
BUDGET COMMITTEE MINUTES
AUGUST 10, 2023

Members Present:

Shain Vowell, Commissioner – Chairman
Aaron Wells, Commissioner
Bob Smallridge, Commissioner
Michael Foster, Commissioner
Sabra Beauchamp, Commissioner
Shelly Vandagriff, Commissioner
Tracy Wandell, Commissioner
Jerry White, 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 Roger Lloyd, Buildings & Grounds, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Code:

101-51800-355	Travel	\$500.00
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Decrease Expenditure Code:

101-51800-524	Staff Development	\$500.00
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Justification: To cover lodging expenses for ADA Update Conference in Phoenix AZ August 2023.

Motion by Commissioner Michael Foster, seconded by Commissioner Sabra Beauchamp, and passed to approve the transfer request.

Absent: Commissioner Jerry White

THE 2nd 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:

141-72710-189-SPED	Other Salaries & Wages	\$20,000.00
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Decrease Expenditure Code:

141-72710-189	Other Salaries & Wages	\$20,000.00
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Justification: To transfer funds to identify part of Transportation Coordinator’s salary paid through Special Education. This separation is necessary to clearly identify costs of the Special Education program as required by the State Department of Education.

Motion by Commissioner Michael Foster, seconded by Commissioner Sabra Beauchamp, and passed to approve the transfer request.

Absent: Commissioner Jerry White

THE 3rd 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 Revenue Code:

141-46510	Tennessee Investment in Student Achievement	\$40,160,000.00
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Decrease Revenue Code:

141-46511	Basic Education Program	\$40,160,000.00
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Justification: To correct revenue code for the state’s new education funding program. At the time of budget preparation, the Comptroller’s Office had not assigned the new revenue code.

Motion by Commissioner Michael Foster, seconded by Commissioner Sabra Beauchamp, and passed to approve the transfer request.

Absent: Commissioner Jerry White

APPROPRIATIONS REQUIRING FULL COMMISSION APPROVAL

THE 4th 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	Special Education Fees for Service	\$152,000.00
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Increase Expenditure Codes:

141-71200-399-SEFFS	Other Contracted Services	\$85,000.00
141-71200-429-SEFFS	Instructional Supplies & Materials	30,000.00
141-71200-499-SEFFS	Other Supplies & Materials	30,000.00
141-71200-524-SEFFS	In service/Staff Development	5,000.00
141-71200-524-SEFFS	In service/Staff Development	<u>2,000.00</u>
		\$152,000.00

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 our contracted period with LTVEC for an intern psychologist. Also for supplies and staff development for special education department.

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.

Absent: Commissioner Jerry White

THE 5th 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 Equity	\$260,000.00
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Increase Expenditure Codes:

141-71100-213	Payments to Retirees	\$116,150.00
141-71100-214	Termination Benefits	56,000.00
141-71200-213	Payments to Retirees	18,660.00
141-71300-213	Payments to Retirees	20,240.00
141-72130-213	Payments to Retirees	9,600.00
141-72210-213	Payments to Retirees	22,500.00
141-72320-213	Payments to Retirees	5,650.00
141-72410-213	Payments to Retirees	7,700.00
141-72610-213	Payments to Retirees	<u>3,500.00</u>
		\$260,000.00

Justification: To appropriate funds for retirement bonus payments to recently retired employees and for retired insurance benefits for qualifying employees.

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.

Absent: Commissioner Jerry White

THE 6th 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 \$1,250,000.00

(Amendment will be from 141-34685 Committed for Capital Projects and a JE will replenish the reserve for 39000)

Increase Expenditure Codes:

141-76100-399	Other Contracted Services	\$30,000.00
141-76100-707	Building Improvements	<u>1,220,000.00</u>
		\$1,250,000.00

Justification: To appropriate funds for completion of capital projects at Norris Middle School, Clinton High School and other projects as needed.
Motion by Commissioner, seconded by Commissioner, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

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.

Absent: Commissioner Jerry White

THE 7th 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:

101-53330-399-2000 Drug Court-Other Contracted Services \$21,120.00

Decrease Reserve Code:

101-39000 Unassigned Fund Balance \$21,120.00

(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 a one year contract for a part-time counselor in the Recovery Court Program.

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

Absent: Commissioner Jerry White

THE 8th 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:

101-43383	Additional Fees-Title and Registration	\$10,000.00
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Increase Expenditure Codes:

101-52500-711	Furniture	\$2,300.00
101-52500-709	Data Processing Equipment	4,600.00
101-52500-335	Main and Repair	<u>3,100.00</u>
		\$10,000.00

Justification: Items needed due to relocation.

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

Absent: Commissioner Jerry White

THE 9th 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	\$300,000.00
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Decrease Reserve Code:

131-34550	Restricted for Hwy	\$300,000.00
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Justification: To asphalt AC roads.

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

Absent: Commissioner Jerry White

THE 10th 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:

128-58110-499	Other	\$7,000.00
128-58110-711	Furniture	<u>3,000.00</u>
		\$10,000.00

Decrease Reserve Code:

128-34535	Fund Balance	\$10,000.00
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Justification: Appropriation for expense associated with new facility including free standing storage, desk, seating, signage, etc.

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 Jerry White

THE 11th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Brice Kidwell, EMA, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Revenue Code:

101-47220	EMPG Grant	\$37,080.04
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Increase Expenditure Code:

101-54410-499-EMPG	Civil Defense-HazMat Supplies & Material	\$37,080.04
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Justification: To purchase supplies, materials, and equipment in order to respond to any hazardous material incident within Anderson County.

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.

Absent: Commissioner Jerry White

THE 12th ITEM, to be presented to the Anderson County Budget Committee, was a written request from Rex Lynch, Circuit Court, that the following **APPROPRIATION** in General Fund 101 be approved.

Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$20,000.00
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(Amendment will be from 101-34520-6000 Data Processing Reserve and a JE will replenish the reserve for 39000)

Increase Expenditure Code:

101-53100-709	Data Processing Equipment	\$20,000.00
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Justification: To replace outdated and malfunctioning computers, monitors and scanning equipment.

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

Absent: Commissioner Jerry White

THE 13th 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.

Increase Expenditure Code:

101-54110-338	Vehicle Maintenance	\$1,950.17
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Increase Revenue Code:

101-49700	Insurance Recovery	\$1,950.17
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Justification: This money is insurance recovery funds obtained after payout from the carrier after one of our vehicles was side swiped.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Aaron Wells, to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 14th 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.

Increase Expenditure Codes:

101-54110-187-4500	Sheriff Department-Overtime Pay-HIDTA	\$50,000.00
	Overtime	
101-54110-201-4500	Social Security	3,100.00
101-54110-204-4500	Retirement	3,000.00
101-54110-210-4500	Unemployment	50.00
101-54110-212-4500	Medicare	<u>725.00</u>
		\$56,875.00

Increase Revenue Code:

101-47990-4500	Other Direct Federal Revenue-HIDTA	\$56,875.00
	Overtime	

Justification: HIDTA Overtime Grant for Sheriff's Office. Reimbursable grant. High Intensity Drug Trafficking areas.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Aaron Wells, to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

THE 15th 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.

Increase Expenditure Codes:

101-54110-187-5500	Sheriff Department-Overtime Pay-USMS	\$30,750.00
101-54110-201-5500	Social Security	1,907.00
101-54110-204-5500	Retirement	1,845.00
101-54110-210-5500	Unemployment	52.00
101-54110-212-5500	Medicare	<u>446.00</u>
		\$35,000.00

Increase Revenue Code:

101-47590-4500	Other Federal Thru State-Overtime Pay USMS Grant	\$35,000.00
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Justification: USMS Overtime Grant for Sheriff’s office. Reimbursable grant. High Intensity Drug Trafficking Areas from United States Marshals Service.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Aaron Wells, 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 Sheriff Russell Barker, Sheriff’s Department, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Codes:

101-54110-187-9007	Sheriff Department-Overtime Pay-THSO Grant	\$30,750.00
101-54110-201-9007	Social Security	1,907.00
101-54110-204-9007	Retirement	1,845.00
101-54110-210-9007	Unemployment	52.00
101-54110-212-9007	Medicare	<u>446.00</u>
		\$35,000.00

Increase Revenue Code:

101-47590-9007	Other Federal Thru State-Overtime Pay- THSO Grant	\$35,000.00
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Justification: THSO Overtime Grant for Sheriff’s Office. Reimbursable grant. Tennessee Highway Safety Office geared towards reducing fatalities in the county.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Aaron Wells, 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 Lounicia Bolton, Sheriff’s Department, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Revenue Code:

101-46290-VCIF1	Violent Crime Intervention Fund Grant FY 24	\$180,600.00
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Increase Expenditure Code:

101-54110-716-VCIF1	Violent Crime Intervention Fund Grant FY 24	\$180,600.00
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Justification: To allocate FY24 Violent Crime Intervention Fund Grant funds from the Office of Criminal Justice programs to purchase tasers and ballistic shields.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Aaron Wells, 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 Lounicia Bolton, Sheriff’s Department, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Revenue Code:

101-46290-VCIF2	Violent Crime Intervention Fund Grant FY 24	\$1,187,400.00
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Increase Expenditure Codes:

101-54110-189-VCIF2	VCIF Collaborative FY24-Other Salaries & Wages	\$73,334.00
101-54110-187-VCIF2	VCIF Collaborative FY24-Overtime Pay	50,000.00
101-54110-201-VCIF2	VCIF Collaborative FY24-Social Security	4,457.00
101-54110-204-VCIF2	VCIF Collaborative FY24-State Retirement	4,400.00
101-54110-206-VCIF2	VCIF Collaborative FY24-Life Insurance	166.00
101-54110-207-VCIF2	VCIF Collaborative FY24-Medical Insurance	31,053.00
101-54110-208-VCIF2	VCIF Collaborative FY24-Dental Insurance	1,050.00
101-54110-209-VCIF2	VCIF Collaborative FY24-S/T Disability Insurance	249.00
101-54110-210-VCIF2	VCIF Collaborative FY24-Unemployment Compensation	42.00
101-54110-212-VCIF2	VCIF Collaborative FY24-Employer Medicare	1,063.00
101-54110-513-VCIF2	VCIF Collaborative FY24-Workers’ Comp Ins	96.00
101-54110-504-VCIF2	VCIF Collaborative FY24-Indirect Cost	10,000.00
101-54110-499-VCIF2	VCIF Collaborative FY24-Other Supplies & Materials	20,700.00
101-54110-431-VCIF2	VCIF Collaborative FY24-Law Enforcement Supplies	409,000.00
101-54110-524-VCIF2	VCIF Collaborative FY24-In Service/Staff Development	10,400.00
101-54110-718-VCIF2	VCIF Collaborative FY24-Cap Outlay-Motor Vehicles	185,000.00
101-54110-471-VCIF2	VCIF Collaborative FY24-Software	221,000.00

101-54110-716-VCIF2	VCIF Collaborative FY24-Law Enforcement	165,300.00
	Equipment	\$1,187,400.00

Justification: To allocate FY24 Violent Crime Intervention Fund Collaborative Grant funds from the Office of Criminal Justice Programs for two staff positions and to purchase equipment. Additional funds are allocated to FY25 (\$697,600) and will be brought forward at a later date.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Aaron Wells, 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 Sheriff Russell Barker, Sheriff’s Department, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:

101-54110-718	Sheriff’s Department-Motor Vehicle	\$36,000.00
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$36,000.00
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Justification: Insurance recovery realized on June 30, 2023 for \$15,250.00 rolled in unassigned fund balance. The additional funding will come from revenue for vehicles sold on GovDeals during FY 22/23. \$58,975 total realized and was earmarked by Commission for the Sheriff’s Dept. to purchase new vehicles and equipment. These funds also rolled into fund balance.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Aaron Wells, 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 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 Holding	\$1,240.00
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Increase Revenue Code:

101-48990-ORRC1	Other Local Revenue ORRCA website	\$1,240.00
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Justification: Mayor Frank is currently serving as chairwoman of Oak Ridge Reservation Communities Alliance. One of the duties of the Chair is responsibility for the ORRCA website, <https://orrcatn.com>, and regular posting of DOE/TDEC correspondence for the public. This amendment is to establish a specific code to pay for web hosting and annual SSL certificate for the site during FY 23/24. Expenses will be reimbursed through a grant that funds ORRCA.

Motion by Commissioner Bob Smallridge, seconded by Commissioner Sabra Beauchamp, 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 Mayor Terry Frank, Animal Shelter, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:

101-55120-399-ANML1	Animal Control-Animal Spay/Neu Grant FY24	\$1,200.00
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Increase Revenue Code:

101-46980-ANML1	Other State Grants-Animal Spay/Neu Grant	\$1,200.00
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Justification: To allocate State grant funds to provide low cost spay/neuter services for FY24.

Motion by Commissioner Bob Smallridge, seconded by Commissioner Sabra Beauchamp, 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 Mayor Terry Frank, Anderson County Dental Clinic, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Codes:

101-55160-131	Medical Personnel	\$46,000.00
101-55160-201	Social Security	2,852.00
101-55160-204	State Retirement	1,150.00
101-55160-206	Life Insurance	90.00
101-55160-207	Medical Insurance	15,120.00
101-55160-208	Dental Insurance	572.00
101-55160-209	S/T Disability Insurance	100.00
101-55160-210	Unemployment Compensation	21.00
101-55160-212	Employer Medicare	<u>667.00</u>
		\$66,572.00

Increase Revenue Code:

101-43180	Health Dept. Collections	\$66,572.00
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Justification: Pre-COVID, AC employed a hygienist part-time. Now that all programming has returned to normal, and we have a full-time dentist, we are requesting the ability and authorization to employ a hygienist again. This will require no additional equipment or capital investment. Request is to employ hygienist full-time, with revenues derived from 4 days of appointments. Also,

position will be able to assist with children in schools; position will allow Dr. Hudson to maximize her time, providing more economical patient service delivery.

Motion by Commissioner Bob Smallridge, seconded by Commissioner Sabra Beauchamp, 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 Mayor Terry Frank, County Mayor’s Office, that the following **APPROPRIATION** in General Fund 101 be approved.

Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$5,000.00
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Increase Expenditure Code:

101-51300-355	Travel	\$5,000.00
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Justification: More travel is expected following Mayor Frank’s appointment to the Tennessee Nuclear Energy Advisory Council, created by Governor Lee’s Executive order 101, and her appointment by Governor Lee to the Tennessee Commission on Aging and Disability. For cash flow purposes, additional funds are needed; however, both the TN Nuclear Energy Advisory Council and TN Commission on Aging and Disability will reimburse Anderson County for any travel-related expenditures for attendance at the council and board-related meetings. Meetings are held in Nashville, Tennessee.

Motion by Commissioner Bob Smallridge, seconded by Commissioner Sabra Beauchamp, 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 Department, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:

101-54210-312-SMHT3	State Mental Health Transport Grant	\$18,569.12
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$18,569.12
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(Amendment will be from 101-34525-SMHT3 Restricted for Public Safety State Mental Health Grant and a JE will replenish the reserve for 39000)

Justification: Available funds from Mental Health Transport Grant leftover from prior year. We receive a check for the full grant, and usually return any unspent funds. This year the grant is allowing unspent funds to roll over to be spent. This budget amendment is placing the unspent funds of \$18,569.12 in this fiscal year 23/24.

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 25th ITEM to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Finance/Parks, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:

101-51240-790-SBGT	Conservation Commission-Other Equipment	\$75,000.00
	Sports Betting Gaming Tax	

Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$75,000.00
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(Amendment will be from 101-34510-SBGT Restricted for General Government-Sports Betting Gaming Tax and a JE will replenish the reserve for 39000)

Justification: At the July 10th Conservation Board meeting a motion was approved to present to the Budget Committee a BA to utilize the Sports Gaming Tax revenue earmarked for the Parks to purchase new playground equipment for Anderson County Park. This purchase should not exceed \$75,000. The equipment will include an ADA component.

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 26th ITEM to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Finance Department, that the following **APPROPRIATION** in Solid Waste Fund 116 be approved.

Increase Expenditure Code:

116-55754-316	Landfill Operation & Maintenance-Contributions	\$19,347.00
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Decrease Reserve Code:

116-34630-WMCOM	Committed For Public Health & Welfare- Waste Management Commission Contributions	\$19,347.00
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Justification: Unrestricting available funds for County Commission from Waste Management.

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

Increase Expenditure Codes:

101-51900-799-NWDSP	Other General Administration-Other	\$275,000.00
	Capital Outlay-Norwood Safety Project	
101-55110-707-SPNMG	Local Health Center-Building Improvements	<u>116,400.00</u>
	Special Needs Matching Grant	\$391,400.00

Decrease Reserve Codes:

101-39000	Unassigned Fund Balance	\$275,000.00
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(Amendment will be from 101-34730-NWDSP Assigned for Public Health & Welfare-Norwood Safety Project and a JE will replenish the reserve for 39000)

101-39000	Unassigned Fund Balance	<u>116,400.00</u>
		\$391,400.00

(Amendment will be from 101-34730-SPNMG Assigned for Public Health & Welfare-Special Needs Match Grant and a JE will replenish the reserve for 39000)

Justification: Reclassifying funds from an assigned code back to the appropriate expenditure code for the Norwood Safety Project and Special Needs Matching Grant for Health Department. 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.

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 Robby Holbrook, Finance Department, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:

101-51900-599	Other General Administration-Other Charges	\$27,199.10
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$27,199.10
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Justification: Deductible billing from Tennessee Risk Management for claims against Anderson County by employees, citizens, and prisoners.

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 29th ITEM to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Finance Department/Election, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Revenue Codes:

101-47590-HAVG1	Other Fed/Thru State-Help America Vote Grant 1	\$657,553.70
101-46190-HAVG1	Other State Grants-Help America Vote Grant 1	<u>131,542.30</u> \$789,096.00

Increase Expenditure Code:

101-51500-731-HAVG1	Election Commission-Voting Machines	\$789,096.00
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Justification: Help America Vote Again Grant for the Election office to purchase new voting machines. 100% grant no match for County.

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.

THE 30th ITEM to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Finance Department/Mayor, that the following **APPROPRIATION** in General Fund 101 be approved.

Decrease Reserve Codes:

101-39000	Unassigned Fund Balance	\$310,462.78
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(Amendment will be from 101-34690-1000 Committed for Other Purposes-Industrial & Land Purchase-ACEDA and a JE will replenish the reserve for 39000)

101-39000	Unassigned Fund Balance	<u>100,736.65</u> \$411,199.43
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(Amendment will be from 101-34685-1000 Committed Future Land Purchase-Industrial/Land Purchase and a JE will replenish the reserve for 39000)

Increase Expenditure Code:

101-51900-316-CCTY	General Administration-Contributions-City of Clinton Industrial Park Cost Share	\$411,199.43
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Justification: Cost share of paving with City of Clinton for 3 Industrial Parks located within the city limits.

Motion by Commissioner Michael Foster, 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 Applications

1. Finance Director Robby Holbrook presented a Tourism Council request for Budget Committee referral, to the Anderson County Board of County Commissioners with a recommendation for approval, to apply for the “Tourism Enhancement Grant: Round 6”. (To be used for parking lot paving.)

Motion by Commissioner Michael Foster, seconded by Commissioner Bob Smallridge to approve the application request.

Motion to Amend by Commissioner Aaron Wells, seconded by Commissioner Sabra Beauchamp, to take the required matching funds from the Tourism Fund Balance.
Motion to amend passed. Voting No: Commissioners White and Foster.

Motion as amended passed. Voting No: Commissioner Wells.

2. Finance Director Robby Holbrook presented a request from the Tourism Council for approval to apply for the “FY2023-2024 Tourism Marketing Grant” from the Tennessee Department of Tourist Development.

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.

3. Finance Director Robby Holbrook presented a request from the Sheriff’s Office to approve the FY24 Statewide School Resource Officers (SRO) Grant and funding.

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.

SECTION B, Election Grant/Mark Stephens

Administrator of Elections Mark Stephens presented an Election Commission request for Budget Committee approval of the grant contract and budget for the purchase of new voting machines, with funding providing from the Help America Vote Act.

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 “Item 29th” above.

SECTION C, Industrial Park Infrastructure/Mayor Frank

Mayor Terry Frank presented a request, on behalf of the City of Clinton, for the County to provide 50% of the funding (\$411,199.43) for the resurfacing of J.D. Yarnell Industrial Parkway in the Eagle Bend Industrial Park.

This is reflected as “Item 30th” above.

SECTION D, EMS Location and Fund Discussion

Finance Director Robby Holbrook opened a discussion regarding placement of an EMS station location in Claxton and the possibility of moving the EMS operation into the Fund 101 –General Fund.

Motion by Commissioner Tracy Wandell, seconded by Commissioner Bob Smallridge and passed, to approve exploring moving EMS to the General Fund in the FY24-25 budget.

SECTION E, VFD’s Request from Fire Commission

EMS Director Nathan Sweet presented a consolidated plan for purchasing AED’s.

Motion by Commissioner Tracy Wandell, seconded by Commissioner Aaron Wells, to allocate up to \$275,318.46 in ARP funds for the purchase of AED’s.

Motion passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

Finance Director Robby Holbrook presented a request from the Fire Commission for \$50,000.00 for each Fire Department and the Rescue Squad for the purchase of specific items.

Motion by Commissioner Tracy Wandell, seconded by Commissioner Sabra Beauchamp, to allocate \$550,000.00 in ARP funds for the purchase of AED’s.

Motion passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

SECTION F, Tourism Welcome Center Sale and Division of Funds

Finance Director Robby Holbrook opened a discussion on the appropriate division of funds generated from the sale of the Tourism Center sale.

Motion by Commissioner Tracy Wandell, seconded by Commissioner Jerry White, to split the proceeds between the Fund 128 and Fund 101 on a 50/50 basis (\$337,030.00 each).

Motion to Amend by Commissioner Aaron Wells, seconded by Commissioner Sabra Beauchamp, for \$311,877.00 to go to Fund 128 –Tourism and \$362,183.00 to Fund 101 – General Fund.

Motion to amend passed. Voting Yes: Commissioners Wells, Vandagriff, Wandell, Beauchamp, and Vowell. Voting No: Commissioners Smallridge, Foster, and White.

Motion as amended passed. Voting Yes: Commissioners Wells, Vandagriff, Wandell, Beauchamp, Vowell, and Smallridge. Voting No: Commissioners Foster and White.

SECTION G, Budget Approval from State of Tennessee

Finance Director Robby Holbrook informed the committee that the State formally approved the County’s FY23-24 Budget.

No action taken.

SECTION H, General Sessions Courtroom Equipment/Rex Lynch

Circuit Court Clerk Rex Lynch presented a request for funds to replace the defective recording equipment in the General Sessions Courtroom.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Tracy Wandell, to approve allocation of the funds from Fund -171 Capital Outlay.

Motion passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

SECTION I, New Business

Commissioner Tracy Wandell presented a request for \$13,475.23 in funding for the replacement of the defective repeater in the Claxton area.

Motion by Commissioner Aaron Wells, seconded by Commissioner Sabra Beauchamp, to allocate \$13,475.23 in ARP funds for the replacement of the repeater.

Motion passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

SECTION J, Old Business

None.

Meeting Adjourned.

Robby Holbrook, Finance Director