
BUDGET COMMITTEE MINUTES
MAY 4, 2023

Members Present:

Shain Vowell, Commissioner – Chairman
Bob Smallridge, Commissioner
Jerry White, Commissioner
Sabra Beauchamp, Commissioner
Shelly Vandagriff, Commissioner
Tracy Wandell, Commissioner

Members Absent:

Michael Foster, 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 Nathan Sweet, EMS, that the following **TRANSFER** in Ambulance Fund 118 be approved.

Decrease Expenditure Code:

118-55130-336	Maint & Repair Equipment	\$2,400.00
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Increase Expenditure Codes:

118-55130-355	Travel	\$400.00
118-55130-434	Natural Gas	<u>2,000.00</u>
		\$2,400.00

Justification: Equipment repair has been lower than expected this FY. Increasing travel to pay for one of our instructor coordinators to attend required training in June, instead of July as originally planned. Natural gas has been higher than originally budgeted.

Motion by Commissioner Bob Smallridge, seconded by Commissioner Jerry White, and passed to approve the transfer request.

THE 2nd ITEM, to be presented to the Anderson County Budget Committee, was a written request from Nichole Brooks, Law Director’s Office, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Codes:

101-51400-320	Dues & Memberships	\$1,180.00
101-51400-435	Office Supplies	<u>1,000.00</u>
		\$2,180.00

Decrease Expenditure Codes:

101-51400-348	Postage	\$1,680.00
101-51400-337	Maintenance-Office Equipment	<u>500.00</u>
		\$2,180.00

Justification: To cover costs.

Motion by Commissioner Bob Smallridge, seconded by Commissioner Jerry White, and passed to approve the transfer request.

THE 3rd 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:

101-52600-435	Office Supplies	\$307.05
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Increase Expenditure Codes:

101-52600-425	Gasoline	\$200.00
101-52600-338	Vehicle Maintenance	<u>107.05</u>
		\$307.05

Justification: Oil change and gasoline.

Motion by Commissioner Bob Smallridge, seconded by Commissioner Jerry White, and passed to approve the transfer request.

THE 4th 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 **TRANSFER** in Library Fund 115 be approved.

Decrease Expenditure Code:

115-56500-499-3000	Other Supplies/Misc.	\$350.00
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Increase Expenditure Code:

115-56500-317-3000	Data Processing Services	\$350.00
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Justification: I didn't receive the full reimbursement from the LSTA grant that I expected for Faronics.

Motion by Commissioner Bob Smallridge, seconded by Commissioner Jerry White, and passed to approve the transfer request.

THE 5th ITEM, to be presented to the Anderson County Budget Committee, was a written request from AC Library Board, Briceville Public Library, that the following **TRANSFER** in Library Fund 115 be approved.

Decrease Expenditure Codes:

115-56500-790-1000	Other Equipment	\$300.00
115-56500-524-1000	Staff Development	80.00
115-56500-317-1000	Data Processing	6.30
115-56500-355-1000	Travel	100.00
115-56500-437-1000	Periodicals	<u>15.17</u>
		\$501.47

Increase Expenditure Code:

115-56500-452-1000	Utilities	\$501.47
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Justification: This is a one-time transfer of funds to cover shortfall in utilities.

Motion by Commissioner Bob Smallridge, seconded by Commissioner Jerry White, and passed to approve the transfer request.

THE 6th 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:

115-56500-499-4000	Other Supplies/Miscellaneous	\$264.30
115-56500-432-4000	Book Purchases	<u>500.00</u>
		\$764.30

Increase Expenditure Code:

115-56500-452-4000	Utilities	\$764.30
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Justification: Transfer to cover shortfall in utilities for the next quarterly bill. Quarterly bill for utilities is expected to be higher than usual due to higher rates and more extreme temperatures through December 2022.

Motion by Commissioner Bob Smallridge, seconded by Commissioner Jerry White, 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 & Risk Management, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Codes:

101-51310-307-0100	Communication	\$200.00
101-51310-348	Postal Charges	100.00
101-51310-524	Staff Development	<u>2,700.00</u>
		\$3,000.00

Decrease Expenditure Code:

101-51310-317	Data Processing Services	\$3,000.00
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Justification: Due to an unexpected charge of mobile device, additional funds are needed to cover the cost-not reoccurring. Due to an increase in medical leave, additional postage is needed to cover required communication. To maintain HR staff knowledge, skills and abilities, a transfer of funds is being requested to cover additional training-not reoccurring. A transfer of funds from 317 is being requested to cover the additional charges due to a data processing services decrease for this fiscal year.

Motion by Commissioner Bob Smallridge, seconded by Commissioner Jerry White, and passed to approve the transfer request.

THE 9th 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** in General Fund 101 be approved.

Increase Expenditure Codes:

101-54210-355	Transportation/Travel	\$1,500.00
101-54210-340	Medical Services	2,700.00
101-54210-359	Disposal Fees	<u>500.00</u>
		\$4,700.00

Decrease Expenditure Codes:

101-54210-524	Staff Development	\$1,600.00
101-54210-309	Contracts-Government Agencies	<u>3,100.00</u>
		\$4,700.00

Justification: This transfer is to cover new employee’s medical services, travel for training, and disposal fees due to increase by providers.

Motion by Commissioner Bob Smallridge, seconded by Commissioner Jerry White, and passed to approve the transfer request.

THE 10th 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** in General Fund 101 be approved.

Increase Expenditure Codes:

101-54110-414	Duplicating Supplies	\$500.00
101-54110-340	Medical Services	705.00
101-54110-716	L.E. Equipment	3,600.00
101-54110-431	L.E. Supplies	<u>1,500.00</u>
		\$6,305.00

Decrease Expenditure Code:

101-54110-524	Staff Development	\$6,305.00
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Justification: This transfer is to cover duplicating supplies for the copiers at ACSO, new employee’s medical services, protective vests, and law enforcement supplies.

Motion by Commissioner Bob Smallridge, seconded by Commissioner Jerry White, and passed to approve the transfer request.

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

Decrease Expenditure Codes:

101-52400-711	Furniture & Fixtures	\$1,000.00
101-52400-334	Maintenance Agreements	<u>1,381.00</u>
		\$2,381.00

Increase Expenditure Codes:

101-52400-349	Printing, Stationery Forms	\$350.00
101-52400-435	Office Supplies	<u>2,031.00</u>
		\$2,381.00

Justification: Moving money to order envelopes, paper, and toner for all our Trustee locations.

Motion by Commissioner Bob Smallridge, seconded by Commissioner Jerry White, and passed to approve the transfer request.

THE 12th 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 Codes:

101-53100-337	Maintenance & Repairs	\$1,000.00
101-53100-499	Bound Books	<u>2,000.00</u>
		\$3,000.00

Increase Expenditure Code:

101-53100-435	Office Supplies	\$3,000.00
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Justification: Transferring to Office Supply code to purchase supplies for the remainder of the FY.

Motion by Commissioner Bob Smallridge, seconded by Commissioner Jerry White, and passed to approve the transfer request.

THE 13th 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:

141-72610-499	Other Materials & Supplies	\$50,000.00
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Decrease Expenditure Code:

141-72610-410	Custodial Supplies	\$50,000.00
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Justification: To transfer funds for other supplies needed through remainder of year for regular operations.

Motion by Commissioner Bob Smallridge, seconded by Commissioner Jerry White, and passed to approve the transfer request.

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

Increase Expenditure Code:

141-72120-355	Travel	\$3,000.00
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Decrease Expenditure Code:

141-72120-413	Drug & Medical Supplies	\$3,000.00
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Justification: To transfer funds for travel purposes needed to complete school year, including conference travel.

Motion by Commissioner Bob Smallridge, seconded by Commissioner Jerry White, and passed to approve the transfer request.

THE 15th 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 Code:

128-58110-302	Advertising	\$7,000.00
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Decrease Expenditure Code:

128-58110-302-4000	Advertising-Move to Anderson	\$7,000.00
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Justification: Transferring funds to partner with Explore Oak Ridge to contract with Arrivalist which is a research platform that tracks visitation numbers and trends.

Motion by Commissioner Bob Smallridge, seconded by Commissioner Jerry White, and passed to approve the transfer request.

APPROPRIATIONS REQUIRING FULL COMMISSION APPROVAL

THE 7th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Gary Long, Highway Department, that the following **TRANSFER (Major Line Item)** in Highway Fund 131 be approved.

Increase Expenditure Codes:

131-65000-307-0200	Internet	\$300.00
131-65000-434	Natural Gas	3,000.00
131-65000-510	Trustees Commission	<u>12,000.00</u>
		\$15,300.00

Decrease Expenditure Code:

131-62000-207	Employee Medical Insurance	\$15,300.00
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Justification: Need to increase Hwy Dept. Internet services, natural gas and Trustee Commission to finish off 22/23 yr. budget.

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

THE 16th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Katrina Oakley, Federal Programs, that the following **TRANSFER (Payroll)** in General Purpose School Fund 141 be approved.

Increase Expenditure Codes:

141-71400-105	Program Director	\$2,508.00
141-71400-116	Teacher Salaries	3,750.00
141-71400-189	Other Salaries & Wages	4,224.00
141-71400-204	Retirement	728.96
141-71400-212	Medicare	12.38
141-71400-355	Travel	913.10
141-71400-422	Food Supplies	500.00
141-71400-429	Instructional Supplies & Materials	<u>3,098.67</u>
		\$15,735.11

Decrease Expenditure Codes:

141-71400-163	Educational Assistants	\$15,160.00
141-71400-201	Social Security	<u>575.11</u>
		\$15,735.11

Justification: To budget with the approved state budget (ePlan).

Motion by Commissioner Tracy Wandell, seconded by Commissioner Jerry White, 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 Anna Hurt, Coordinated School Health, that the following **TRANSFER (Payroll)** in General Purpose School Fund 141 be approved.

Increase Expenditure Code:

141-72120-355-COSH	Travel	\$4,000.00
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Decrease Expenditure Codes:

141-72120-189-COSH	Other Salaries & Wages	\$1,000.00
141-72120-348-COSH	Postage	100.00
141-72120-349-COSH	Printing	210.00
141-72120-499-COSH	Other Materials & Supplies	1,350.00
141-72120-524-COSH	Staff Development	<u>1,340.00</u>
		\$4,000.00

Justification: To transfer funds for Coordinated School Health related travel to State required meetings and program conferences.

Motion by Commissioner Tracy Wandell, seconded by Commissioner Jerry White, 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 Paul Sellers, Student Services, that the following **APPROPRIATION** in General Purpose School Fund 141 be approved.

Decrease Reserve Code:

141-39000	Unassigned Fund Balance	\$12,000.00
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(Amendment will be from 141-34555 Restricted for Education and a JE will replenish the reserve for 39000)

Increase Expenditure Code:

141-72110-499	Other Materials & Supplies	\$12,000.00
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Justification: To appropriate funds for Student Services technology equipment upgrades and supplies as needed.

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

Increase Expenditure Codes:

131-63100-418	Equipment & Machinery Parts	\$49,000.00
131-62000-451	Uniforms	<u>1,000.00</u>
		\$50,000.00

Decrease Reserve Code:

131-34550	Restricted for Hwy	\$50,000.00
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Justification: In case of needed parts and machine supplies to get through year end may be short on uniforms.

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

Increase Revenue Code:

118-44990-LASH	Lash Grant Funds Other Local Revenues	\$1,800.00
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Increase Expenditure Code:

118-55130-524-LASH	Staff Development	\$1,800.00
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Justification: Transferring grant funds awarded for the purchase of books for Pre-hospital Trauma Life Support class.

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

Increase Revenue Code:

118-48610	RKS Venture Inc.	\$630.00
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Increase Expenditure Code:

118-55130-499	Other Supplies & Materials	\$630.00
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Justification: Transferring donated funds from Freddy's in Oak Ridge to help pay for EMS Week events.

Motion by Commissioner Tracy Wandell, seconded by Commissioner Bob Smallridge, 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 Johnny Alley, Property Assessor, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:

101-52300-331	Legal Services	\$15,000.00
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$15,000.00
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(Amendment will be from 101-34615-1000 Committed Prop. Assessor-Audit and a JE will replenish the reserve for 39000)

Motion by Commissioner Tracy Wandell, 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 Johnny Alley, Property Assessor, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:

101-52300-305	Audit Services	\$4,083.00
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$4,083.00
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(Amendment will be from 101-34615-1000 Committed Prop. Assessor-Audit and a JE will replenish the reserve for 39000)

Motion by Commissioner Tracy Wandell, 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 Robby Holbrook, Finance Director, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:

101-51400-331-RECOV	County Attorney-Legal Services-Recovery Lawsuits	\$52,545.24
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$52,545.24
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Justification: Invoices for recovery lawsuits from Miller Legal. This should complete billing from Miller 4 invoices \$28,021.23, \$19,026.96, \$2,026.80 & \$3,470.25.

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

Voting Yes:

Commissioner, Shain Vowell
Commissioner, Bob Smallridge
Commissioner, Jerry White

Voting No:

Commissioner, Shelly Vandagriff
Commissioner, Tracy Wandell
Commissioner, Sabra Beauchamp

Motion Failed.

Motion by Commissioner Jerry White, seconded by Commissioner Bob Smallridge, to refer to the Anderson County Board of County Commissioners without a recommendation.

Motion withdrawn.

Motion by Commissioner Jerry White, seconded by Commissioner Bob Smallridge, and passed to direct the Finance Director, Law Director, and possibly the Mayor to enter into negotiations to reduce the bill for legal services.

THE 25th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Mayor Terry Frank, County Mayor's Office, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:

101-51300-399-ORRC1	ORRCA Website Hosting fees	\$519.96
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$519.96
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Justification: This amendment allocates additional funds to cover unpaid website hosting fees and the annual Security Socket Layer Certificate for the Oak Ridge Reservation Communities Alliance website. Mayor Frank is currently chairwoman of ORRCA, and as such, is responsible for maintaining the ORRCA website. These expenses will be reimbursed to Anderson County through a grant that funds ORRCA.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Jerry White, 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 Annette Prewitt, County Commission, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:

101-51100-355	Travel	\$1,800.00
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$1,800.00
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Justification: To pay travel expenses for nine Commissioners to attend the May Legislative Conference in Gatlinburg. Shortage in the fund is due to more commissioners attending conferences in this fiscal year and an increase in meals and mileage rate.

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 27th ITEM to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, General Sessions Judges, that the following **TRANSFER (Payroll)** in General Fund 101 be approved.

Increase Expenditure Codes:

101-53310-103	General Sessions Judge-Assistant(s)	\$8,700.00
101-53310-204	General Sessions Judge-State Retirement	3,035.47
101-53310-210	General Sessions Judge-Unemployment Compensation	<u>25.00</u> \$11,760.47

Decrease Expenditure Codes:

101-53310-189	General Sessions Judge-Other Salaries & Wages	\$5,961.47
101-53310-206	General Sessions Judge-Life Insurance	55.00
101-53310-207	General Sessions Judge-Medical Insurance	3,100.00
101-53310-208	General Sessions Judge-Dental Insurance	514.00
101-53310-320	General Sessions Judge-Dues & Memberships	1,080.00
101-53310-524	General Sessions Judge-Staff Development	<u>1,050.00</u> \$11,760.47

Justification: With the election of 2 new Judges, and new assistants there was a vacation payout in code 103. This created a funding issue in that code as well as social security and unemployment.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Bob Smallridge, 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 Julie Minton, Fiscal Services, that the following **APPROPRIATION** in General Purpose School Fund 141 be approved.

Decrease Reserve Code:

141-39000	Unassigned Fund Balance	\$436,000.00
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(Amendment will be from 141-34685 Committed for Capital Projects and a JE will replenish the reserve for 39000)

Increase Expenditure Codes:

141-76100-715	Land	\$25,000.00
141-76100-720	Plant Operation Equipment	<u>411,000.00</u>
		\$436,000.00

Justification: To appropriate funds for earnest money for potential property purchase of land for new Claxton Elementary school. The second appropriation amount is for energy saving equipment such as higher rated efficient HVAC units and a new dual condensing boiler system at several schools. Originally the plant operation equipment was established for payment through ESSER 3.0 grant. Through misunderstanding and miscommunication concerning year end accruals, an invoice was paid as a payable but not reflected on June 30 2022 State reports as such. The grant balances appeared to have more available funds to use elsewhere and those funds have now been redirected to purchase Chromebooks. The expenditure amount needs to be reflected in General Purpose School Fund.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Tracy Wandell, 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 Mayor Terry Frank, Senior Center, that the following **APPROPRIATION** in Fund 121 be approved.

Increase Expenditure Code:

121-91401-707-SC001	ARPA Grant-Other Contracted Svs-Bldg Improvements	\$135,852.00
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Decrease Reserve Code:

121-34512	Restricted for General Gov-American Rescue Plan Act	\$135,852.00
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Justification: To allocate ARPA grant funds to complete Senior Center kitchen construction.

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

SECTION A, Grant Application

Finance Director Robby Holbrook presented a request from the Briceville Public Library to approve their grant application for the 2024 TOP grant from the Tennessee State Library and Archives.

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

SECTION B, Senior Center Kitchen Renovation

Mayor Terry Frank presented a request for \$135,852.00 in ARPA funds to enable awarding the low bidder for completion of the kitchen renovations specified in the base bid. She also presented alternates in scope of work for consideration.

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

This is reflected as the “29th item” above.

SECTION C, FY 23/24 Proposed Budget

1. District Attorney General Dave Clark presented a request to adjust the proposed budget for **Fund 101-53600 –District Attorney’s Office** to include a salary increase to \$37,621.00 for the county-funded Criminal Secretary position.

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

2. Finance Director Robby Holbrook presented the proposed budget for **Fund 101-51500 – Election Commission.**

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.

3. Finance Director Robby Holbrook presented the proposed budgets for **Fund 141 –General Purpose Schools and Fund 143 –Central Cafeteria Plan.**

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

4. Finance Director Robby Holbrook presented the proposed budgets for **Fund 151 –General Debt Service, Fund 152 –Rural Debt Service, Fund 156 –High School Debt Service, 171 – General Capital Projects, and 177 –Educational Capital Projects.**

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

5. Finance Director Robby Holbrook presented the proposed budget for **Fund 116 –Solid Waste.**

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

6. Finance Director Robby Holbrook presented the proposed budget for **Fund 115 –Library.**

Motion by Commissioner Jerry White, seconded by Commissioner Shain Vowell, to reject the budget.

Voting Yes: Commissioner Jerry White and Commissioner Shain Vowell.

Voting No: Commissioners Shelly Vandagriff, Tracy Wandell, Sabra Beauchamp, and Bob Smallridge.

Motion Failed.

Motion by Commissioner Tracy Wandell, seconded by Commissioner Bob Smallridge, to refer to the Anderson County Board of County Commissioners with a recommendation for approval of the proposed budget as presented.

Motion to amend by Commissioner Shain Vowell, seconded by Commissioner Jerry White to reduce code 115-56500-432 –Books, by \$31,531.00.

Voting Yes: Commissioner Jerry White and Commissioner Shain Vowell.

Voting No: Commissioners Shelly Vandagriff, Tracy Wandell, Sabra Beauchamp, and Bob Smallridge

Motion to amend failed.

Voting Yes: Commissioners Shelly Vandagriff, Tracy Wandell, Sabra Beauchamp, Bob Smallridge, and Jerry White.

Voting No: Commissioner Shain Vowell.

Original motion passed.

7. Finance Director Robby Holbrook presented the proposed budget for **Fund 128 –Tourism.**

Motion by Commissioner Jerry White, seconded by Commissioner Bob Smallridge to approve the budget as presented plus the addition of \$20,000.00 for rent.

Commissioner Bob Smallridge withdrew second. Motion Failed.

8. EMS Director Nathan Sweet presented three budget proposal options for **Fund 118 –EMS.**

Motion by Commissioner Jerry White, seconded by Commissioner Sabra Beauchamp, and passed to eliminate \$100,000.00 for Dispatch Services and \$60,000.00 for Fleet Services from the EMS budget.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Jerry White, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval of the “no increase” EMS budget option.

9. Sheriff’s Budgets

Commissioner Shain Vowell read a memo into the record, excluding himself from receiving a pay increase.

Finance Director Robby Holbrook and Sheriff Russell Barker presented the proposed budgets for **Fund 101-54110 –Sheriff’s Department, Fund 101-54210 –Jail, Fund 101-54230 –Correctional Incentive Program, and Fund 101-54490 –Dispatch.**

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 of all Sheriff’s budgets as presented with the addition of \$250,000.00 in ARPA funds for expanded inmate medical services and the elimination of \$90,000.00 in inmate medical services currently included in the proposed budget.

Voting Yes: Commissioners Shelly Vandagriff, Tracy Wandell, Sabra Beauchamp, Shain Vowell, and Bob Smallridge.

Voting No: Commissioner Jerry White.

SECTION D, New Business

Finance Director Robby Holbrook presented an appropriation request on behalf of the Anderson County Schools.

Director of Schools, Dr. Parrott, presented information regarding the sale of Crossroads Christian Church, and the possibility of purchasing the property for use as the Claxton Elementary School.

No action taken.

SECTION E, Old Business

None.

Meeting Adjourned.

Robby Holbrook, Finance Director