
BUDGET COMMITTEE MINUTES
MARCH 9, 2023

Members Present:

Shain Vowell, Commissioner – Chairman
Catherine Denenberg, Commissioner
Bob Smallridge, Commissioner
Michael Foster, Commissioner
Shelly Vandagriff, Commissioner

Members Absent:

Jerry White, Commissioner
Tracy Wandell, Commissioner
Sabra Beauchamp, 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 Annette Prewitt, County Commission, that the following **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Code:

101-51100-524	Staff Development	\$1,500.00
---------------	-------------------	------------

Increase Expenditure Code:

101-51100-355	Travel	\$1,500.00
---------------	--------	------------

Justification: Transfer to cover shortage in travel code. With more commissioners going to conferences and with the increase in meals allowance the 2022/2023 budget has already been used.

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

THE 2nd 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:

101-54110-355	Travel	\$3,000.00
---------------	--------	------------

Decrease Expenditure Code:

101-54110-307-0100	Communications Equipment	\$3,000.00
--------------------	--------------------------	------------

Justification: This transfer is to cover travel expenses for upcoming out of county training.

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

THE 3rd 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 Codes:

101-54110-414	Duplicating Supplies	\$1,000.00
101-54110-340	Medical Services	<u>2,000.00</u>
		\$3,000.00

Decrease Expenditure Code:

101-54110-336	Radio Maintenance	\$3,000.00
---------------	-------------------	------------

Justification: This transfer is to cover duplicating supplies for the copiers at ACSO and to cover new employee medical services.

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

THE 4th 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:

101-54210-711	Furniture & Fixtures	\$6,000.00
---------------	----------------------	------------

Decrease Expenditure Code:

101-54210-421	Food Prep Supplies	\$6,000.00
---------------	--------------------	------------

Justification: This transfer is to purchase chairs for officers at their posts.

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

THE 5th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Finance, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Code:

101-51900-599	Other General Admin-Other Charges	\$2,186.00
---------------	-----------------------------------	------------

Decrease Expenditure Code:

101-51900-301	Other General Admin-Accounting Services	\$2,186.00
---------------	---	------------

Justification: Workers Comp Increase for FY 22/23.

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

THE 6th 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	\$820.00
---------------	----------------------	----------

Increase Expenditure Codes:

101-51600-349	Stationary & Forms	\$700.00
101-51600-351	Rentals	<u>120.00</u>
		\$820.00

Justification: Transfer is for ordering envelopes and water contract.

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

THE 7th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Roger Lloyd, Buildings & Grounds, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Codes:

101-51800-307-0100	Communication	\$500.00
101-51800-425	Gasoline	<u>2,125.00</u>
		\$2,625.00

Decrease Expenditure Codes:

101-51800-355	Travel	\$1,000.00
101-51800-435	Office Supplies	900.00
101-51800-524	Staff Development	<u>725.00</u>
		\$2,625.00

Justification: To cover increase in Communication code due to addition of Hot Spot to run the Energy System 24/7. To cover increase in gasoline expense, to cover mowing season.

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

THE 8th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Kim Jeffers-Whitaker, Human Resources, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Code:

101-51310-709 Data Processing Equipment \$256.00

Decrease Expenditure Code:

101-51310-435 Office Supplies \$256.00

Justification: Due to the rising cost, as well as the need for updates of current equipment and larger RAMS and Memory, our office is requesting a transfer from Office Supplies to Data Processing Equipment to purchase additional memory for one current desktop and a new desktop to meet the required equipment stats provided by the IT Director to better assist employees and achieve our Office's current duties.

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

THE 9th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Tracy Spitzer, Juvenile Court, that the following **TRANSFER** in General Fund 101 be approved.

Decrease Expenditure Code:

101-53500-435 Juvenile Court-Office Supplies \$1,000.00

Increase Expenditure Code:

101-53500-351-1000 Juvenile Court-Rentals \$1,000.00

Justification: Copies have increased due to an increase in filings with the court and paperwork associated with those filings.

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

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

Decrease Expenditure Code:

101-52600-524 Staff Development \$795.00

Increase Expenditure Code:

101-52600-435 Office Supplies \$795.00

Justification: The I.T. office space needs a partition due to lack of space to accommodate staff.

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

THE 11th 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:

118-55130-356	Tuition	\$2,140.00
118-55130-338	Repairs & Maintenance	<u>7,940.00</u>
		\$10,080.00

Increase Expenditure Codes:

118-55130-355	Travel	\$2,000.00
118-55130-349	Printing Stationary & Forms	240.00
118-55130-320	Dues & Memberships	20.00
118-55130-334	Maintenance Agreements	<u>7,820.00</u>
		\$10,080.00

Justification: Had less people attend Critical Care class as we anticipated. Having some people attend training at National Fire Academy, training is free except meal ticket. This will cover remaining of FY. Adjusting Printing, Stationary, and Forms to pay for bank fee deposit forms. Dues was increased \$20. Adding preventative maintenance to Lucas Chest Compression devices.

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

THE 12th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Stephanie Wells, Tourism, that the following **TRANSFER** in Tourism Fund 128 be approved.

Increase Expenditure Codes:

128-58110-335	Maintenance & Repair-Building	\$10,000.00
128-58110-799	Other Contracted Outlay	<u>15,000.00</u>
		\$25,000.00

Decrease Expenditure Codes:

128-58110-330	Lease Payments	\$20,000.00
128-58110-399	Other Contracted Services	<u>5,000.00</u>
		\$25,000.00

Justification: Transferring funds to eliminate mold in Anderson County Welcome Center per the recommendation of inspector. See attached report. Also transferring funds to other capital outlay for Anderson County Park Campground expansion additional electrical, tables, fire rings, etc.

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

THE 13th ITEM, to be presented to the Anderson County Budget Committee, was a written request from AC Library Board, Norris Community Library, that the following **TRANSFER** in Library Fund 115 be approved.

Decrease Expenditure Codes:

115-56500-355-4000	Travel	\$202.62
115-56500-320-4000	Dues & Memberships	<u>10.00</u>
		\$212.62

Increase Expenditure Codes:

115-56500-524-4000	Staff Development	\$202.62
115-56500-348-4000	Postage	<u>10.00</u>
		\$212.62

Justification: To pay for conference registration to the Tennessee Library Association Conference for two staff members. \$10 to cover the shortfall in the cost for renewing the library's post office box as the subscription fee went up this year.

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

THE 14th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Paula Sellers, Student Services, that the following **TRANSFER** in General Purpose School Fund 141 be approved.

Decrease Expenditure Code:

141-72110-790	Other Equipment	\$325.00
---------------	-----------------	----------

Increase Expenditure Code:

141-72110-355	Travel	\$325.00
---------------	--------	----------

Justification: To transfer funds for travel to Attendance conference and Kindergarten Round up.

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

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
141-72610-718	Motor Vehicle	<u>10,000.00</u>
		\$30,000.00

Decrease Expenditure Codes:

141-72610-351	Rentals	\$20,000.00
141-72610-410	Custodial Supplies	<u>10,000.00</u>
		\$30,000.00

Justification: To transfer funds for increased costs in disposal fees and replacement vehicle for Operations Department.

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

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** in General Purpose School Fund 141 be approved.

Increase Expenditure Codes:

141-72120-355	Travel	\$3,000.00
141-72120-524	Staff Development	<u>6,000.00</u>
		\$9,000.00

Decrease Expenditure Code:

141-72120-499	Other Supplies and Materials	\$9,000.00
---------------	------------------------------	------------

Justification: To transfer funds for additional travel needs and conference registration fees.

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

THE 17th 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:

141-72210-355	Travel	\$3,000.00
141-72210-524	Staff Development	<u>8,400.00</u>
		\$11,400.00

Decrease Expenditure Codes:

141-72210-432	Library Books	\$5,700.00
141-72210-499	Other Supplies & Materials	<u>5,700.00</u>
		\$11,400.00

Justification: To transfer funds for travel for itinerant staff members and staff development registration fees.

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

THE 18th 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:
141-72120-355-COSH Travel \$3,000.00

Decrease Expenditure Code:
141-72120-499-COSH Other Supplies & Materials \$3,000.00

Justification: To transfer funds for additional Coordinated School Health travel needs.

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

APPROPRIATIONS REQUIRING FULL COMMISSION APPROVAL

THE 19th 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 Reserve Code:
141-43551-SEFFS Special Education Fees for Service \$50,000.00

Increase Expenditure Code:
141-71200-429-SEFFS Instructional Supplies & Materials \$50,000.00

Justification: To appropriate funds for instructional classroom supplies and materials.

Motion by Commissioner Bob Smallridge, seconded by Commissioner Michael Foster, 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 Restricted for Education \$3,000.00

(Amendment will be from 141-34555 Restricted for Education and a JE will replenish the reserve for 39000)

Increase Expenditure Code:
141-72810-524 Professional Development \$3,000.00

Justification: To appropriate the Tennessee Risk Management Trust Safety Grant. School Safety Grant received last FY and rolled into Fund balance.

Motion by Commissioner Bob Smallridge, seconded by Commissioner Michael Foster, 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 Julie Minton, Fiscal Services, that the following **TRANSFER (Payroll)** in General Purpose School Fund 141 be approved.

Increase Expenditure Codes:

141-72210-162	Clerical Personnel	\$3,000.00
141-72210-189	Other Salaries & Wages	<u>17,000.00</u>
		\$20,000.00

Decrease Expenditure Code:

141-72210-129	Libraries	\$20,000.00
---------------	-----------	-------------

Justification: To transfer funds for clerical and coordinator salary adjustments. Due to changes in library staffing, salary funds are available to use as needed.

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

THE 22nd 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:

131-49700	Insurance Recovery	\$6,345.00
-----------	--------------------	------------

Increase Expenditure Code:

131-62000-399	Guard Rails	\$6,345.00
---------------	-------------	------------

Justification: Guard rail destroyed on New Henderson All State reimbursement.

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.

THE 23rd 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:

131-49700	Insurance Recovery	\$8,055.50
-----------	--------------------	------------

Increase Expenditure Code:

131-62000-399	Guard Rail	\$8,055.50
---------------	------------	------------

Justification: Insurance Recovery of Savage Garden Guard Rail by Geico.

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.

THE 24th 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 Code:

131-63100-425	Fuel	\$100,000.00
---------------	------	--------------

Decrease Reserve Codes:

131-34550	Restricted for Hwy	\$100,000.00
-----------	--------------------	--------------

Justification: In case we need more fuel to make it to new budget.

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.

THE 25th 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 Code:

131-62000-402	Asphalt	\$500,000.00
---------------	---------	--------------

Decrease Reserve Code:

131-34550	Restricted for Hwy	\$500,000.00
-----------	--------------------	--------------

Justification: Incase needed to asphalt roads.

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.

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:

101-46990-6000	Business Tax Process Fee	\$3,500.00
----------------	--------------------------	------------

Increase Expenditure Code:

101-52500-709	Data Processing Equipment	\$3,500.00
---------------	---------------------------	------------

Justification: Replace outdated/non-working decal printers and monitors.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Michael Foster, 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 Jeff Cole, County Clerk, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Revenue Code:

101-43396	Data Processing Fees	\$1,200.00
-----------	----------------------	------------

Increase Expenditure Code:

101-52500-435	Office Supplies	\$1,200.00
---------------	-----------------	------------

Justification: Purchase supplies until end of year.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Michael Foster, 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 Jeff Cole, County Clerk, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Revenue Code:

101-45510-1000	Postage	\$30,000.00
----------------	---------	-------------

Increase Expenditure Code:

101-52500-348	Postal Charges	\$30,000.00
---------------	----------------	-------------

Justification: Cover postal charges until end of year.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Michael Foster, 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 Harold P. Cousins Jr., Chancery Clerk & Master, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:
 101-53400-709 Data Processing Equipment \$2,589.91

Decrease Reserve Code:
 101-39000 Unassigned Fund Balance \$2,589.91

(Amendment will be from 101-34520-7000 Restricted Clerk & Master-Data Processing and a JE will replenish the reserve for 39000)

Justification: Per I.T., we needed a new server.

Motion by Commissioner Catherine Denenberg, seconded by Commissioner Michael Foster, 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 Mayor Frank, Animal Control & Care, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Revenue Code:
 101-48610-ANML Donations-Animal Holding \$850.00

Increase Expenditure Code:
 101-55120-399-ANML Rabies & Animal Control-Other \$850.00
 Contracted Services

Justification: Two donations, totaling \$850.00, were recently received for the purpose of animal medical care at the Anderson County Animal Shelter. Amendment recognizes the donations as revenue and allocates the funds to one of the codes used to pay for medical care needs.

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 31st ITEM, to be presented to the Anderson County Budget Committee, was a written request from Annette Prewitt, County Commission, that the following **APPROPRIATION** in ARP Fund 121 be approved.

Increase Expenditure Code:
 121-91401-790-GA015 A/V & WiFi Equip-Rm 312 \$14,000.00

Decrease Reserve Code:

121-34512	Restricted-ARPA	\$14,000.00
-----------	-----------------	-------------

Justification: To purchase computers, TV's and additional WiFi for room 312 meeting room. This includes installation and configuring system.

Motion by Commissioner Michael Foster, seconded by Commissioner Catherine Denenberg, 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 Tracy Spitzer, Juvenile Court, that the following **APPROPRIATION** in General Fund 101 be approved.

Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$30,000.00
-----------	-------------------------	-------------

Increase Expenditure Code:

101-53500-309	Juvenile Court-contracts with other Agencies	\$30,000.00
---------------	--	-------------

Justification: Juvenile Court has had a significant increase in detaining juveniles.

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 33rd ITEM, to be presented to the Anderson County Budget Committee, was a written request from AC Library Board, Clinton Public Library, that the following **APPROPRIATION** in Library Fund 115 be approved.

Increase Expenditure Code:

115-56500-499-2001	Other Materials & Supplies	\$400.00
--------------------	----------------------------	----------

Decrease Reserve Code:

115-34535-2001	Restricted Reserve	\$400.00
----------------	--------------------	----------

Justification: To purchase supplies for programs in the Library.

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

THE 34th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Janine Brewer, Rocky Top Library, that the following **APPROPRIATION** in Library Fund 115 be approved.

Increase Expenditure Code:

115-56500-207-3000 Libraries-Medical Insurance-Rocky Top \$13,490.60

Decrease Reserve Code:

115-34535 Restricted-Library Reserve \$13,490.60

Justification: During FY 22/23 budget season Rocky Top Library was not completely staffed so benefits were not budgeted correctly. \$13,490.60 would complete funding for this fiscal year.

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

THE 35th ITEM, to be presented to the Anderson County Budget Committee, was a written request from AC Library Board, Rocky Top Public Library, that the following **APPROPRIATION** in Library Fund 115 be approved.

Decrease Reserve Code:

115-34535-3001 Dedicated Reserve-Rocky Top \$2,140.00

Increase Expenditure Code:

115-56500-307-3000 Communications \$2,140.00

Justification: I need to pay bills out of my communications budget but haven't received E-Rates reimbursement yet. This will cover T-Mobile and Comcast for the rest of the year. When I get reimbursed I can pay it back.

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

THE 36th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Janine Brewer, AC Library Board, that the following **TRANSFER (Payroll)** in Library Fund 115 be approved.

Increase Expenditure Codes:

115-56500-129-4000 Libraries-Norris \$1,670.00

115-56500-169-3000 Libraries-Part-Time-Rocky Top 1,900.00

\$3,570.00

Decrease Expenditure Codes:

115-56500-169-4000 Libraries-Part-Time-Norris \$1,670.00

115-56500-129-3000 Libraries-Rocky Top 1,900.00

\$3,570.00

Justification: After budgets were set approved for both these locations, changes were made in employees, both full and part time.

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

THE 37th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Mayor Terry Frank, Animal Control & Care, that the following **TRANSFER (Payroll)** in General Fund 101 be approved.

Increase Expenditure Codes:

101-55120-401	Animal Food	\$1,200.00
101-55120-425	Gasoline	3,500.00
101-55120-307-0100	Communications	1,300.00
101-55120-451	Uniforms	550.00
		<u>\$6,550.00</u>

Decrease Expenditure Codes:

101-55120-207	Medical Insurance	\$2,500.00
101-55120-169	Part-Time Help	4,050.00
		<u>\$6,550.00</u>

Justification: This request is to fund codes to carry through end of fiscal year. During a mid-year period of part-time position vacancy there were excess funds available.

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 38th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Mia Bounds, Sheriff's Department/Jail, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Revenue Code:

101-46290-TEG1	Jail Training Equipment Grant FY23	\$8,022.00
----------------	------------------------------------	------------

Increase Expenditure Code:

101-54210-790-TEG1	Jail Training Equipment Grant FY23	\$8,022.00
--------------------	------------------------------------	------------

Justification: To allocate FY23 Training Equipment Grant 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.

SECTION A, Opioid Settlement Funds/Mayor Frank

Mayor Terry Frank presented information on the types of Opioid Settlements and timing of payments that the county is receiving.

No action taken.

SECTION B, ARPA Projects

Finance Director Robby Holbrook presented an update on the county's ARPA Projects and expenditures to date.

No action taken.

SECTION C, FY 23/24 Budget

Finance Director Robby Holbrook presented a request to approve all FY23/24 departmental budget proposals that met the budget guideline of a "no increase budget".

No action taken.

SECTION D, New Business

Finance Director Robby Holbrook presented an appropriation request, on behalf of the Jail and Executive Assistant Mia Bounds, seeking a recommendation for approval of a Jail Training Equipment grant in the amount of \$8,022.00.

This is reflected as the "38th item" above.

SECTION D, Old Business

None.

Meeting Adjourned.



Robby Holbrook, Finance Director