

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT

BUDGET AND FINANCE COMMITTEE

MINUTES

MAY 17, 2021 | 6:00PM | TC COURTHOUSE

Members Present:

Dwight Jewell
Ken Buckmaster
Gary Claridy
Shane Burton

Jerry Ford
T. Bubba Gregory
Landon Gulley
Rachel Jones

Richard Harsh
Gary Walsh
Mayor Stephen Chambers

Members Absent:

Bill Fergusson

Others present:

Amy Thomas, CCFO
Hon. Branden Bellar
Ray Russell

David Nollner
Richard Johnson
Bryan King

Tommy McFarland

- The meeting was called to order at 6:00 pm by Chairman Dwight Jewell.
- Minutes from the April 19, 2021 meeting were reviewed. Motion made by Richard Harsh to accept the minutes as presented; second by Jerry Ford. MOTION CARRIED
- County Trustee Report / Financial Summary – April 2021
The Committee reviewed the Trustee Trial Balance for April 2021. No concerns were noted. The Committee reviewed the Financial Summary for each of the County Funds. No concerns were found.
Jerry Ford made the motion to accept the reports as presented; second by Gary Walsh. MOTION CARRIED

4. Budget Amendments

The Committee reviewed all the proposed budget amendments.

111 – URBAN SERVICES FUND

2021-111-02	Trash Cans	\$	8,000
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Needing 100 trash cans for Residential services to tide dept over until custom ones can be ordered in FY2022.

116 – SOLID WASTE FUND

2021-116-03	Disposal Fees	\$	25,000
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Disposal Fees have increased due to growth in the County. Underestimated the line item for FY2021.

131 – HIGHWAY FUND

2021-131-03	Insurance Recovery	\$	12,162.29
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*Insurance Recovery from incident 11/23/2020---\$4091.25
Insurance Recovery from incident 7/21/2020----\$8071.04*

2021-131-04	Correct Line Items	\$	14,332
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Clean up entries

Motion to recommend all budget amendments to the County Commission made by Gary Walsh, second by Richard Harsh. MOTION APPROVED

5. Discussion:

a. ORD 217-2021-08 General Services Appropriations

Jerry Ford brought up a concern with the Animal Shelter budget and it being budgeted so high. The director is on call 24/7, she is also able to administer minor vet services to the intakes that helps on veterinary services. The assistant is there to watch over repairs to the building and paperwork. Shelter operates by appointment only.

Motion to recommend to Commission made by Gary Walsh; second by Rachel Jones.
MOTION APPROVED

b. ORD 218-2021-09 General Services Tax Levy

Levy remains at a total of \$2.4388. Pennies have moved between funds, but overall, the total remains the same.

Motion to recommend to Commission made by Richard Harsh; second by Gary Walsh.
MOTION APPROVED

c. ORD 219-2021-10 Urban Services Appropriations

Urban Services Council will meet on May 20, 2021 to discuss the appropriations within the Urban Services. The Commission as a whole is able to approve the appropriations, while only the Council may set the Urban Services Tax Levy (*ORD 220-2021-11*)

Motion to recommend to Commission made by Gary Claridy; second by Jerry Ford.
MOTION APPROVED

d. ORD 220-2021-11 Urban Services Tax Levy

Levy remains at \$0.8753. Due to the meeting of the Urban Services Council being at a later date, Jerry Ford made the motion to recommend the Urban Services Tax Levy to the Commission subject to the approval of the Urban Services Council; second by Rachel Jones.
MOTION APPROVED

6. Public Comments: None presented

7. Adjourn: With no further business to discuss, a motion to adjourn the meeting was made by Gary Walsh.

Meeting adjourned at 6:29 pm.