

HARTSVILLE/TROUSDALE COUNTY GOVERNMENT

BUDGET AND FINANCE COMMITTEE

MINUTES

JULY 19, 2021 | 6:00PM | TC COURTHOUSE

Members Present:

Dwight Jewell
Ken Buckmaster
Gary Claridy
Shane Burton

Bill Fergusson
Jerry Ford
T. Bubba Gregory
Landon Gulley

Richard Harsh
Gary Walsh
Mayor Stephen Chambers

Members Absent: Rachel Jones

- 1. The meeting was called to order at 6:00 pm by Chairman Dwight Jewell. A quorum was present.
2. Minutes from the June 21, 2021 meeting were reviewed. Motion made by Richard Harsh to accept the minutes as presented; second by Gary Claridy. MOTION CARRIED

- 3. County Trustee Report / Financial Summary – June 2021
The Committee reviewed the Trustee Trial Balance for June 2021. No concerns were noted.
Committee reviewed the Financial Statements for the County Funds. It was noted that the financial summaries were not the final numbers as several payable and receivable entries are to be made when closing out the year. Ms. Thomas is in the midst of the year end process and will have updated information at a later meeting.
Richard Harsh made the motion to accept the reports as presented; second by Jerry Ford. MOTION CARRIED

- 4. Budget Amendments
The Committee reviewed all the proposed budget amendments.

101 – COUNTY GENERAL

Table with 4 columns: ID, Description, Amount, Total. Row 1: 2022-101-01FB, Soil Conservation: Soil Technician, \$, 9,000

Fund Balance Draw: USDA Soil Conservation office has received a request from the Natural Resource Conservation to add the position of Soil Technician to the office. This will be a joint funding between Natural Resource Conservation (\$12,000), TN Dept of Agriculture (\$9,000), and the County (\$9,000). Staff from the area Soil Conservation offices were present to discuss the need. Position could increase the amount of grants to the Community. It is possible that the position would become a County employee in the future; further discussion would need to be had.

Motion made by Richard Harsh, seconded by Bill Fergusson to recommend to Full Commission. Motion Carried by 9y/1n/1a Vote.

Table with 4 columns: ID, Description, Amount, Total. Row 1: 2022-101-02R, County Clerk: Decal Printer, \$, 850

Reserved Fund Transfer: County Clerk moving funds from reserves to purchase a decal printer.

Motion made by Jerry Ford, seconded by Landon Gulley to recommend to Full Commission. Motion Carried by 10y/0n/1a Vote.

Table with 4 columns: ID, Description, Amount, Total. Row 1: 2022-101-03RG, Sheriff: Patrol Car Laptops, \$, 65,000

Reserved Grant - TNCAMS Fund Transfer: Sheriff installing Rugged Laptops in each of the patrol cars. This amount includes installation, MI-FI cards, and licenses

Motion made by Bill Fergusson, seconded by Shane Burton to recommend to Full Commission. Motion Carried by 8y/1n/1abt/1a Vote.

- 5. Public Comments: None presented
6. Adjourn: With no further business to discuss, a motion to adjourn the meeting was made by Gary Walsh. Meeting adjourned at 6:39 pm.