

THE OCTOBER TERM HELD ON THE 23<sup>RD</sup> DAY OF DECEMBER 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on December 22, 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:
  - Public Administrators Budget: \$640.00 to be transferred from 01.5.525.215 Other Misc. Expense to be reallocated to \$540.00 to 01.5.525.120 Other Contracted Services and \$100.00 to 01.5.525.225 Lease/Rental Agreement.
  - Coroner Budget: Add \$9,215.50 to 01.5.535.323 Inquest & Autopsy, add \$1,218.00 to 01.5.535.212 Coroner Supplies, add \$590.00 to 01.5.535.120 Other Contracted Services.
  - Election Services: add \$439.19 to 57.5.502.410 Election Refund Expense.
  - General County Government: Transfer funds \$100,000.00 from 01.5.504.500 County Election Cost and \$53,350.00 from 01.5.600.527 Building Improvement to 01.5.526.550 Vehicle Purchase. This is to pay off vehicle loan at Peoples Bank & Trust.
  - Road & Bridge: Transfer funds \$108,100.00 from 02.5.541.216 Bridge Construction to 02.5.541.550 Equipment Purchase. This is to pay off loan at Peoples Bank & Trust for dump truck purchase earlier in the year.
  - Lakeview
  - Transfers: Move transfer allocation \$99,999.64 from LETF Transfer (01.5.731.712/03.4.531.7.426) to 911 Transfer (01.5.731.714/07.4.593.7.426).
  - Portal Plus II Grant: Add \$81,250.00 01.4.520.3.400 Portal Plus II Grant Income. Add \$1,250.00 to 01.5.520.112 Grant Salary Expense; \$656.25 01.5.520.265 Grant travel; \$19,663.00 01.5.520.211 Grant Supplies (Drug Testing); \$59,423.25 to 01.5.520.120 Grant Contract Expense; and \$257.50 to 01.5.585.124 FICA employer.
  - Scrap Tire Material Grant: Add \$3,145.00 to 01.4.400.3.545 Scrap Tire Material Grant Income. Add \$3,145.00 to 01.5.526.545 Other Misc. Equipment.
  - Trim Grant: Add \$10,000.00 to 01.4.400.3.350 Trim Grant Income. Add \$10,000.00 to 01.5.506.350 Trim Grant Expense.
  - MDC Raingarden Grant: Add \$6,000.00 to 01.4.400.3.351 MDC Raingarden Grant Income. Add \$6,000.00 to 01.5.506.351 MDC Raingarden Grant Expense.
  - Recorder of Deeds: Add \$3,550.00 to 01.5.517.120 Other Contracted Services. Additional funds needed to cover the iRecord Software conversion.
  - Recorders User Fees: Add \$6,615.00 to 46.5.517.540. Additional funds needed to cover the iRecord Software conversion.

Commissioner Bass made a motion to authorize the transfers of unencumbered appropriated funds and the allocations to the proper line items as presented by Crystal Hall, Budget Officer. Commissioner Galloway second. The ayes carried the motion.

**Unfinished/New Business**

- Commissioner Galloway made a motion to accept the liability insurance premium quote for \$222,720.00 from St. Charles Insurance. Commissioner Bass second. The ayes carried the motion.

**Ministerial Activities/Road and County Property Inspection:**

- Roads Inspected: Old Town, Mackville, and Twin Valley.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, December 29, 2014 at 9:00 a.m.

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Crystal M. Hall  
County Clerk

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Daniel H. Colbert  
Presiding Commissioner

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EuGene Galloway  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II