

HARTSVILLE/TROUSDALE COUNTY METROPOLITAN GOVERNMENT

BUDGET & FINANCE COMMITTEE

AUGUST 21, 2023 | 6:00 PM | TC COMMUNITY CENTER

MINUTES

Members Present: 4/5

Landon Gulley, Chair

Bubba Gregory, Vice Chair

Beverly Atwood

Will Dennis

Jerry Ford

Others Present: Hon. Branden Bellar, Mayor Jack McCall, Amy Thomas, Rita Crowder

The meeting was called to order at 6:00pm by Chairman Gulley. A quorum was determined with 5 members present.

Review Minutes from July 17 meetings. Chairman Gulley asked to include a statement of the purpose of the Wheel Tax discussion.

Bubba Gregory made a motion to accept minutes with requested language; seconded by Jerry Ford
MINUTES ACCEPTED

Financial Statements

Trustee Cash Balance Statement – July 2023

Financial Summaries w/ projected fund balances – July 2023

Fund 116 expenses does show the purchase of the backhoe for \$127,500.

Fund 151 shows the receipt of the 3.264M to pay off the 2016 Bonds for the CJC and EESI

Budget Amendments

FUND 101 – COUNTY GENERAL

101-01GR	Senior Center: Grant Funding & Reserves	\$	17,940
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Grant award from TN Commission on Aging and Disability (TCAD) to purchase office equipment. Using funding from their reserves to purchase a new storage shed and landscaping.

Motion by T Gregory to approve; seconded by B Atwood. **MOTION APPROVED**

101-02R	County Clerk: Office Equipment		186
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Using reserve funding to purchase computer equipment – keyboards, mice, etc.

Motion by Ford to approve; seconded by T Gregory

101-03G	Elections: Computer Equipment		20,000
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Grant funding from the TN Secretary of State to be used towards the purchase of computer equipment for the Election Office.

Motion by Ford to approve; seconded by T Gregory **MOTION APPROVED**

FUND 118 – AMBULANCE SERVICES

118-01	PRN positions	\$	26,000
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Moving funding from the 131 medical staff line item to the 169 line item for part time staff. EMS Director Batey was under the impression that part time staff was not funded. Moving funds to clear up the confusion.

Motion by Dennis to approve; seconded by Ford. **MOTION APPROVED**

FUND 141 – SCHOOLS

141-01G	School Safety Grant	\$	56,497
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Grant funding for the physical plant safety upgrades. As favorably recommended by the Board of Education.

Motion to approve by Ford; seconded by Atwood

MOTION APPROVED

Purchasing Report *January – June 2023*

Committee requested a more precise breakdown of expenses for Foodland and Institutional Wholesale for the next report.

Motion to accept as presented by T Gregory; seconded by Atwood. MOTION APPROVED

Discussion Items

- Recap of the Aug 14 meeting

Public Comments – *none in attendance*

Adjourn

Motion to adjourn by Atwood; seconded by T Gregory.

Meeting adjourned at 6:24pm

Minutes presented by

Amy Thomas