

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT
BUDGET AND FINANCE COMMITTEE
MINUTES

Pursuant to Governor Lee's Executive Orders No. 16 and subsequent orders, and the need to limit the community spread of COVID-19, the March 16, 2021 HTCC Budget & Finance Committee was held with an electronic means option.

Members Present:

Dwight Jewell	T. Bubba Gregory
Ken Buckmaster	Landon Gulley
Gary Claridy	Richard Harsh
Shane Burton	Gary Walsh – Zoom
Jerry Ford	Mayor Stephen Chambers

Members Absent:

Bill Fergusson
Rachel Jones

Others present:

Amy Thomas	Bryan King
Hon. Branden Bellar	Jay Woodard
Ray Russell	Chris Gregory
David Nollner	

1. The meeting was called to order at 6:00 pm by Chairman Dwight Jewell
2. Minutes from the February 22, 2021 meeting were reviewed. Motion made by Jerry Ford to accept the minutes as presented; second by Richard Harsh. MOTION CARRIED
3. Chairman Jewell added one budget amendment to the agenda.
 - BA 2021-101-26 A/V Equipment for Courthouse \$72,000
4. County Trustee Report / Financial Summary – February 2021
 - The Committee reviewed the Trustee Trial Balance for February 2021. No concerns were noted.
 - The Committee reviewed the Financial Summary for each of the County General Funds. No concerns were found.
 - Property Taxes for the County General Funds were in at 100.8% of the budgeted amount. Sales Tax is higher than expected with the pandemic.
 - 101-46855 reflects the new revenue stream of State Shared Sports Gaming Privilege. The first quarterly deposit came to \$1,014 for Hartsville/Trousdale County. We will need to be sure these funds are restricted at the end of year due to the requirement that they are used for very specific projects.

5. Budget Amendments

The Committee reviewed all the proposed budget amendments.

101 – GENERAL FUND

2021-101-22	TNCAMS: Vol Fire Dept Equipment	\$	52,900
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Appropriating funding from the TN CAMS (CARES Act) and moving funds from Other Equipment to the Communication Equipment line item for a radio system.

A motion was made Gary Claridy to approve BA 2021-101-22 and send to the full Commission; second by Jerry Ford. MOTION CARRIED

2021-101-23	Insurance Recovery: Sheriff		14,257
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Insurance Recovery from incident occurring February 14, 2021.

2021-101-24	Workhouse – Other Revenue		300
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Workhouse has received revenues from selling aluminum cans.

2021-101-25	Emergency Management Performance Grant		5,000
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Appropriating Homeland Security Grant Funding for the Emergency Performance Management Grant from FY2020

2021-101-26	A/V Equipment for Courthouse		72,000
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To equip 2nd floor courtroom with individual microphones w/ electrical voting capabilities, cameras, and speaker system for Commission and Committee meetings. T Gregorek Quote.

116 – SOLID WASTE FUND

2021-116-02	Overtime / Short Staffed	\$	5,000
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Moving funds within Convenience Center budget to cover Overtime hours incurred by employees during times of short staffing due to recent staff changes.

131 – HIGHWAY FUND

2021-131-01	Clean Up Line Items	\$	7,500
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2021-131-02	Recovered Damages		4.375
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A motion was made by Richard Harsh to approve all remaining budget amendments and send them to the full Commission; second by Ken Buckmaster. MOTION CARRIED

6. Discussion:

- a. Budget Hearing Dates are still pending.
7. Public Comments: Bryan King asked if monitors were included with the A/V system. Monitors will be installed on both sides of the room. The quote included 75" monitors.
 8. Adjourn: With no further business to discuss, a motion to adjourn the meeting was made by T. Bubba Gregory; seconded by Ken Buckmaster.

Meeting adjourned at 6:47 pm.

*Submitted by Amy Thomas, CCFO/Exec Admin Assistant
in the absence on B&F Secretary Rachel Jones.*

HARTSVILLE/TROUSDALE COUNTY COMMISSION

COMMITTEE MEETING SIGN IN

Committee: Budget & Finance

Date: 3-15-21

SIGN IN TO BE RECORDED IN THE ATTENDANCE.

COMMITTEE MEMBERS

OTHERS IN ATTENDANCE

1 Lundberg, J
2 Jerry W. Ford
3 Richard Fark
4 Shane Burton

Amy Thomas, CCFO
Ray Russell

5 Mary Claridy
6 Patricia
7 Kev Buckmaster
8 Bubba Gregory
9 Gary Walsh (zoom)

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