,000.00</u>
		\$285,000.00

Justification: To appropriate funds for increased need in contract for substitute teachers, increased need for legal services due to change in legal representation, and purchase of property at 512 Henley Circle, Oliver Springs.

Motion by Commissioner Tracy Wandell, 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 Julie Minton, Fiscal Services, that the following **APPROPRIATION** in General Purpose School Fund 141 be approved.

Increase Revenue Code:

141-49700	Insurance Recovery	\$57,622.49
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Increase Expenditure Code:

141-76100-707	Building Improvements	\$57,622.49
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Justification: To appropriate funds for repairs of damage at Lake City Elementary due to flooding from freezing weather conditions.

Motion by Commissioner Tracy Wandell, seconded by Commissioner Catherine Denenberg, 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 Margaret Burrell, School Nutrition, that the following **APPROPRIATION** in Cafeteria Fund 143 be approved.

Increase Revenue Codes:

143-47111	Central Cafeteria, Section 4 Lunch	\$514,455.00
143-47113	Central Cafeteria, Breakfast	370,000.00
143-47114-SCA	Central Cafeteria, USDA Other SCA	9,846.79
143-47114-RBATE	Central Cafeteria, USDA Rebate	5,108.24

143-49800	Central Cafeteria, Operating Transfers	<u>9,000.00</u>
		\$908,410.03

Decrease Revenue Codes:

143-43521	Central Cafeteria, Lunch Payments	\$20,000.00
143-43522	Central Cafeteria, Adults	4,000.00
143-43525	Central Cafeteria, A La Carte	30,000.00
143-47114	Central Cafeteria, USDA Snacks	10,000.00

Decrease Reserve Code:

143-34570	Central Cafeteria, Budget Restricted	<u>\$844,410.03</u>
		\$908,410.03

Justification: Budgets are prepared in March of each year. The reimbursement rates for USDA program revenue were much greater than anticipated. We waited until mid-year (December) to project the items for the year ending June 2023. We began with a shortfall in budget of \$1,235,564.00 July 1 and because of the increased revenue from USDA, we can decrease the shortfall by \$844,410.03 to \$391,153.97. This amount will come from the fund balance, which is sufficient for this year without any transfer of support from outside the Central Cafeteria Fund.

Motion by Commissioner Tracy Wandell, seconded by Commissioner Catherine Denenberg, 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 Margaret Burrell, School Nutrition, that the following **TRANSFER (PAYROLL)** in Cafeteria Fund 143 be approved.

Increase Expenditure Codes:

143-73100-105	Central Cafeteria, Supervisor/Director	\$4,600.00
143-73100-119	Central Cafeteria, Accountants/ Bookkeepers	32,000.00
143-73100-162	Central Cafeteria, Clerical Personnel	20,000.00
143-73100-204	Central Cafeteria, State Retirement	25,000.00
143-73100-213	Central Cafeteria, Payments to Retirees	9,000.00
143-73100-214	Central Cafeteria, Termination Benefits	2,600.00
143-73100-422	Central Cafeteria, Food Supplies	124,300.00
143-73100-425	Central Cafeteria, Gasoline	500.00
143-73100-435	Central Cafeteria, Office Supplies	<u>3,000.00</u>
		\$221,000.00

Decrease Expenditure Codes:

143-73100-165	Central Cafeteria, Cafeteria Personnel	\$103,000.00
143-73100-207	Central Cafeteria, Medical Insurance	23,000.00
143-73100-421	Central Cafeteria, Food Preparation Supplies	<u>95,000.00</u>
		\$221,000.00

Justification: A-Shift in payroll codes due to retirement of Shelia Miracle and Onboarding of RaeAnn Owens for Directorship Mentoring.

AA- After budget submitted, retirement contribution from district increased by State.

B- Additional costs of retirees based on late notification of one.

C- Food prep supplies are absorbed into the food code, but also food cost has increased significantly from LY.

D- Did not budget enough.

E- We have moved more staff into management roles (162 code) and also budgeted with hopes of a higher enrollment than materialized. Attrition has decreased code 165.

F- Fewer staff are electing to receive Medical insurance.

Motion by Commissioner Tracy Wandell, seconded by Commissioner Catherine Denenberg, 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 Julie Minton, Fiscal Services, that the following **TRANSFER (PAYROLL)** in General Purpose School Fund 141 be approved.

Increase Expenditure Codes:

141-71300-162	Clerical Personnel	\$64,600.00
141-71300-201	Social Security	4,010.00
141-71300-204	State Retirement	3,876.00
141-71300-206	Life Insurance	100.00
141-71300-207	Medical Insurance	22,638.00
141-71300-212	Medicare	<u>940.00</u>
		\$96,164.00

Decrease Expenditure Codes:

141-71900-188	Temporary Part-Time Personnel	\$87,338.00
141-71900-201	Social Security	4,010.00
141-71900-204	State Retirement	3,876.00
141-71900-212	Medicare	<u>940.00</u>
		\$96,164.00

Justification: To transfer funds for salaries of CTE personnel overlooked in original budget submission.

Motion by Commissioner Tracy Wandell, seconded by Commissioner Catherine Denenberg, 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 Julie Minton, Fiscal Services, that the following **TRANSFER (Major Line Item)** in General Purpose School Fund 141 be approved.

Increase Expenditure Codes:

141-72310-506	Liability Insurance	\$20,347.00
141-72310-513	Workman's Compensation Insurance	<u>7,188.00</u>
		\$27,535.00

Decrease Reserve Codes:

141-71900-188	Temporary Part-Time Personnel	\$14,135.00
141-72310-210	Unemployment Compensation Insurance	8,400.00
141-72310-502	Building & Contents Insurance	<u>5,000.00</u>
		27,535.00

Justification: To transfer funds for unemployment and liability insurance coverage.

Motion by Commissioner Tracy Wandell, seconded by Commissioner Catherine Denenberg, 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 Gary Long, Highway Department, that the following **APPROPRIATION** in Highway Fund 131 be approved.

Increase Revenue Code:

131-46400	Reimbursement State of TN CRR070432	\$2,831.38
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Increase Reserve Code:

131-34550	Restricted for Hwy	\$2,831.38
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Justification: Reimbursement for Rail Road Crossing work. Improvement Act Bush Road.

Motion by Commissioner Bob Smallridge, seconded by Commissioner Tracy Wandell, 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 Nathan Sweet, EMS, that the following **APPROPRIATION** in Ambulance Fund 118 be approved.

Increase Expenditure Code:

118-55130-790	Other Equipment	\$16,460.62
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Increase Revenue Code:

118-49700	Insurance Recovery	\$16,460.62
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*Justification:* Purchase of Lucas CPR compression device. Funds coming from insurance recovery due to a Lucas CPR compression device being damaged beyond repair. Insurance funds being used to replace with same equipment.

Motion by Commissioner Tracy Wandell, seconded by Commissioner Michael Foster, 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 Brice Kidwell, Emergency Management, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Revenue Code:

101-47220	Revenue Code-EMPG	\$5,000.00
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Increase Expenditure Code:

101-54410-169	Civil Defense-Part-Time Help	\$5,000.00
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*Justification:* Recognizing \$5,000.00 of \$33,709.13 Emergency Management Performance Grant (EMPG) and allocating a portion into part-time help code for assistance as needed.

Motion by Commissioner Michael Foster, seconded by Commissioner Tracy Wandell, 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 Ben Taylor, Conservation Board, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Revenue Code:

101-43340	Recreation Fees	\$16,694.00
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Increase Expenditure Codes:

101-51240-101	Conservation Commission-Park Manager	\$2,210.00
101-51240-167	Conservation Commission-Maintenance Personnel	3,458.00
101-51240-204	Conservation Commission-Retirement	339.00
101-51240-207	Conservation Commission-Medical Insurance	660.00
101-51240-209	Conservation Commission-Short Term	27.00
101-51240-425	Conservation Commission-Gas	<u>10,000.00</u>
		\$16,694.00

*Justification:* Increased recreation fees due to credit card collections and expansion of Park which should be completed before spring. 81% of gas budget has been used through December. At the

request of the Conservation Board, HR and Finance worked collaboratively with the Parks Director and Staff in completing an analysis of job descriptions/duties and internal comparison of salaries. The analysis was presented to the Conservation Committee in the January meeting and approved for salary adjustments beginning in March. Recreation fees are being increased to cover the budget modification due to the Park's additional rentals that are scheduled to be available this spring and will impact the Park's 2023-2024 budgeted revenue.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Tracy Wandell, 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 Mayor Terry Frank, Archives & Records, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:

101-51910-399	Other Contracted Services	\$7,674.00
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$7,674.00
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**(Amendment will be from 101-34510-ARCHV Restricted for General Government Archives and a JE will replenish the reserve for 39000)**

*Justification:* Anderson County Archives & Records has custody of two books in desperate need of preservation: 1) Civil Trial Docket for Circuit Court Clerk, 1907-1913. The inside cover of the book is in tatters and is beginning to be damaged by mold growth. 2) Civil Record for Circuit Court Book 2, covering May 1893-February 1900. Funds for this expense will be moved from a code restricted for the preservation of county records.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Tracy Wandell, 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 Charles Turner, Health Department, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:

101-55110-707-AWN	Local Health Center-Building Improvements Awning Grant	\$127,000.00
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Increase Revenue Code:

101-46390-AWN	Other Health & Welfare Grants-Awning Grant	\$127,000.00
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Justification: State of Tennessee is making funding available for an awning, and additional work at the Anderson County Health Department for occasions when drive-thru clinic operations are necessary. The additional work is a split A/C unit and renovation to the medicine room. 100% State funded, not to exceed \$227,000. In July of this fiscal year a BA was approved for \$100,000 for the awning project. This BA is for an additional \$127,000 in funds.

Motion by Commissioner Michael Foster, seconded by Commissioner Bob Smallridge, 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 Roger Lloyd, General Administration, that the following **APPROPRIATION** in Fund 121 be approved.

Increase Expenditure Code:

121-91401-707-GA011	American Rescue Plan Act Grant-Building Improvements-Witness Rooms/Archives Relocation	\$29,270.85
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Increase Revenue Code:

121-47901	American Rescue Plan Act Grant #6	\$29,270.85
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Justification: Current contract for Witness Rooms/Archives/County Clerk allows for flooring to be placed over existing flooring for the final archives space; however, the construction project provides an opportunity to abate asbestos flooring. As we have been tackling projects one at a time, we are trying to remove/abate asbestos once and for all. We can keep the contract as is, and new floor will be laid over old flooring. Or, we can abate which requires specialized process with certified personnel, disposal, etc. Buildings & Grounds and Architect's recommendation us for abatement while we have the opportunity. A change order will be submitted to Commission.

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.

**THE 23<sup>rd</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Jay Yeager, Law Director, that the following **APPROPRIATION** in General Fund 101 be approved.

Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$9,457.00
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Increase Expenditure Code:

101-51400-331-RECOV	County Attorney-Legal Services-Recovery Lawsuits	\$9,457.00
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Justification: We have received 2 more invoices from Miller Legal Partners for the recovery cases that total \$11,982.10, but there is \$2,525 available in that expenditure code.

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 Sabra Beauchamp  
Commissioner Tracy Wandell

**THE 24<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Sheriff Russell Barker, Sheriff's Department, that the following **APPROPRIATION** in General Fund 101 be approved.

<u>Increase Expenditure Code:</u>		
101-54210-507	Jail Medical & Dental	\$200,000.00
<u>Decrease Reserve Code:</u>		
101-39000	Unassigned Fund Balance	\$200,000.00

Justification: These funds are needed to pay inmate medical bills.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Shelly Vandagriff, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

Absent: Commissioner Tracy Wandell

Motion passed.

**THE 25<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Sheriff Russell Barker, Sheriff's Department, that the following **APPROPRIATION** in General Fund 101 be approved.

<u>Increase Expenditure Code:</u>		
101-54110-338	Vehicle Maintenance	\$5,439.02
<u>Increase Revenue Code:</u>		
101-49700	Insurance Recovery	\$5,439.02

Justification: This money is insurance recovery funds obtained after payout from our carrier. One of our 2022 Ford Interceptors was damaged in an accident.

Motion by Commissioner Michael Foster, seconded by Commissioner Shelly Vandagriff, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

Absent: Commissioner Tracy Wandell

**THE 26<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Sheriff Russell Barker, Sheriff's Department, that the following **TRANSFER (Payroll)** in General Fund 101 be approved.

<u>Increase Expenditure Code:</u>		
101-54490-187	Other Emergency Management-Overtime Pay	\$40,000.00

<u>Decrease Expenditure Code:</u>		
101-54490-148	Other Emergency Management-Dispatchers	\$40,000.00

*Justification:* This transfer is to cover overtime for dispatchers due to staff shortages and more responsibilities from taking on the cities dispatch duties. The cities will be sending reimbursements.

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

Absent: Commissioner Tracy Wandell

**THE 27<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Mark Stephens, Election Commission, that the following **TRANSFER (Payroll)** in General Fund 101 be approved.

<u>Increase Expenditure Codes:</u>		
101-51500-399	Other Contracted Services	\$190.00
101-51500-349	Printing	3,008.00
101-51500-169	Part Time Help	2,000.00
101-51500-189	Machine Tools	<u>1,000.00</u>
		\$6,198.00

<u>Decrease Expenditure Codes:</u>		
101-51500-351	Rentals	\$3,198.00
101-51500-193	Poll Workers	<u>3,000.00</u>
		\$6,198.00

*Justification:* This transfer is necessary to cover outstanding expenses from the November election. Additionally, part time/machine tech labor increases are requested to finish out other necessary post-election tasks, and replenish our PT funds for the rest of the year. We relied heavily on PT help in the first half of the budget year due to absences, and the office down one full time Deputy.

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

Absent: Commissioner Tracy Wandell

**THE 28<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Melissa Miller/Randy Walters, DA's Office/Finance, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Codes:

101-53600-189-DVCC	DA's Ofc-Other Salary & Wages-DV Court Coordinator	\$10,000.00
101-53600-201-DVCC	DA's Ofc-Social Security-DV Court Coordinator	620.00
101-53600-204-DVCC	DA's Ofc-State Retirement-DV Court Coordinator	400.00
101-53600-206-DVCC	DA's Ofc-Life Insurance-DV Court Coordinator	15.00
101-53600-207-DVCC	DA's Ofc-Medical Insurance-DV Court Coordinator	3,930.00
101-53600-208-DVCC	DA's Ofc-Dental Insurance-DV Court Coordinator	572.00
101-53600-209-DVCC	DA's Ofc-Short Term Disability Ins-DV Court Coordinator	47.00
101-53600-210-DVCC	DA's Ofc-Unemp Ins-DV Court Coordinator	21.00
101-53600-212-DVCC	DA's Ofc-Medicare Ins-DV Court Coordinator	145.00
101-53600-355-DVCC	DA's Ofc-Travel-DV Court Coordinator	750.00
101-53600-499-DVCC	DA's Ofc-Other Supplies & Materials-DV Court Coordinator	3,000.00
101-53600-524-DVCC	DA's Ofc-Training-DV Court Coordinator	<u>3,000.00</u>
		\$22,500.00
<u>Increase Revenue Code:</u>		
101-47590-DVCC	Other Fed. Thru State-Domestic Violence Court Coordinator	\$22,500.00

Justification: This will fund 1 position to assess the need for a Domestic Violence Court, and begin its implementation.

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

Absent: Commissioner Tracy Wandell

**SECTION A, EMS Revenue/Nathan Sweet**

EMS Director Nathan Sweet presented information highlighting the sources of revenue for EMS.

No action taken.

**SECTION B, New Business**

1a) Finance Director Robby Holbrook presented an appropriation request on behalf of the District Attorney General's Office and Melissa Miller for the STOP Domestic Violence Grant.

This is reflected as the "28th item" above.

1b) Finance Director Robby Holbrook presented a request to approve the Grant Pre-Application Notification Form for the STOP Domestic Violence Grant.

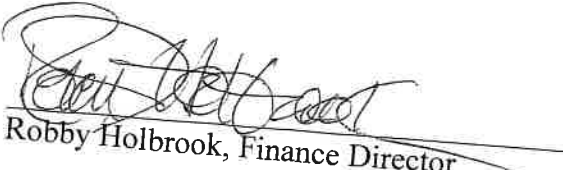
Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Catherine Denenberg, and passed to refer to the Anderson County Board of Commissioners with a recommendation for approval.

Absent: Commissioner Tracy Wandell

**SECTION C, Old Business**

None.

Meeting Adjourned.

  
Robby Holbrook, Finance Director