

HARTSVILLE/TROUSDALE COUNTY METROPOLITAN GOVERNMENT

BUDGET & FINANCE COMMITTEE

OCTOBER 16, 2023 | 6:00 PM | TC COMMUNITY CENTER

MINUTES

Members Present: 4/5

Landon Gulley, Chair

Beverly Atwood

Jerry Ford

Bubba Gregory, Vice Chair

Will Dennis

Others Present: Hon. Branden Bellar and Amy Thomas.

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

Review Minutes from the September 18th meeting.

Beverly Atwood made a motion to accept minutes; seconded by Will Dennis.

MINUTES ACCEPTED

Financial Statements

Trustee Cash Balance Statement – September 2023

The Statement included notations of which accounts are CDs and the Interest Rates associated. Comm. Dennis asked clarifying questions on the different accounts of the Trustee. He would like to see accounts being in interest bearing accounts. Further information can be obtained from Trustee Cindy Carman. Members of the committee will reach out to her office and report back to the committee.

Financial Summaries – September 2023 *25% of budget*

October is the month when property taxes begin rolling in. This committee will not see those numbers until next month when reviewing October reports.

A quarterly report from the schools will be requested for the next meeting.

Purchasing Report

Committee reviewed the 1Q purchases for FY2024. Report shows the purchase amounts over \$5,000 for individual vendors.

Commissioner Ford asked about the Smith County Contract. It was verified that this is a 5 year contract that will end in August 2025.

Motion by Bubba Gregory to approve as presented; seconded by Beverly Atwood

MOTION CARRIED

Budget Amendments

101-04FB	Sheriff’s Office – Dispatcher	\$	34,434
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Sheriff Russell is asking for an additional dispatcher.

Motion by Jerry Ford to recommend BA 101-04FB to the full commission; seconded by Will Dennis. **MOTION CARRIED**

101-05G	ARPA & CARES Funding for Health Dept Renovations	\$	745,500
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Health Department is renovating their building with funding from ARPA and CARES programs.

Motion by Jerry Ford to recommend BA 101-05G to the full commission; seconded by Bubba Gregory. **MOTION CARRIED**

111-01GFB	Multimodal Grant – Broadway Sidewalks	\$	744,902
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Appropriating the MMAG funding.

Motion by Bubba Gregory to recommend BA 111-01GFB to the full commission; seconded by Beverly Atwood. **MOTION CARRIED**

141-02G	Vocational Programming: SPARC	\$	90,108.57
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141-03G	Vocational Programming: ISM grant	\$	1,265,000.86
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Satterfield noted that these are both carryover funding from FY23..

Motion by Jerry Ford to recommend BA 141-02G and BA 141-03G to the full Commission; seconded by Bubba Gregory. **MOTION CARRIED**

Discussion / Public Comment – none presented

Adjourn

Motion by Bubba Gregory; second by Beverly Atwood

Meeting adjourned at 6:51pm

*Minutes presented by
Amy Thomas*