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**BUDGET COMMITTEE MINUTES**  
**JUNE 6, 2024**

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Members Present:

Bob Smallridge, Commissioner, Vice Chair  
Aaron Wells, Commissioner  
Jerry White, Commissioner  
Sabra Beauchamp, Commissioner  
Shain Vowell, Commissioner  
Shelly Vandagriff, Commissioner

Members Absent:

Tyler Mayes, Commissioner  
Michael Foster, Commissioner–Chairman

Meeting Facilitator: Robby Holbrook, Finance Director

Committee Vice-Chair Bob Smallridge called the meeting to order.

**Public Hearing for FY 24/25 Budget:** No citizens appeared.

**Appearance of Citizens:** No citizens appeared.

Approval of Agenda:

Request from Finance Director Robby Holbrook for approval of agenda with the addition of five budget amendment requests under New Business.

Motion by Commissioner Jerry White, second by Commissioner Shelly Vandagriff, and passed to approve the agenda and to add the budget amendment requests as New Business.

## TRANSFERS (Approved through Consent Agenda)

**THE 1<sup>st</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Finance, that the following **TRANSFER** in General Fund 101, and Library Fund 115 be approved.

Decrease Expenditure Codes:

101- 51310-201	Social Security	\$25.00
101-51400-201	Social Security	21.00
101-51600-201	Social Security	65.00
101-51720-201	Social Security	1,450.00
101-51720-209	S/T Disability Insurance	115.00
101-51720-212	Employer Medicare	380.00
101-51720-399-ZNRM	Other Contracted Services	3,517.00

101-51730-204	State Retirement	40.00
101-51730-208	Dental Insurance	410.00
101-51800-201	Social Security	15.00
101-52200-201	Social Security	380.00
101-52300-201	Social Security	2,000.00
101-52300-204	State Retirement	1,795.00
101-52400-201	Social Security	500.00
101-52500-204	State Retirement	850.00
101-52600-201	Social Security	275.00
101-53400-201	Social Security	1,500.00
101-53400-204	State Retirement	1,000.00
101-53400-212	Employer Medicare	205.00
101-53600-201	Social Security	185.00
101-54110-201	Social Security	25,000.00
101-54110-204	State Retirement	27,000.00
101-54110-209	S/T Disability Insurance	3,500.00
101-54110-212	Employer Medicare	3,850.00
101-54210-209	S/T Disability Insurance	3,250.00
101-54410-204	State Retirement	400.00
101-54490-207	Medical Insurance	400.00
101-54490-209	S/T Disability Insurance	315.00
101-55120-212	Employer Medicare	55.00
101-55160-209	S/T Disability Insurance	100.00
101-56300-333	Licenses	85.00
101-56300-348	Postal Charges	1,000.00
101-56300-415	Electricity	550.00
101-57500-320	Dues & Memberships	290.00
101-57500-348	Postal Charges	31.00
115-56500-201-3000	Social Security	25.00
115-56500-201-2000	Social Security	<u>35.00</u>
		\$80,614.00

Increase Expenditure Codes:

101-51310-210	Unemployment Compensation	\$25.00
101-51400-210	Unemployment Compensation	21.00
101-51600-206	Life Insurance	65.00
101-51720-204	State Retirement	625.00
101-51720-206	Life Insurance	50.00
101-51720-207	Medical Insurance	3,100.00
101-51720-208	Dental Insurance	172.00
101-51720-210	Unemployment Compensation	15.00
101-51720-307-0100	Cell Phone/Pager	750.00
101-51720-348	Postal Charges	750.00
101-51730-212	Employer Medicare	450.00
101-51800-206	Life Insurance	15.00
101-52200-204	State Retirement	350.00

101-52200-209	S/T Disability Insurance	30.00
101-52300-206	Life Insurance	45.00
101-52300-207	Medical Insurance	2,735.00
101-52300-208	Dental Insurance	915.00
101-52300-210	Unemployment Compensation	100.00
101-52400-208	Dental Insurance	500.00
101-52500-206	Life Insurance	100.00
101-52500-208	Dental Insurance	675.00
101-52500-210	Unemployment Compensation	75.00
101-52600-210	Unemployment Compensation	25.00
101-52600-307-0100	Cellular/Pager Service	250.00
101-53400-206	Life Insurance	10.00
101-53400-207	Medical Insurance	765.00
101-53400-208	Dental Insurance	605.00
101-53400-209	S/T Disability Insurance	320.00
101-53400-210	Unemployment Compensation	5.00
101-53400-348	Postal Charges	1,000.00
101-53600-206	Life Insurance	5.00
101-53600-208	Dental Insurance	180.00
101-54110-206	Life Insurance	275.00
101-54110-207	Medical Insurance	55,000.00
101-54110-208	Dental Insurance	3,775.00
101-54110-210	Unemployment Compensation	300.00
101-54210-208	Dental Insurance	2,500.00
101-54210-210	Unemployment Compensation	750.00
101-54410-201	Social Security	150.00
101-54410-206	Life Insurance	5.00
101-54410-208	Dental Insurance	180.00
101-54410-210	Unemployment Compensation	15.00
101-54410-212	Employer Medicare	50.00
101-54490-208	Dental Insurance	215.00
101-54490-307	Communication	500.00
101-55120-209	S/T Disability Insurance	55.00
101-55160-201-2100	Social Security	30.00
101-55160-210	Unemployment Compensation	30.00
101-55160-210-2100	Unemployment Compensation	5.00
101-55160-212-2100	Employer Medicare	35.00
101-56300-204	State Retirement	115.00
101-56300-206	Life Insurance	5.00
101-56300-209	S/T Disability Insurance	15.00
101-56300-307-0200	Internet Service	1,000.00
101-56300-434	Natural Gas	300.00
101-56300-454	Water & Sewer	200.00
101-57500-201	Social Security	5.00
101-57500-204	State Retirement	5.00
101-57500-206	Life Insurance	2.00

101-57500-208	Dental Insurance	297.00
101-57500-209	S/T Disability Insurance	9.00
101-57500-212	Employer Medicare	3.00
115-56500-206-3000	Life Insurance	5.00
115-56500-209-3000	S/T Disability Insurance	10.00
115-56500-210-3000	Unemployment Compensation	10.00
115-56500-206-2000	Life Insurance	5.00
115-56500-210-2000	Unemployment Compensation	<u>30.00</u>
		\$80,614.00

*Justification:* To correct codes for benefits, utilities and communications at year end.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Shelly Vandagriff, and passed to approve the transfer request.

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

Increase Expenditure Codes:

101-51400-320	Dues & Memberships	\$550.00
101-51400-435	Office Supplies	500.00
101-51400-524	Staff Development	<u>8.00</u>
		\$1,058.00

Decrease Expenditure Code:

101-51400-331	Legal Services	\$1,058.00
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*Justification:* Cover CLE's and office supplies.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Shelly Vandagriff, and passed to approve the transfer request.

**THE 3<sup>rd</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Roger Lloyd, Buildings & Grounds/ADA, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Codes:

101-51800-415-2000	Electricity (DARC Complex outdoor lights)	\$100.00
101-51800-454-1000	Water & Sewer (70% cost of Jolley Bldg)	1,000.00
101-51800-707	Building Improvements	<u>23,478.61</u>
		\$24,578.61

Decrease Expenditure Codes:

101-51800-347	Pest Control	\$460.00
101-51800-355	Travel	1,018.61
101-51800-359	Disposal Fees	300.00
101-51800-410	Cleaning Materials	20,000.00

101-51800-415-1000	Electricity (70% of cost of Jolley Bldg)	100.00
101-51800-425	Gasoline	700.00
101-51800-435	Office Supplies	1,000.00
101-51800-454	Water & Sewer	<u>1,000.00</u>
		\$24,578.61

*Justification:* To finish up yearly expenses in utilities, and repairs, maint and upgrades to the Soccer Complex (county Bldg).

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Shelly Vandagriff, and passed to approve the transfer request.

**THE 4<sup>th</sup> 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.

Decrease Expenditure Codes:

101-51900-399	Other General Administration-Other Contracted Services	\$18,188.00
101-51900-399-3311	Other General Administration-Other Contracted Services	1,196.00
101-51900-499	Other General Administration-Other Supplies & Materials	6,000.00
101-51900-301	Other General Administration-Accounting Services	330.00
101-51900-331-1000	Other General Administration-Accounting Services	<u>1,500.00</u>
		\$27,214.00

Increase Expenditure Codes:

101-51900-305	Other General Administration-Audit Services	\$1,500.00
101-51900-332	Other General Administration-Legal Notices	330.00
101-51900-599	Other General Administration-Other Charges	<u>25,384.00</u>
		\$27,214.00

*Justification:* Received additional invoice from TN Risk Management for insurance after audit was completed in October for \$25,106.00. We also received 2 additional invoices for new vehicles that weren't budgeted initially totaling \$1,809. I am moving the additional \$330 to Legal Notices to cover expenses of Public Notice for FY 24/25 budget and \$1,500 to Audit Services for expected increase in cost there.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Shelly Vandagriff, and passed to approve the transfer request.

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

Decrease Expenditure Codes:

101-52500-524	County Clerk-Staff Development	\$866.00
101-52500-355	County Clerk-Travel	<u>1,020.00</u>
		\$1,886.00
<u>Increase Expenditure Code:</u>		
101-52500-349	County Clerk-Printing, Stationary	\$1,886.00

Justification: Envelopes to finish out year.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Shelly Vandagriff, and passed to approve the transfer request.

**THE 6<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Jeff Cole, County Clerk, that the following **TRANSFER** in General Fund 101 be approved.

<u>Decrease Expenditure Code:</u>		
101-52500-355	County Clerk-Travel	\$1,200.00
<u>Increase Expenditure Code:</u>		
101-52500-709	County Clerk-Data Processing Equip	\$1,200.00

Justification: Replace decal printer.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Shelly Vandagriff, and passed to approve the transfer request.

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

<u>Decrease Expenditure Code:</u>		
101-52500-355	County Clerk-Maint. & Repair	\$650.00
<u>Increase Expenditure Code:</u>		
101-52500-399	County Clerk-Service Contracts	\$650.00

Justification: Covering contracts till end of year.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Shelly Vandagriff, and passed to approve the transfer request.

**THE 8<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from John Prince, Finance, that the following **TRANSFER** in General Fund 101 be approved.

<u>Increase Expenditure Code:</u>		
101-53600-506-FJC	District Attorney General-Liability Insurance	\$158.00
	Family Justice Center	



101-54410-450	Tires & Tubes	595.00
101-54410-355	Travel	3,681.00
101-54410-524	Staff Development	790.00
101-54410-451	Uniforms	<u>544.00</u>
		\$6,732.00

*Justification:* 599: this will be to cover miscellaneous end of the FY expenses. 336: Maintenance on RATT camera which is utilized during planned events within the county and also during disasters.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Shelly Vandagriff, and passed to approve the transfer request.

**THE 11<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from John Vickery, Fleet Services, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Codes:

101-54900-307-0100	Cellular/Pager Services	\$300.00
101-54900-424	Garage Supplies	2,000.00
101-54900-435	Office Supplies	600.00
101-54900-452	Utilities	1,000.00
101-54900-453	Vehicle Parts	4,000.00
101-54900-399	Other Contracted Services	<u>5,500.00</u>
		\$13,400.00

Decrease Expenditure Codes:

101-54900-320	Dues and Memberships	\$3,400.00
101-54900-353	Tow-In Service	4,700.00
101-54900-355	Travel	2,000.00
101-54900-425	Gasoline	1,500.00
101-54900-524	Staff Development	<u>1,800.00</u>
		\$13,400.00

*Justification:* Transfer funds to line items that are low, to finish year.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Shelly Vandagriff, and passed to approve the transfer request.

**THE 13<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from AC Library Board, Clinton Public Library, that the following **TRANSFER** in Library Fund 115 be approved.

Decrease Expenditure Codes:

115-56500-355-2001	Travel	\$14.00
115-56500-320-2000	Dues	5.00
115-56500-524-2001	Staff Development	105.00



115-56500-499-2001	Other Supplies	<u>36.00</u>
		\$160.00

Increase Expenditure Code:

115-56500-334-2000	Maintenance Agreements	\$160.00
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*Justification:* This is to pay for a predicted overage in this line item. It is for our printer contract. And color printing has been more popular this year.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Shelly Vandagriff, and passed to approve the transfer request.

**THE 14<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Solid Waste, that the following **TRANSFER** in Solid Waste Fund 116 be approved.

Decrease Expenditure Code:

116-55710-207	Sanitation Management-Medical Insurance	\$11,000.00
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Increase Expenditure Code:

116-55710-510	Sanitation Management-Trustee’s Commission	\$11,000.00
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*Justification:* Shortage in Trustee’s Commission due to the increase in Host Fee’s collections. At the end of April over \$515,000 collected, which is up \$175,000 from last year at this time.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Shelly Vandagriff, and passed to approve the transfer request.

**THE 15<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Nathan Sweet, EMS, that the following **TRANSFER** in Ambulance Fund 118 be approved.

Decrease Expenditure Codes:

118-55130-309-KICK	Contracts with Government Agencies-Kicker	\$30,000.00
118-55130-330	Lease/SBITA Payments	8,900.00
118-55130-336	Maintenance & Repair Equipment	10,100.00
118-55130-413	Drugs & Medical Supplies	10,000.00
118-55130-452	Utilities	<u>5,000.00</u>
		\$64,000.00

Increase Expenditure Codes:

118-55130-399	Other Contracted Services	\$44,000.00
118-55130-425	Gasoline	<u>20,000.00</u>
		\$64,000.00

*Justification:* Balance expenditure codes to finish FY. Gasoline prices increased, as well as funding for billing company. They collected higher than we budgeted for. Some expense codes came in lower due to not needing to make repairs or lowered expenses from what budgeted.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Shelly Vandagriff, and passed to approve the transfer request.

**THE 51<sup>st</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Chancellor James Brooks, Jr., Chancery Court, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Code:

101-53700-435	Judicial Chancery-Chancellor-Office Supplies	\$1,000.00
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Decrease Expenditure Code:

101-53700-414	Judicial Chancery-Chancellor-Duplicating Supplies	\$1,000.00
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*Justification:* Year-end general office supplies.

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

**THE 52<sup>nd</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Ryan Spitzer, Courtroom Security, that the following **TRANSFER** in General Fund 101 be approved.

Increase Expenditure Code:

101-53920-799	Courtroom Security-Other Capital Outlay	\$3,000.00
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Decrease Expenditure Codes:

101-53920-317	Courtroom Security-Data Processing Services	\$500.00
101-53920-355	Courtroom Security-Travel	500.00
101-53920-499	Courtroom Security-Other Supplies & Materials	<u>2,000.00</u>
		\$3,000.00

*Justification:* Not enough in fund for audio Add-On Wireless Microphone system for Chancery Courtroom.

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

**APPROPRIATIONS      REQUIRING      FULL      COMMISSION  
APPROVAL**

**THE 12<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Mayor Terry Frank, Animal Shelter, that the following **TRANSFER (Payroll)** in General Fund 101 be approved.

Decrease Expenditure Code:

101-55120-169	Rabies and Animal Control-Part Time Help	\$15,000.00
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Increase Expenditure Code:

101-55120-399-ANML	Rabies and Animal Control-Other Contracted Services-Animal Holding	\$15,000.00
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*Justification:* This budget request is because we need additional funds to pay veterinary care invoices for animals for medical care and/or spay/neutering to end of year.

Motion by Commissioner Sabra Beauchamp, seconded by Commissioner Aaron Wells, and passed to approve the transfer request.

**THE 16<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Marcus Bullock, Fiscal Services, that the following **APPROPRIATION** in General Purpose School Fund 141 be approved.

Increase Revenue Code:

141-46513	TISA-On Behalf Payments	\$94,833.28
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Increase Expenditure Code:

141-71100-595	Other Charges-TISA On behalf payments	\$94,833.28
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*Justification:* To appropriate TISA funding paid directly from the State Department of Education to ACT on behalf of Anderson County Schools per State Department of Education guidance.

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.

**THE 17<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Katrina Oakley, Summer Learning Camps, that the following **APPROPRIATION** in General Purpose School Fund 141 be approved.

Increase Expenditure Code:

141-71150-116	Teachers	\$7,848.75
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Increase Revenue Code:

141-46590	Other State Education Funds	\$7,848.75
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*Justification:* To appropriate additional allocation in Summer Learning Camps grant.

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.

**THE 18<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Julie Minton, Fiscal Services, that the following **APPROPRIATION** in General Purpose School Fund 141 be approved.

Increase Revenue Code:

141-49800	Transfer from Other Funds	\$45,156.48
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Increase Reserve Code:

141-39000	Unassigned Fund Balance	\$45,156.48
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*Justification:* To appropriate fund equity from Vocational Rehab grant which is a state funded grant currently in Federal Projects fund for transfer into General Purpose School Fund.

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.

**THE 19<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Marcus Bullock, Fiscal Services, that the following **TRANSFER (Major Line Item)** in General Purpose School Fund 141 be approved.

Decrease Expenditure Code:

141-71100-722	Regular Instruction Equipment	\$2,845.00
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Increase Expenditure Codes:

141-71100-206	Life Insurance	\$2,045.00
141-71200-206	Life Insurance	65.00
141-71300-206	Life Insurance	410.00
141-72120-206	Life Insurance	300.00
141-72130-206	Life Insurance	<u>25.00</u>
		\$2,845.00

*Justification:* To transfer funds for estimated end of year benefits.

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.

**THE 20<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Marcus Bullock, Fiscal Services, that the following **TRANSFER (Major Line Item)** in General Purpose School Fund 141 be approved.

Decrease Expenditure Code:

141-71100-722	Regular Instruction Equipment	\$144,000.00
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Increase Expenditure Codes:

141-72610-415	Electricity	\$70,000.00
141-72610-434	Natural Gas	22,000.00
141-72610-454	Water and Sewer	<u>52,000.00</u>
		\$144,000.00

Justification: To transfer funds for estimated end of year utilities.

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.

**THE 21<sup>st</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Katrina Oakley, Summer Learning Camps, that the following **TRANSFER (Payroll)** in General Purpose School Fund 141 be approved.

Increase Expenditure Codes:

141-71150-105	Supervisor/Director	\$8,166.08
141-71150-116	Teachers	818.61
141-71150-189	Other Salaries and Wages	2,000.00
141-71150-201	Social Security	931.27
141-71150-204	State Retirement	139.19
141-71150-212	Medicare	226.79
141-71150-312	Contracts with Private Agencies-Transportation	1,090.00
141-71150-599	Other Charges-Field Trips	910.00
141-71150-355	Travel	<u>87.68</u>
		\$14,369.62

Decrease Expenditure Codes:

141-71150-163	Educational Assistants	\$7,320.00
141-71150-429	Instructional Supplies & Materials	4,959.62
141-71150-422	Food Supplies	1,000.00
141-71150-425	Gasoline	<u>1,090.00</u>
		\$14,369.62

Justification: To transfer funds to reconcile budget for Summer Learning Camps as approved by State Department of Education.

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.

**THE 22<sup>nd</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Marcus Bullock, Fiscal Services, that the following **TRANSFER (Payroll)** in General Purpose School Fund 141 be approved.

Decrease Expenditure Code:

141-71300-116	Teachers	\$1,000.00
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Increase Expenditure Code:

141-71300-117	Career Ladder	\$1,000.00
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*Justification:* To transfer funds for estimated end of year salary expenditures.

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.

**THE 23<sup>rd</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Katrina Oakley, LEAPS Program, that the following **TRANSFER (Payroll)** in General Purpose School Fund 141 be approved.

Increase Expenditure Code:

141-71400-105	Program Director	\$6.00
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Decrease Expenditure Code:

141-71400-116	Teacher Salaries	\$6.00
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*Justification:* To transfer funds to reconcile budget as approved by State Department.

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.

**THE 24<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Marcus Bullock, Fiscal Services, that the following **TRANSFER (Payroll)** in General Purpose School Fund 141 be approved.

Decrease Expenditure Code:

141-72130-189	Other Salaries and Wages	\$5,000.00
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Increase Expenditure Code:

141-72130-123	Guidance Personnel	\$5,000.00
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*Justification:* To transfer funds for estimated end of year salary expenditures.

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.

**THE 25<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Marcus Bullock, Fiscal Services, that the following **TRANSFER (Payroll)** in General Purpose School Fund 141 be approved.

Decrease Expenditure Code:

141-72220-189	Other Salaries and Wages	\$600.00
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Increase Expenditure Code:

141-72220-162	Clerical Personnel	\$600.00
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*Justification:* To transfer funds for estimated end of year salary expenditures.

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.

**THE 26<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Marcus Bullock, Fiscal Services, that the following **TRANSFER (Major Line Item)** in General Purpose School Fund 141 be approved.

Decrease Expenditure Code:

141-72620-207	Medical Insurance	\$11,200.00
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Increase Expenditure Codes:

141-72120-207	Medical Insurance	\$7,000.00
141-72250-207	Medical Insurance	2,000.00
141-72710-207	Medical Insurance	<u>2,200.00</u>
		\$11,200.00

*Justification:* To transfer funds for estimated end of year medical insurance.

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.

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

Increase Expenditure Code:

101-54900-453	Vehicle Parts	\$4,000.00
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Increase Revenue Code:

101-48140-FLEET	Revenue	\$4,000.00
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*Justification:* Replacement of funds used in these line items. Per Auditor we can no longer do reimbursements from other departments, revenue transparent.

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

**THE 28<sup>th</sup>ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Gary Long, Highway Department, that the following **APPROPRIATION** in Highway Fund 131 be approved.

Increase Expenditure Codes:

131-65000-510	Trustee Commission	\$15,000.00
131-61000-359	Disposal Fees	11.92
131-62000-451	Uniforms	<u>5,000.00</u>
		\$20,011.92

Decrease Reserve Code:

131-34550	Restricted for Hwy	\$20,011.92
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*Justification:* To estimate what ACHD will owe to Trustee Commission and disposal fees. Uniforms closing one service and opening a new one. May be lost uniform fees.

Motion by Commissioner Shain Vowell, seconded by Commissioner Aaron Wells, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

**THE 29<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Geoff Trabalka, Solid Waste, that the following **APPROPRIATION** in Solid Waste Fund 116 be approved.

Decrease Reserve Code:

116-34530	Restricted for Public Health & Welfare	\$55,000.00
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Increase Expenditure Code:

116-55754-312	Landfill Operation & Maintenance-Contracts With Private Agencies	\$55,000.00
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*Justification:* 116-55754-312-Funds are to cover anticipated cost of Landfill Disposal the month of July current fiscal year. Due to the fact that contract negotiations with Waste Management went into August of the current fiscal year before the contract was approved by County Commission , the budget for the 2023/2024 FY was passed with the same expenditure amount for the 2022/2023 FY (\$835,000) as a contract cost was unknown when the Budget was approved. Due to the 5.5%



CPI increase in 2022/2023 and an increase in tonnages disposed of (300+ tons) the final expenditure for the 2022/2023 FY was \$881,607. The new Landfill contract had no increases from the previous year, but since the current Budget started off at the previous 2022/2023 FY level, we began the year with \$46,000-47,000 less than where the 2022/2023 FY ended in terms of cost. Currently we are 10 tons over where we were at this point last year with May and June left to be paid for the year. The trend for the last three years is that May and June are typically high disposal months averaging 3000+ tons for each month. If that trend holds true we should end the 2023/2024 FY very close to the totals we saw in 2022/2023 and finish the year close to the \$881,000 mark from last FY year. The amendment is at a level that will cover any unexpected tonnage increased for May and June. If the numbers for May and June go down then we will finish slightly under that total and there is a chance that all of these funds may not be needed. Any remaining funds will be returned to the Solid Waste Reserve Fund balance at the end of the FY.

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

**THE 30<sup>th</sup> 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.

Decrease Reserve Code:

115-34535-2001	Restricted Reserve	\$2,500.00
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Increase Expenditure Code:

115-56500-452-2000	Utilities	\$2,500.00
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*Justification:* This is to pay for an overage and continuing coverage in our utility code. Utility prices have gone up this fiscal year.

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.

**THE 31<sup>st</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Stephanie Wells, Tourism, that the following **APPROPRIATION** in Tourism Fund 128 be approved.

Increase Expenditure Codes:

128-58110-316	Anderson County Chamber Contribution	\$20,000.00
128-58110-510	Trustee Commission	<u>2,000.00</u>
		\$22,000.00

Increase Revenue Code:

128-40220	Hotel Motel Tax	\$22,000.00
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*Justification:* Appropriate funds to cover expected year end contribution expenses related to increased revenue. Per Hotel Tax Private Act.

Motion by Commissioner Jerry White, seconded by Commissioner Bob Smallridge.

Voting No: Commissioners Wells and Sabra Beauchamp

Motion failed.

**THE 32<sup>nd</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Conservation/Finance, that the following **APPROPRIATION** in General Fund 101 be approved.

Decrease Expenditure Codes:

101-51240-101	Conservation Commission-Manager	\$205.00
101-51240-160	Conservation Commission-Guards	1,200.00
101-51240-201	Conservation Commission-Social Security	900.00
101-51240-212	Conservation Commission-Medicare	200.00
101-51240-320	Conservation Commission-Dues	120.00
101-51240-336	Conservation Commission-Maint. & Repair Equipment	92.00
101-51340-338	Conservation Commission-Maint & Repair Vehicle	200.00
101-51240-351	Conservation Commission-Rentals	750.00
101-51240-425	Conservation Commission-Gas	1,000.00
101-51240-599	Conservation Commission-Other Charges	99.50

Decrease Reserve Code:

101-39000	Unassigned Fund Balance	<u>8,000.00</u>
		\$12,766.50

**(Amendment will be from 101-34610-PARKS Committed-Restricted For Parks and a JE will replenish the reserve for 39000)**

Increase Expenditure Codes:

101-51240-452	Conservation Commission-Utilities	\$6,000.00
101-51240-454	Conservation Commission-Water & Sewer	500.00
101-51340-499-1200	Conservation Commission-Other Supplies & Materials	<u>6,266.50</u> \$12,766.50

*Justification:* Appropriation to pay for increased cost of utilities at the County Parks and funds for other supplies and materials if needed. Unused funds will roll back into reserve.

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

**THE 33<sup>rd</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, DGA Grant, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Codes:

101-55190-131-3000	DGA Grant-Medical Personnel	\$46,109.00
101-55190-162-3000	DGA Grant-Secretaries	5,926.00
101-55190-201-3000	DGA Grant-Social Security	3,226.00
101-55190-204-3000	DGA Grant-Retirement	3,122.00
101-55190-207-3000	DGA Grant-Health Insurance	20,562.00
101-55190-212-3000	DGA Grant-Medicare	755.00
101-55190-399-3000	DGA Grant-Other Contracted Services	7,500.00
101-55190-513-3000	DGA Grant-Workers Compensation	<u>3,000.00</u>
		\$90,200.00

Increase Revenue Code:

101-46310-3000	Health Department Programs-DGA Grant	\$90,200.00
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*Justification:* DGA Grant amended to \$605,600 for FY 23/24, increasing payroll and benefit codes as well as interpreting services.

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

**THE 34<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Finance, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Expenditure Code:

101-53930-358	Victim Assistance Programs-Remittance of Revenues Collected	\$10,000.00
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Increase Revenue Codes:

101-42392	Victim Assistance Fees-General Sessions Court	\$8,000.00
101-42192	Victim Assistance Assessments	<u>2,000.00</u>
		\$10,000.00

*Justification:* Victim Assistance Programs revenues collected from General Sessions Court is higher than budgeted even after an increase to this year's budget. Since this is the only line item in this budget I have to make sure we have enough funds to cover the appropriation to CACACT.

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

**THE 35<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Debt Service, that the following **APPROPRIATION** in Debt Service Fund 151 be approved.

Increase Expenditure Code:

151-82310-510	General Government-Trustee's Commission	\$5,000.00
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Increase Expenditure Code:

151-34580	Budget Restricted For Debt Service	\$5,000.00
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*Justification:* Transfer needed for Trustee's Commission due to more revenue being collected in this fund. The main reason for the increase in this fund is the interest earned on our bank accounts.

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

**THE 36<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Randy Walters, Finance, that the following **APPROPRIATION** in Self Insurance Fund 263 be approved.

Increase Expenditure Codes:

263-51900-340-THR V	Other G & A-Medical & Dental Services-Clinic	\$10,000.00
263-51900-399-BCBS	Other G & A-Other Contracted Services-BCBS	7,000.00
263-51900-399-PRES	Other G & A-Other Contracted Services-Prescription	<u>15,000.00</u>
	RX	\$32,000.00

Decrease Reserve Code:

263-39900	Net Assets-Unrestricted	\$32,000.00
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*Justification:* End of year Budget Adjustments required to fully fund FY2024 Employee Healthcare Costs.

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

**THE 37<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Randy Walters, Finance, that the following **APPROPRIATION** in Self Insurance Fund 263 be approved.

Increase Expenditure Code:

263-51900-340-FLEX	Other G & A-Medical & Dental Services FLEX Spending Pgm	\$12,000.00
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Increase Revenue Code:

263-43102-FLEX	Other Employee Benefit/Contributions-Flex Spending Pgm	\$12,000.00
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*Justification:* Flexible Spending Program (FSA) contributions and spending have exceeded original budget.

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

**THE 38<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Finance, that the following **TRANSFER (Payroll/Major Line Item)** in General Fund 101 be approved.

Increase Expenditure Code:

101-58900-307	Miscellaneous-Communications	\$5,200.00
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Decrease Expenditure Codes:

101-58900-169	Miscellaneous-Part-Time Help- Communication	\$2,000.00
101-55110-307	Health Center/Communication	1,700.00
101-54410-307-0100	EMA/Communication	<u>1,500.00</u>
		\$5,200.00

*Justification:* Communication code 307 which funds the entire County's AT&T bill is short for the final payment in June. The bill is averaging \$17,870 a month, and we currently have \$14,844 available. \$5,200 will allow a cushion in case the last invoice is more, and if those funds are not used they will roll into fund balance.

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

**THE 39<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Finance/Benefits, that the following **TRANSFER (Payroll/Major Line Item)** in General Fund 101, Library Fund 115, and Fund 127 be approved.

Decrease Expenditure Codes:

101-51100-201	Social Security	\$2,300.00
101-51100-204	State Retirement	300.00
101-51100-212	Employer Medicare	500.00
101-51300-207	Medical Insurance	4,555.00
101-58300-204	State Retirement	750.00
101-58300-208	Dental Insurance	21.00
101-58300-209	S/T Disability Insurance	40.00

101-58300-302	Advertising	630.00
101-58300-348	Postal Charges	595.00
101-58300-399	Other Contracted Services	322.00
101-53100-201	Social Security	3,005.00
101-53100-204	State Retirement	5,000.00
101-53100-209	S/T Disability Insurance	200.00
101-53100-212	Employer Medicare	500.00
101-52500-207	Medical Insurance	9,000.00
101-52600-207	Medical Insurance	5,450.00
101-53500-204	State Retirement	8,300.00
101-53500-189	Other Salaries & Wages	6,236.00
101-53500-212	Employer Medicare	350.00
101-54110-309-VCIF2	Contracts with Governmental Agencies	12,000.00
101-54900-169	Part-Time Help	1,500.00
101-54900-201	Social Security	240.00
115-56500-169-2000	Part-Time Help	500.00
115-56500-201-1000	Social Security	300.00
115-56500-207-2000	Medical Insurance	903.00
127-56900-136-9500	Audiovisual Personnel	1,500.00
127-56900-201-9500	Social Security	<u>185.00</u>
		\$65,182.00

Increase Expenditure Codes:

101-51100-206	Life Insurance	\$150.00
101-51100-207	Medical Insurance	6,600.00
101-51100-208	Dental Insurance	775.00
101-51100-209	S/T Disability Insurance	125.00
101-51100-210	Unemployment Compensation	5.00
101-58300-101	Officer Wages	1,930.00
101-58300-201	Social Security	140.00
101-58300-207	Medical Insurance	223.00
101-58300-210	Unemployment Compensation	25.00
101-58300-212	Employer Medicare	40.00
101-53100-206	Life Insurance	145.00
101-53100-207	Medical Insurance	22,025.00
101-53100-208	Dental Insurance	905.00
101-53100-210	Unemployment Compensation	80.00
101-53500-201	Social Security	250.00
101-53500-207	Medical Insurance	13,110.00
101-53500-209	S/T Disability Insurance	26.00
101-53500-348	Postal Charges	1,500.00
101-54110-187-VCIF2	Overtime Pay	12,000.00
101-54900-206	Life Insurance	13.00
101-54900-207	Medical Insurance	1,277.00
101-54900-201	Social Security	450.00
115-56500-206-1000	Life Insurance	5.00

115-56500-208-1000	Dental Insurance	179.00
115-56500-452-1000	Utilities	1,500.00
115-56500-209-1000	S/T Disability Insurance	19.00
127-56900-169-9500	Part Time Help	1,500.00
127-56900-206-9500	Life Insurance	5.00
127-56900-208-9500	Dental Insurance	<u>180.00</u>
		\$65,182.00

Justification: To correct benefit and payroll codes for Departments at year end.

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

**THE 40<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Zach Allen/Sheriff Barker, Sheriff's Department, that the following **APPROPRIATION** in General Fund 101 be approved.

Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$3,000.00
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**(Amendment will be from 101-34520-4000 Sexual Offender-Restricted Funds and a JE will replenish the reserve for 39000)**

Increase Expenditure Code:

101-54210-599-5700	Sexual Offender-Other Charges	\$3,000.00
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Justification: This is to pay the state collection fees.

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

**THE 41<sup>st</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Sheriff Russell Barker, Sheriff's Department, that the following **APPROPRIATION** in General Fund 101 be approved.

Increase Revenue Code:

101-49700	Insurance Recovery	\$34,476.00
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Increase Expenditure Code:

101-54110-338	Sheriff's Department-Repairs and Maintenance Vehicle	\$34,476.00
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Justification: Insurance recovery for ACSD vehicles.

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

**THE 42<sup>nd</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Steve Owens/Sheriff Russell Barker, Sheriff’s Department, that the following **TRANSFER (Payroll)** in General Fund 101 be approved.

Increase Expenditure Codes:

101-54110-105	Sheriff Department-Director	\$2,050.00
101-54110-161	Sheriff Department-Secretary	7,500.00
101-54110-170	Sheriff Department-SRO Officer	<u>106,000.00</u>
		\$115,550.00

Decrease Expenditure Codes:

101-54110-106	Sheriff Department-Deputies	\$95,000.00
101-54110-189	Sheriff Department-Officer Fee Court Serv	<u>20,550.00</u>
		\$115,550.00

Justification: Transfer to cover budget shortfalls in 54110 payroll codes.

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

**THE 43<sup>rd</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Robby Holbrook, Sheriff/Grant, that the following **TRANSFER (Payroll)** in General Fund 101 be approved.

Decrease Expenditure Codes:

101-54110-309-VCIF2	Sheriff Department-Contracts with Government Agencies-VCIF2 Grant	\$15,000.00
101-54110-207-VCIF2	Sheriff Department-Medical Insurance-VCIF2 Grant	<u>5,250.00</u>
		\$20,250.00

Increase Expenditure Codes:

101-54110-187-VCIF2	Sheriff Department-Overtime Pay-Violent Crime Intervention Grant	\$15,000.00
101-54110-201-VCIF2	Sheriff Department-Social Security-Violent Crime Intervention Grant	3,000.00
101-54110-204-VCIF2	Sheriff Department-Retirement-Violent Crime Intervention Grant	1,500.00
101-54110-212-VCIF2	Sheriff Department-Medicare-Violent Crime Intervention Grant	<u>750.00</u>
		\$20,250.00



Justification: Transfer to pay grant overtime and benefits.

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

**THE 44<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Zach Allen/Sheriff Barker, Sheriff’s Department, that the following **TRANSFER (Payroll)** in General Fund 101 be approved.

Decrease Expenditure Codes:

101-54210-162	Jail-Clerical Personnel	\$14,139.35
101-54210-160	Jail-Jailers	<u>55,000.00</u>
		\$69,139.35

Increase Expenditure Code:

101-54210-187	Jail-Overtime Pay	\$69,139.35
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Justification: These are to cover overtime due to staff shortages and to cover employee benefits.

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

**THE 45<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Zach Allen/Sheriff Barker, Sheriff’s Department, that the following **TRANSFER (Payroll)** in General Fund 101 be approved.

Decrease Expenditure Codes:

101-54230-399	Correct Incentive Program-Other Supplies & Materials	\$15,000.00
101-54230-524	Correct Incentive Program-Staff Development	<u>700.00</u>
		\$15,700.00

Increase Expenditure Codes:

101-54230-105	Correct Incentive Program-Director	\$700.00
101-54230-499	Correct Incentive Program-Other Supplies & Materials	<u>15,000.00</u>
		\$15,700.00

Justification: These transfers are to cover the Director’s salary and purchase supplies.

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

**THE 46<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Nathan Sweet, EMS, that the following **TRANSFER (Payroll)** in Ambulance Fund 118 be approved.

Decrease Expenditure Codes:

118-55130-309-KICK	Contracts with Government Agencies-Kicker	\$90,450.00
118-55130-209	S/T Disability Insurance	10,700.00
118-55130-201	Social Security	5,000.00
118-55130-204	Retirement	12,000.00
118-55130-335	Building Maintenance	3,500.00
118-55130-355	Travel	1,600.00
118-55130-434	Natural Gas	1,000.00
118-55130-451	Uniforms	<u>2,000.00</u>
		\$126,250.00

Increase Expenditure Codes:

118-55130-131	Medical Personnel	\$45,000.00
118-55130-169	Part-Time	23,100.00
118-55130-187	Overtime	35,000.00
118-55130-207	Medical Insurance	22,400.00
118-55130-210	Unemployment	<u>750.00</u>
		\$126,250.00

*Justification:* Balancing payroll codes. Payroll higher due to reoccurring vacancies, increasing use of both full-time and part-time to fill vacancies. Kicker payment lower due to errors in State reporting system, do not anticipate it staying this low as we resolve the issue with the State system. S/T historically is lower than budgeted due to staff not electing to buy long term disability insurance. Medical insurance higher due to personnel changes in benefits.

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.

**THE 47<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Mayor Terry Frank, Senior Center, that the following **TRANSFER (Payroll)** in General Fund 101 be approved.

Increase Expenditure Codes:

101-56300-105	Senior Citizens Assistance-Supervisor/Director	\$6,065.00
101-56300-201	Senior Citizens Assistance-Social Security	376.00
101-56300-212	Senior Citizens Assistance-Medicare	<u>88.00</u>
		\$6,529.00

Decrease Expenditure Code:

101-56300-169	Senior Citizens Assistance-Part-Time	\$6,529.00
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Justification: Projected vacation payout for employee at the Senior Center scheduled for June.

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

**THE 48<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Gary Long, Highway Department, that the following **APPROPRIATION** in Highway Fund 131 be approved.

Increase Expenditure Code:

131-62000-440	Culvert	\$30,000.00
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Decrease Reserve Code:

131-34550	Restricted for Hwy	\$30,000.00
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Justification: Low inventory.

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

**THE 49<sup>th</sup> 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:

101-47590	Revenue	\$21,000.00
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Increase Expenditure Code:

101-54410-499-DOE	Other Supplies & Materials	\$21,000.00
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Justification: With this DOE grant EMA will purchase, from TN State Wide Contracts, portable messages boards that would be used in the event of a Doe evacuation for traffic control or information dissemination.

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

**THE 50<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Brice Kidwell, EMA, that the following **TRANSFER (Payroll)** in General Fund 101 be approved.

Increase Expenditure Code:

101-54410-169	Part Time	\$5,000.00
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Decrease Expenditure Code:

101-54410-499-EMPG	Emergency Management-Other Supplies & Materials	\$5,000.00
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*Justification:* To have available funds for remainder of Fiscal year.

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

**THE 53<sup>rd</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from Randy Walters, Finance, that the following **APPROPRIATION** in Solid Waste Fund 116 be approved.

Decrease Reserve Code:

116-34630	Committed For Public Health & Safety	\$78,373.00
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Increase Expenditure Code:

116-55710-718	Sanitation Management-Motor Vehicle	\$78,373.00
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*Justification:* Purchase replacement for 2003 Chevrolet Silverado 3500 Truck w/ approx. 180k miles.

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

**THE 54<sup>th</sup> ITEM**, to be presented to the Anderson County Budget Committee, was a written request from John Prince, Finance, that the following **APPROPRIATION** in Fund 121 be approved.

Increase Revenue Code:

121-47901-AUTO1	ARPA Direct Federal Revenue-Automobile Purchase 1	\$170,281.40
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Increase Expenditure Code:

121-58841-718-AUTO1	ARPA Grant-Fleet Motor Vehicles	\$170,281.40
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*Justification:* To purchase the following motor vehicles for the designated departments: Animal Control-Ford Transit 250; County Maintenance-Ford F150; EMA-Chevrolet Blazer; Buildings-Ford F-150.

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

**SECTION A, Grant Applications/1 Grant**

Finance Director Robby Holbrook presented a Grant Pre-Application Notification form, on behalf of the Clinton Library, for approval.

Motion by Commissioner Bob Smallridge, second by Commissioner Shelly Vandagriff, and passed to authorize the grant application.

**SECTION B, Fleet Vehicle Report/John Vickery**

Finance Director Robby Holbrook presented the report submitted by Fleet Manager John Vickery for discussion.

Motion by Commissioner Sabra Beauchamp, second by Commissioner Shelly Vandagriff, and passed to refer to the Anderson County Board of County Commissioners with a recommendation for approval, to purchase the recommended replacement vehicles for Animal Control, County Maintenance, EMA, and Buildings & Grounds utilizing ARPA funding in the amount of \$170,281.40.

Additionally, to purchase the recommended replacement vehicle for Solid Waste, in the amount of \$78,373.00, utilizing Fund 116 fund balance.

This is reflected as the “53rd Item” and “54th Item” above.

**SECTION C, FY 24/25 Budgets/Robby Holbrook**

Finance Director Robby Holbrook requested authorization to make minor changes and corrections to the budgets, if necessary.

Motion by Commissioner Sabra Beauchamp, second by Commissioner Shelly Vandagriff, and passed to authorize the request.

Finance Director Robby Holbrook requested permission to add certain grants that will carry over from the current fiscal year to the budget.

Motion by Commissioner Sabra Beauchamp, second by Commissioner Shelly Vandagriff, and passed to approve the request.

EMS Director Nathan Sweet requested permission to implement a Key Performance Indicator (KPI) improvement and reward program beginning July 1, 2024.

Motion by Commissioner Sabra Beauchamp, second by Commissioner Jerry White to approve the request.

Voting Yes: Commissioners Sabra Beauchamp, Bob Smallridge, and Jerry White.

Voting No: Commissioners Shain Vowell, Aaron Wells, and Shelly Vandagriff.

Motion Failed.

**SECTION D, Code 207 Sweep/Robby Holbrook**

Finance Director Robby Holbrook requested permission to sweep Code 207 -Medical Insurance balances in to Fund 263 –Employee Benefits.

Motion by Commissioner Sabra Beauchamp, second by Commissioner Aaron Wells, and passed, to approve the request.

**SECTION E, NEW BUSINESS**

This is reflected as Items 48 thru 52, above.

Meeting Adjourned.

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Robby Holbrook, Finance Director