

HARTSVILLE/TROUSDALE COUNTY METROPOLITAN GOVERNMENT

BUDGET AND FINANCE COMMITTEE

JUNE 20, 2022 | 6:00PM | TC COURTHOUSE

MINUTES

Members Present: 11/12

Beverly Atwood
Ken Buckmaster
Shane Burton
Gary Claridy
Bill Fergusson

Jerry Ford
T. Bubba Gregory
Landon Gulley
Richard Harsh
Rachel Jones

Dwight Jewell, *Comm Chair*
Mayor Stephen Chambers
Amy Thomas, CCFO

Absent: Gary Walsh

- The meeting was called to order at 6:00 pm by Chairman Dwight Jewell. Quorum was determined with 11 members present.
- Minutes from the May 16, 2022 regular meeting, May 23, 2022 Budget Hearing, and June 9, 2022 Budget Hearing were reviewed. **Minutes accepted**
- County Trustee Report / Financial Summary – May 2022
The Committee reviewed the May 2022 Trustee Trial Balance and Fund Financial Summaries.
No concerns were noted.
- Budget Amendments
The Committee reviewed all the proposed budget amendments.

101 – COUNTY GENERAL

2022-101-42	Clean Up Entries	\$	16,650
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Clean up Entries. Landon Gulley questioned the overtime line item in the Mayor’s office. Ms. Thomas clarified that it covered the accounting department’s time due to committee meetings and work on the budget that was not able to be covered during working hours.

2022-101-43	Senior Center Grant	\$	2,250
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Amendment to current GNRC Grant. Will use to purchase office supplies and automated doors for the Center’s restrooms.

116 – SOLID WASTE

2022-116-02FB	Front Loader – Emergency Purchase	\$	360,075
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Emergency purchase of a 2024 HEIL Front Loader / 2024 Peterbilt Model 520

131 – HIGHWAY

2022-131-03	YE Clean Up	\$	78,910
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To Correct Line Items

156 – EDUCATION DEBT SERVICES

2022-156-01	Transfers out	\$	223,792
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Transfer of funding to Schools and to Debt Services to clear out the fund. Amount is estimated. This budget amendment corresponds to Resolution 2022-15-759 which appropriates the remaining funding of Wheel Tax Proceeds.

141 – GENERAL PURPOSE SCHOOLS

2022-141-12	Youth Risk Behavior Stipend	\$	1,200
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Office of the Principal - Revenue, Youth Risk Behavior Survey stipend

2022-141-13	Summer Learning Camps	\$	181,066
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Revenue, Summer Learning Camps

2022-141-14	Alternative Instruction – Clean Up	\$	4,130
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Alternative Instruction Program – year-in clean-up, teacher salary, and benefits

2022-141-15	Special Education – Clean Up	\$	15,750
	Special Education Program - year-end clean-up, teacher salary, and benefits		
2022-141-16	Attendance – Clean Up	\$	2,501
	Attendance Program - year-end clean-up, contracted services		
2022-141-17	Other Student Support – Clean Up	\$	6,330
	Other Student Support - medical insurance, contracts with gov't agencies		
2022-141-18	Board of Edu – Clean Up	\$	12,000
	Board of Education - Board of Education, legal services		
2022-141-19	Director of Schools – Clean Up	\$	15,500
	Director of Schools - communication, contracted services		
2022-141-20	eRate Fees	\$	3,500
	Regular Instruction Program - necessary for increased eRate fees.		
2022-141-21	Purchase of Land	\$	151,000
	Capital Outlay - to purchase property adjoining middle school campus. Property is located at 200 Damascus; corner of Damascus and College. The lot is 0.42 acres.		

Motion made by Richard Harsh to recommend all budget amendments to the full Commission; second by Rachel Jones. **MOTION CARRIED**
Electronic Vote: 10 yes, 1 no (Gary Claridy)

5. FY2023 Budget Discussions

Committee reviewed the prepared ordinances for the General Service Funds appropriations and tax levy. The Board of Education submitted a new budget with edits to the expenditures making their total expenditures with transfers out \$13,799,539. All other funds remained the same. Rachel Jones asked if the payroll included the study numbers with a step increase and 2.5% cost of labor adjustment; Ms. Thomas confirmed. Mayor reiterated that it was the amounts recommended by the Budget Committee on June 9.

Motion made by Richard Harsh to approve and recommend Ordinance 244-2022-14 General Appropriations and Ordinance 245-2022-15 General Services Tax Levy of 1.9377 to the full Commission; second by Landon Gulley. **MOTION CARRIED**
Electronic Vote: 9 yes, 2 no (Rachel Jones, Jerry Ford)

Committee reviewed the prepared ordinances for the Urban Service Fund appropriations and tax levy.

Motion made by T. Bubba Gregory to approve and recommend Ordinance 246-2022-16 Urban Service Appropriations and Ordinance 247-2022-17 Urban Services Tax Levy of 0.6731 to the full Commission; second by Shane Burton. **MOTION CARRIED**
Electric Vote: 10 yes, 1 no (Rachel Jones)

6. Adjourn: With no further business, a motion to adjourn the meeting was made by T Bubba Gregory.

Adjourn at 6:50 pm

Meeting details

Date	Start	End	Recording	Room name
06/20/2022	5:46 PM	6:49 PM	No	unicos_cu

COMMITTEE MEMBERS

Beverly	Atwood	District 10
Ken	Buckmaster	District 1
Shane	Burton	District 2
Gary	Claridy	District 7
Bill	Fergusson	District 8
Jerry	Ford	District 3
T Bubba	Gregory	District 4
Landon	Gulley	District 2
Richard	Harsh	District 6
Dwight	Jewell	District 7
Rachel	Jones	District 9
Gary	Walsh	District 3

Overall votings summary

Voting question	Votes	Start
ATTENDANCE	11	6:00 PM
Recommend all Budget Amendments to Commission	11/11	6:35 PM
Approve ORD 244-2022-14 & 245-2022-15	11/11	6:45 PM
Approve ORD 246-2022-16 & 247-2022-17	11/11	6:48 PM

Electronic Voting

Voting question	Start	End	Results
ATTENDANCE	6:00 PM	6:00 PM	PRESENT 11 ABSENT 1

Name	Vote
Beverly Atwood	Yes ●
Ken Buckmaster	Yes ●
Shane Burton	Yes ●
Gary Claridy	Yes ●
Bill Fergusson	Yes ●
Jerry Ford	Yes ●
T Bubba Gregory	Yes ●
Landon Gulley	Yes ●
Richard Harsh	Yes ●
Dwight Jewell	Yes ●
Rachel Jones	Yes ●
Gary Walsh	Absent ●

	Start	End	Results
Voting question			
Recommend all Budget Amendments to Commission	6:35 PM	6:35 PM	Yes 10 Abstain 0 No 1

Name	Vote
Beverly Atwood	Yes ●
Ken Buckmaster	Yes ●
Shane Burton	Yes ●
Gary Claridy	No ●
Bill Fergusson	Yes ●
Jerry Ford	Yes ●
T Bubba Gregory	Yes ●
Landon Gulley	Yes ●
Richard Harsh	Yes ●
Dwight Jewell	Yes ●
Rachel Jones	Yes ●
Gary Walsh	Absent

	Start	End	Results
Voting question			
Approve ORD 244-2022-14 & 245-2022-15	6:45 PM	6:45 PM	Yes 9 Abstain 0 No 2

Name	Vote
Beverly Atwood	Yes 
Ken Buckmaster	Yes 
Shane Burton	Yes 
Gary Claridy	Yes 
Bill Fergusson	Yes 
Jerry Ford	No 
T Bubba Gregory	Yes 
Landon Gulley	Yes 
Richard Harsh	Yes 
Dwight Jewell	Yes 
Rachel Jones	No 
Gary Walsh	Absent

	Start	End	Results
Voting question			
Approve ORD 246-2022-16 & 247-2022-17	6:48 PM	6:48 PM	Yes 10 Abstain 0 No 1

Name	Vote
Beverly Atwood	Yes ●
Ken Buckmaster	Yes ●
Shane Burton	Yes ●
Gary Claridy	Yes ●
Bill Fergusson	Yes ●
Jerry Ford	Yes ●
T Bubba Gregory	Yes ●
Landon Gulley	Yes ●
Richard Harsh	Yes ●
Dwight Jewell	Yes ●
Rachel Jones	No ●
Gary Walsh	Absent