

THE JULY TERM HELD ON THE 26TH DAY OF AUGUST 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on August 25, 2014. Present: Dan Colbert-Presiding Commissioner, Eugene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Crystal Hall, County Clerk, the following proceedings were held:

Invocation given by Rev. Gary Jackson

Public Hearing to Amend 2014 Budget

- Crystal Hall, Budget Officer presented the following recommendations for the 2014 budget: Additional funds need to be added to the expense line for the Neighborhood Improvement Districts (NID) as defeasance payments were made in April of 2014 to pay down interest on the bonds. These funds were available in the NID fund, just not budgeted for the expense. The following will be an adjustment to the expense amount only, in order to cover the defeasance amounts and the original bond payments:

\$10,268.20 62.5.607.835 Westmier NID
 \$2,693.41 65.5.607.835 Clarks Pointe NID
 \$22,886.26 66.5.607.832 Springhaven NID
 \$8,937.44 67.5.607.832 Orchard View NID
 \$7,906.84 68.5.607.832 Ridgecrest NID
 \$7,035.57 69.5.607.832 Springbranch NID
 \$10,610.00 71.5.607.835 Argent Oaks NID

The construction contract for the Fairview Church Road Bridge was higher than the original engineer's estimate, which was the basis for the 2014 budget. \$244,450.00 is to be added to budget lines 51.4.541.3.423 (Income) and 51.5.541.523 (Expense) for the Fairview Church Bridge. (BRO Fund).

An income and expense line needs to be created in the Law Enforcement Trust Fund (03) for the Byrnes Local Law Enforcement Block Grant in the amount of \$8,915.60 (Vehicle Purchase) and for the JAG-Bulletproof Vest Grant in the amount of \$6,600.00.

Transfers are needed for Law Enforcement Trust, 911, and for the Lakeview NID.

\$100,000.00 01.5.731.712 Transfer out-Law Enf Trust
 \$100,00.00 03.4.531.7.426 Transfer in from GR
 \$100,000.00 01.5.731.714 Transfer out-911 Fund
 \$100,000.00 07.4.593.7.426 Transfer in from GR
 \$850,000.00 01.5.731.716 Transfer out to Lakeview NID
 \$850,000.00 55.4.607.7.716 Transfer in from GR

Unanticipated income and expense needs to be reflected in the Insurance lines, for a total of the following:

\$160,000.00 01.4.527.6.100 Insurance Income
 \$ 60,000.00 01.5.527.120 Insurance/Service Labor Deductible
 \$100,000.00 01.5.527.540 Insurance/Replacement Equipment

Assessor back pay was not included in the 2014 budget. This expense needs to be realized in the Assessor's budget. \$4,137.42 04.5.516.100.

After the above adjustments have been made, this should unencumber the emergency fund back to its original budget balance of \$150,000.00 01.5.578.200.

01.5.506.210 B&G Supplies needs an adjustment from B&G Repair and Maintenance of \$5,000.00, making the total budget for the line \$18,000.00

An additional \$2,750.00 needs to be added to the Guardian Ad Litem line 01.5.526.122.

Budget lines need to be set up to transfer 0.12 from the Server Project Fund (09) back into General Revenue (01) and retire the Server Project Fund.

Commissioner Bass made a motion to approve the budget adjustments and allocations to the proper line items as presented by Crystal Hall, Budget Officer. Commissioner Galloway second. The ayes carried the motion.

Kristen Burkemper, Treasurer

- Burkemper presented the August Sales and Gas Tax Reports. Burkemper reports that sales tax was up 24% for the month compared to the same period during 2013 and remains up 10.6% for the year. Gas tax was down -0.6% for the month compared to the same period during 2013 but remains up 3.2% for the year.
- Burkemper requested to use the temporary staff line of the budget to hire a new deputy to replace Barb Wehde at the beginning of 2015. Burkemper would like to begin advertising the position and begin training in November. The Commission asked that Burkemper submit a purchase order.

911 Director: Margie Harrell

- Commissioner Galloway made a motion to hire Heather Marshall and Perry Pollard as 911 dispatchers upon the recommendation of the 911 Board. Commissioner Bass second. The ayes carried the motion.

Unfinished/New Business

- The Commission met with residents regarding the possibility of asphaltting Zoar Church Road. The Commission explained the cost share program and will measure the distance to get an estimated amount for the group. The Commission also explained that easements may need to be acquired before such a project could be completed. The Commission will follow up with Marvin Schubert with estimates.

Ministerial Activities/Road and County Property Inspection:

- Roads Inspected: Hammet, Elm Tree, and Sand Run.
- Property Inspected: Sand Run Road Bridge.
- Reviewed payroll and accounts payable.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Friday, August 29, 2014 at 10:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

EuGene Galloway
Associate Commissioner District I

Matt Bass
Associate Commissioner District II