



MAURY COUNTY, TENNESSEE
BUDGET COMMITTEE REGULAR MEETING MINUTES
APRIL 8, 2019
4:30 PM

CALL TO ORDER - Roll Call

Gwynne Evans
Michelle Haney
Kevin Markham
Sue Stephenson
Scott Sumners
Matthew White
Tommy Wolaver

- All members were present except Commissioner Wolaver. Commissioner Brian Vick was asked to sit in his place.

Other Commissioners Present

Ken Banks, Talvin Barner, Connie Green, Brian McKelvy, David Mischke, Don Morrow, Wayne Patterson, Eric Previti, Terry Potts, Jordon Shaw, Gary Stovall, Debbie Turner, Linda Whiteside

Administration Present

Joey Allen, Bethany Batdorf, Stan Breeden, John Bruney, Shiphrah Cox, Pattie Farris, Doug Lukonen, Daniel Murphy, Andy Ogles, Brian Parkhurst, Al Ray, Elaine Wells

OPENING PRAYER

- Commissioner Markham offered the prayer.

REVIEW & APPROVAL OF MEETING AGENDA

- Chairman Sumners proposed moving Section 9 of the agenda, New Business, under Section 5, the Consent Agenda. The agenda items will be addressed in order through Section 5; then Section 9; then Section 6, followed by the rest of the agenda in order.
- Chairman Sumners called for a motion for the proposed changes.
 - Commissioner Markham made a motion.
 - Vice-Chairwoman Haney seconded the motion.
- Chairman Sumners put the motion to a vote.
 - All were in favor.
 - The motion carried 7-0.

REVIEW & APPROVAL OF MINUTES FROM PREVIOUS MEETING(S)

- Chairman Sumners called for a motion for the approval of the minutes from the March 11, 2019 meeting.
 - Commissioner Markham made a motion.
 - Commissioner White seconded the motion.
- Chairman Sumners put the motion to a vote.
 - All were in favor.
 - The motion carried 7-0.

CONSENT AGENDA

Note: All matters listed under the Consent Agenda are considered to be routine and will generally be enacted by one motion. Except for any items that are removed from the Consent Agenda, there will be no separate discussion of these items at this time.

- Chairman Sumners informed the Committee that the Consent Agenda will not be enacted by one motion. Doug Lukonen, Finance Director, was asked to remove each report and explain it in detail to the Committee.
- Mr. Lukonen presented each report in the following order, as listed on the meeting agenda:

Investments by Budget Director

- One million was budgeted; One million, five hundred eight thousand was earned
- the more cash the County has, the more interest earned

Sales Tax Report by Budget Director

- Six hundred thousand was budgeted; five hundred thousand has been collected
- March's amount has not been received, yet
- the County is on schedule to meet the budgeted amount and exceed it within the next few months

Revenue-Expenditures

- 101 Fund
 - Revenues
 - At this point the County is in a deficit of \$1,366,914.00

- open purchase orders will be liquidated or spent and more revenue will be collected
- \$480,000 was over-budgeted in the revenue line item for the PILOT program for GM due to the tax change because of the reappraisal last year; if the tax rate stays the same this next fiscal year the amount collected will be the same
- \$1,989,000.00 was collected during the 2017-2018 fiscal year for state prisoners; at this point for 2018-2019 fiscal year approximately \$990,000.00 has been collected; Maury County is not housing many state prisoners; the expense to house them has gone down, as well, so the lack of revenue will be offset by that; the revenue amount budgeted for next year has been lowered in anticipation of that changing; \$1.2 million is anticipated by the end of the fiscal year
- Insurance recovery and sale of materials line items have been lowered from \$20,000.00 to zero because that is revenue that only occurs in special situations and shouldn't be counted on.
- Commissioner Stephenson asked if the revenue amount for the state prisoners could increase next year.
- Mr. Lukonen stated that the Sheriff's Department did not believe that would significantly increase next year.
- Commissioner Markham asked Mr. Lukonen if GM could be asked for the \$480,000.00.
- Mr. Lukonen said he would not mind asking.
- Commissioner Turner asked if the contract with GM could be renegotiated.
- Daniel Murphy, County Attorney, believed that there was language in the contract making renegotiation difficult, he but would find out if it will be possible.
- Expenditures
 - There is, currently, \$1,010,917.00 in open purchase orders. If they are expended it will contribute to total expenditures line item. If they are not expended those expenditure amounts will be lower and should help reduce the deficit.
 - There were significant expenditures during this fiscal year that were not originally budgeted and did not have any corresponding revenue. This contributed to the deficit.
 - Mr. Lukonen asked for guidance on how the budget for the next fiscal year. He would like to create a budget for the 101 fund that covered operating expenses plus enough to put into the 189 fund for unforeseen capital expenses.
- 122 Fund
 - The amount received this year was less than budgeted, so the drug fund is at a deficit. Next fiscal year, the budgeted revenue amount has been decreased, along with the corresponding expenditure line items.
- 125 Fund
 - The adequate facilities tax revenue number was exceeded. The revenue line items, also, show grant funds received.
 - The expenditure line items are at a surplus.
- 131 Fund
 - Revenues exceed expenditures by approximately \$1.2 million, but as the projects increase that will dwindle down.
- 151 Fund
 - It is at a deficit.
 - There was a healthy fund balance, so the funds needed to build the General Sessions II Courthouse were transferred out of this fund. Funds were, also, used to refund the 101 fund for the architect and geotechnical studies.
 - Everything else was budgeted.
- 171 Fund
 - used to build General Sessions II Courthouse and repair the library roof
 - Recently, it was discovered that debt should be transferred out of the 151 fund to a capital fund from which it should be expended. The transfer from the 151 fund was on the report. A budget amendment to clean that up was presented to the Committee in the resolutions.
- 176 Fund
 - This is the Highway capital projects fund.
 - The only revenue line item is for the wheel tax.
 - There is, also, a miscellaneous refunds line item, in case a refund is received from a vendor.
 - fund usually ends up at zero because the amounts expended correspond with the revenue collected
- 189 Fund
 - Capital project plans have been formed so the County knows what to expect within the next five years. Those requests will be expended from this fund.
 - There are plans to increase this fund's total to alleviate the strain of the County's capital projects on the 101 fund. This will separate operating expenditures from capital projects expenditures.
- 207 Fund
 - The Litter Grant and Keep Maury Beautiful's funding is in this fund. The convenient centers are, also, funded from 207.
 - Funds will be used to repair the current transfer station so it can generate revenue again.
- 261 Fund
 - This fund is at a slight surplus and is expected to remain at a slight surplus or close to zero by the end of the fiscal year.
- Mr. Lukonen stated that, overall, the totals indicate that the County is at a deficit. After review, he concluded that the deficit can be attributed to expenditures throughout the year that were taken out of fund balance.

Cash Report by Budget Director

- shows the beginning balance, receipts, adjustments, transfers in and out, disbursements, commission transfers, the end balance

Payroll Comp report by Budget Director

- The hours have increased this year by 930.88 hours, which increases the County's liability for comp time.
- If everyone with comp time were paid out today, it would cost the County \$437,559.00; this amount has gone down since last year.

Fund Balances March 2019 by Budget Director

- shows beginning fund balance; current year revenue and expenditures; current change in fund balance; current and prior year encumbrances; restricted items; committed items; restricted, committed, and unassigned fund balances; cash with trustee
- shows the audited fund balance

Scheduled Bid Openings by Purchasing Agent

- reported by Pattie Farris, Purchasing Agent
- shows transfer station repair
 - The bid win is scheduled. It's in process.
- There were no gov deal sales.
- The Building & Zoning car that was on the capital projects report was completed.
- The bid went out for the Sheriff's cars.
- The library roof is in progress.
 - The vendor that won the bid has been delayed due to weather but some patch work has been done.
- Some of the school buses have come in, but not all of them, so that is still in progress.
 - Commissioner Stephenson asked Ms. Farris to get back with her on how many buses had not come in, yet.
 - Ms. Farris said she would.

Completed Bids by Purchasing Agent

- reported by Pattie Farris
- shows diesel and regular gas that was bid out for Central Maintenance

NEW BUSINESS**Food Service Budget Presentation**

- presented by Brian Parkhurst and Doug Lukonen
- Chairman Sumners explained to the new commissioners that the budget process is to take the requests under advisement; then when the full budget is completed it will be voted upon in the form of a resolution to send to the full commission.
- Chairman Sumners called for a motion to take the proposed Food Service budget under advisement.
 - Commissioner Stephenson made a motion.
 - Commissioner Evans seconded the motion.
- Chairman Sumners called for a vote on the motion.
 - All were in favor.
 - The motion carried 7-0.

Non-Profit Request Presentations**Maury Alliance**

- represented by Wil Evans
- \$300,000.00 is requested, increased from the \$200,000.00 requested last year
- Commissioner Stephenson asked what the funds are spent on.
- Mr. Evans stated that the funds are used for operating expenses on the economic development side of the organization.
- Commissioner White asked Shiphrah Cox, Deputy Finance Director, if there was a way we could measure what the County's return on these types of investments were.
 - Ms. Cox stated that we could see what was generated from real and personal property taxes.
 - Mr. Murphy recommended contacting Bobby Harris with the I.D.B. to obtain that information.
- Chairman Sumners asked if Columbia, Spring Hill, and Mt. Pleasant were being asked to contribute 50% more in funds for the the new fiscal year.
 - Mr. Evans stated that they are working with all of their investors to fund their capital campaign.
- Chairman Sumners stated that there was a motion by Commissioner Stephenson which was seconded by Vice-Chairwoman Haney to take the request of \$300,000.00 under advisement.
- Chairman Sumners put the motion to a vote.
 - The motion carried 7-0.

Columbia State Community College

- represented by Bethany Lay
- Chairman Sumners stated that two years ago the Commission passed a resolution to donate to the school's building plan for an allied health facility \$400,000.00, disbursed in \$80,000.00 increments over five years.
 - The 2019-2020 fiscal year is year three of five.

- Ms. Lay stated that the funds are placed in a committed account until the building plan makes it to the State's budget.
- Commissioner White made a motion to take the requested amount under advisement.
- Commissioner Stephenson seconded the motion.
- Commissioner Stephenson asked where they were in their campaign.
- Ms. Lay stated they have raised approximately \$1.3 million. The required amount has been met but the greater the commitment by the community, the higher the ranking and the scoring which will be favored by the State.
- Chairman Sumners called for a vote on the motion.
 - All were in favor.
 - The motion carried 7-0.

Boys & Girls Club

- presented by Robyn Peery, C.E.O.
- The amount requested is the same as last year-\$17,000.00.
- The requested amount is 4% of the total program budget and approximately 0.8% of the total 2019 budget.
- Commissioner White made a motion to take the requested amount under advisement.
- Vice-Chairwoman Haney seconded the motion.
- Chairman Sumners put the motion to a vote.
 - All were in favor.
 - The motion carried 7-0.

CASA

- presented by Jeanine Denney
- The requested amount, \$2,500.00, is the same as last year.
- Commissioner White made a motion to take the requested amount under advisement.
- Vice-Chairwoman Haney seconded the motion.
- Mr. Murphy reminded the Commission that last year CASA, Center of Hope, and The Family Center also have line items where they receive revenue from court litigation outside of the non-profit contributions.
- Chairman Sumners put the motion to a vote.
 - All were in favor.
 - The motion carried 7-0.

Center of Hope

- presented by Cindy Sims, Executive Director
- The requested amount is \$10,000.00, the same as last year.
- Commissioner White made a motion to take the requested amount under advisement.
- Commissioner Markham seconded the motion.
- Chairman Sumners put the motion to a vote.
 - All were in favor.
 - The motion carried 7-0.

The Family Center

- presented by Dawn Taylor, Executive Director
- The requested amount is \$5,000.00, which is the same as last year.
- Chairman Sumners called for a motion to take the amount requested under advisement.
 - Vice-Chairwoman Haney made a motion.
 - Commissioner Stephenson seconded the motion.
- Commissioner Stephenson asked if the numbers presented are unduplicated.
 - Ms. Taylor stated that they were not because many families receive assistance from several of the programs offered.
- Chairman Sumners put the motion to a vote.
 - All were in favor.
 - The motion carried 7-0.

Neighbors Concerned/Harvest Share

- presented by Pat Jackson, Board Chairwoman
- The amount requested was \$4,000.00, increased from last year's amount.
 - Ms. Jackson stated that the increase is due to an increase in the number of participants and requested backpacks for the students of McDowell Elementary.
- Commissioner Stephenson made a motion to take the requested amount under advisement.
- Commissioner White seconded the motion.
- Chairman Sumners put the motion to a vote.
 - The motion carried 6-1.

Keep Maury Beautiful

- Chairman Sumners asked if the Mayor or Mike Sweeney, Director of Solid Waste, designated their contribution.

- Ms. Cox stated that in the past the requested contribution was always brought to the Budget Committee. A portion of a grant received by Solid Waste has to be used for education, and a portion of that goes to Keep Maury Beautiful.
- The amount requested was \$9,000.00, increased from the \$8,000.00 requested last fiscal year.
- Chairman Sumners called for a motion to take the requested amount under advisement.
 - Vice-Chairwoman Haney made a motion.
 - Commissioner White seconded the motion.
- Commissioner Stephenson asked how much the Solid Waste department will receive from the grant.
 - Ms. Cox did not know but would find out.
 - Mr. Murphy stated the amount was in a resolution that will go before the Commission this month. The grant amount received was \$67,200.00 and \$20,160.00 has to be used for education.
- Chairman Sumners put the motion to a vote.
 - All were in favor.
 - The motion carried 7-0.

A Kid's Place

- presented by Brandi Burdette
- The amount requested is \$7,000.00, increased from the \$5,000.00 requested last fiscal year.
- Commissioner Stephenson asked where the money would go.
 - Ms. Burdette stated that the money goes into the unrestricted funds pool which supplements various expenses.
- Commissioner Turner asked if Ms. Burdette requests contributions from the other counties they service.
 - Ms. Burdette stated that she did. Lawrence county provided all of the funding for eighteen years. Only within the last few years have other counties been asked to contribute.
- Commissioner Whiteside asked for the amounts contributed by the other counties.
 - Ms. Burdette reported that the following counties gave the following amounts:
 - Lawrence County--\$12,000.00; \$15,000.00 was requested for this year
 - Wayne County--\$2,500.00
 - Giles County--\$1,000.00
 - City of Pulaski--\$1,000.00
- Commissioner Stephenson made a motion to take \$5,000.00, the amount received last year, under advisement.
- Vice-Chairwoman Haney seconded the motion.
- Chairman Sumners put the motion to a vote.
 - All were in favor.
 - The motion carried 7-0.

The Mediation Center

- Chairman Sumners requested that the representatives from the Maury County Senior Citizens Center, the Spring Hill Senior Citizens Center, and the Mediation Center to come forward before the Committee.
- The only representative present from the three organizations was for the Mediation Center.
- Beth Tarter presented for the Mediation Center.
- The request was the same as last fiscal year--the donation of office space located in the basement level of 1 Public Square, Columbia. It has a qualified value of \$3,000.00.
- Commissioner White made a motion to take the request under advisement.
- Commissioner Markham seconded the motion.
- Chairman Sumners put the motion to a vote.
 - All were in favor.
 - The motion carried 7-0.

Maury County Senior Citizens Center

- A representative was not present.
- Their request was the same as last fiscal year.
- Commissioner Evans made a motion to take the requested amount under advisement.
- Commissioner Stephenson seconded the motion.
- Chairman Sumners put the motion to a vote.
 - All were in favor.
 - The motion carried 7-0.

Spring Hill Senior Citizens Center

- A representative was not present.
- Their request was the same as last fiscal year.
- Commissioner Evans made a motion to take the requested amount under advisement.
- Commissioner Stephenson seconded the motion.
- Chairman Sumners put the motion to a vote.
 - All were in favor.
 - The motion carried 7-0.

Maury County Industrial Development Board

- Mayor Ogles presented
- The amount requested was \$25,000.00, same as last year.
 - \$18,000.00 is for the recording secretary and legal counsel
 - \$7,000.00 is for marketing, copies, etc.
- Chairman Sumners stated that his sheet showed the proposed amount as \$469,310.00.
- Ms. Cox stated that \$444,310.00 is for next year's bond payment.
- Mr. Murphy stated that they already had next year's payment.
- Chairman Sumners asked Ms. Cox to check on it and have the answer by Saturday, April 13.
 - Ms. Cox stated that she would.

Maury County Regional Airport Authority

- A representative was not present.
- Chairman Sumners stated for those present that \$51,000.00 was requested, which is an \$11,000.00 increase from last year's contribution.
 - \$5,000.00 is for land acquisition
 - \$6,000.00 is for runway rehab
- Commissioner White made a motion to take the requested amount under advisement and have the budget staff pass on the request for their presence at the next Budget Committee meeting, so the questions can be addressed.
- Commissioner Previti informed the Committee that the chairman was on his way and arrive in ten minutes.
- Ms. Cox informed the Committee that the contacts for the non-profits were notified of the meeting and asked to be present.

*Greg Martin, Chairman of the Board for the Regional Airport Authority, arrived and addressed the Committee after the discussion about the Rural Fire Department.

- \$40,000.00 of the request is for day-to-day operations
- Mr. Martin stated that last year a request was made for matching grant funds. The funds were not used because Aeronautics in Nashville and the engineers that work for the Airport Authority were disagreeing, which hindered progress significantly. New engineers have replaced the previous engineers, so Mr. Martin would like the County to, again, be prepared to contribute the matching grant funds this coming fiscal year.
- The \$11,000.00 is for projects that will be incurred this coming fiscal year. If everything goes to plan, \$100,000.00 to \$150,000.00 will be requested next fiscal year to complete the project.
 - Mr. Murphy stated that he thought adequate facilities taxes can be used to fund the \$100,000.00 to \$150,000.00 because of growth.
- Commissioner Stephenson made a motion to take under advisement the \$51,000.00.
- Commissioner White seconded the motion.
- Chairman Sumners put the motion to a vote.
 - All were in favor.
 - The motion carried 7-0.

Maury County Rural Fire Department

- presented by Chief Eric Hileman
- funds needed for day-to-day operating costs
- The requested amount is \$297,450.00, which is a \$7,000.00 increase.
- Chairman Sumners called for a motion to take the requested amount under advisement.
 - Commissioner Stephenson made a motion.
 - Commissioner Vick seconded the motion.
- Chairman Sumners put the motion to a vote.
 - All were in favor.
 - The motion carried 7-0.

Rise Up, Tennessee

- A representative was not present.

*It was later discovered that Bethany Batdorf, Administrative Assistant to the Finance Department, neglected to notify the non-profit to appear before the Committee. They were contacted and asked to appear before the Committee at the next Budget Committee meeting on May 13, 2019.

Spring Hill Public Library

- presented by Dana Juriew, Director
- She stated that the request for an additional \$5,000.00 above the prior annual baseline support of \$30,000.00 will not be needed due to an increase in city taxes and, possibly, receiving state funding for a summer reading pilot program.
 - Chairman Sumners stated that the annual amount of \$30,000.00 is part of an agreement between the County and Library.
- Chairman Sumners called for a motion to take the requested amount, \$30,000.00, under advisement.
 - Commissioner White made a motion.

- Commissioner Evans seconded the motion.
- Commissioner Stephenson asked what the City of Spring Hill and Williamson County contribute to the budget.
 - Ms. Juriew stated that the City of Spring Hill provides the bulk of the budget, which is approximately \$900,000.00.
 - Williamson County approved \$26,165.00 in contributions.
- Chairman Sumners put the motion to a vote.
 - All were in favor.
 - The motion carried 7-0.

TN Vocational Training & Rehabilitation Center

- presented by Vicki Weatherford, Manager
- The amount requested was \$20,000.00, an increase from the \$17,500.00 received last year.
- Commissioner Stephenson asked if any other counties contribute and how many counties receive their services.
 - Ms. Weatherford stated that their organizations serves eight counties, including Maury. Contributions are requested from all of the serviced counties, but she did not have the amounts in front of her. She stated she would have to send that information to Bethany Batdorf.
- Chairman Sumners called for a motion.
 - Commissioner Evans made a motion to take under advisement the amount contributed last year--\$17,500.00
 - Commissioner Stephenson seconded the motion.
- Chairman Sumners put the motion to a vote.
 - All were in favor.
 - The motion carried 7-0.

Amend Maury County Parks & Recreation Private Act

- The purpose of the amendment is to clear up the question of Park Board authority over all parks.
- Commissioner Markham made a motion to approve the amendment to the private act and send it on to the Commission.
- Commissioner White seconded the motion.
- Chairman Sumners put the motion to a vote.
 - All were in favor.
 - The motion carried 7-0.

Salary Policy Discussion

- Chairman Sumners stated that there are concerns because some of the elected officials put salary increases, raises, and/or reclassifications into their budget without going through the budget process.
- Dana Gibson, Human Resources Director, sent to Chairman Sumners an email, which was then forwarded to the rest of the Commission, stating that all county employees, department heads, and elected officials have to sign-off on the employee handbook. The only person, to her knowledge, that did not sign it was Sandy McLain, Circuit Court Clerk, but her staff did.
- Chairman Sumners reminded those present that the County paid \$20,000.00 for a salary survey to be conducted, which will, hopefully, be completed and presented to the Admin. Committee in May.
- Chairman Sumners stated that according to the County salary policy, elected officials who do not wish to operate under the current salary policy must create their own policies; have them adopted by the County Commission; and file them in the County Clerk's Office.
- Chairman Sumners asked Mr. Murphy what the Committees and Commission have to do to make sure the elected officials are no longer able to do this.
 - Mr. Murphy agreed that either path the elected officials choose they will be held accountable according to the policy in place for their department. They will be given a certain amount of money to use to pay their staff and will have to divvy it out as they choose.
- Ms. Cox asked Chairman Sumners if he would like to see the budgets that have raises and pay grade changes in them.
 - Chairman Sumners stated he would; there should be a separate column showing personnel changes.

BOE Purchasing Bid Threshold-Change from \$10,000 to \$25,0000

- Ms. Cox stated that the change was passed by the Financial Management Board, but it was discussed that it, also, needed to be passed by the Budget Committee.
- Mr. Murphy stated that if the Schools want the policy change it needs to be approved by the School Board. The County Commission already passed the limit of \$25,000.00 when it passed the statute.
- Chairman Sumners elected to move on, so Ms. Cox could call Mr. Lukonen for further explanation.

DELEGATIONS

- Joey Allen, Maury County Clerk, signed up to speak about Resolution 04-19-28.
- Chairman Sumners informed Mr. Allen that he would have the opportunity to speak when the Committee came to that resolution.

COUNTY MAYOR REPORT

- The Mayor did not present a report.

RESOLUTIONS

Resolution No. 04-19-20--RESOLUTION AMENDING BUDGET FOR THE MAURY COUNTY HEALTH DEPARTMENT

- Chairman Sumners called for a motion.
 - Commissioner White made a motion to send the resolution to the Commission.
 - Commissioner Vick seconded the motion.
- Chairman Sumners put the motion to a vote.
 - All were in favor.
 - The motion carried 7-0.

Resolution No. 04-19-21--RESOLUTION APPROVING THE PET PALS GRANT FOR THE MAURY COUNTY ANIMAL SHELTER

- Commissioner Vick made a motion to send the resolution to the Commission.
- Commissioner Markham seconded the motion.
- Chairman Sumners put the motion to a vote.
 - All were in favor.
 - The motion carried 7-0.

Resolution No. 04-19-22--RESOLUTION AUTHORIZING APPLICATION FOR BOYD FOUNDATION DOG PARK DASH GRANT

- Commissioner Evans made a motion to send the resolution to the Commission.
- Vice-Chairwoman Haney seconded the motion.
- Commissioner White left his seat.
- Chairman Sumners asked Mr. Murphy if the Committee could still vote in Commissioner White's absence or if a Commissioner would have to be appointed as his proxy.
 - Mr. Murphy stated that a proxy was not needed, and the Committee could vote without Commissioner White's presence.
- Chairman Sumners put the motion to a vote.
 - All were in favor.
 - The motion carried 6-0.

Resolution No. 04-19-23--RESOLUTION APPROVING THE NASHVILLE HUMANE ASSOCIATION CONTRIBUTION FOR THE MAURY COUNTY ANIMAL SHELTER

- Commissioner Evans made a motion to send the resolution to the Commission.
- Commissioner Markham seconded the motion.
- Chairman Sumners put the motion to a vote.
 - All were in favor.
 - The motion carried 6-0.

Resolution No. 04-19-24--RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT FOR 2019-2020 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION

- Commissioner Evans made a motion to send the resolution to the Commission.
- Commissioner Vick seconded the motion.
- Commissioner White returned to his seat.
- Chairman Sumners put the motion to a vote.
 - All were in favor.
 - The motion carried 7-0.

Resolution No. 04-19-25--RESOLUTION APPROVING THE CONTRACT WITH CKP DEVELOPMENT LLC FOR REIMBURSEMENT OF IMPROVEMENTS TO CLEBURNE ROAD

- Commissioner Evans made a motion to send the resolution to the Commission.
- Commissioner Markham seconded the motion.
- Chairman Sumners put the motion to a vote.
 - All were in favor.
 - The motion carried 7-0.

Resolution No. 04-19-26--RESOLUTION APPROVING BOARD OF EDUCATION ACCOUNTANT AND ACCOUNTING ASSOCIATE/SCHOOL NUTRITION JOB DESCRIPTIONS

- Commissioner Markham made a motion to send the resolution to the Commission.
- Commissioner Stephenson seconded the motion.
- Chairman Sumners put the motion to a vote.
 - All were in favor.
 - The motion carried 7-0.

Resolution No. 04-19-27--RESOLUTION APPROVING PAY RATE ABOVE THE FIRST QUARTILE FOR CENTRAL MAINTENANCE MECHANIC

- Commissioner Stephenson made a motion to send the resolution to the Commission.
- Commissioner Vick seconded the motion.
- Chairman Sumners put the motion to a vote.
 - All were in favor.
 - The motion carried 7-0.

Resolution No. 04-19-28--RESOLUTION AUTHORIZING THE MAYOR TO NEGOTIATE A CONTRACT FOR THE PURCHASE OF 911 NASHVILLE HIGHWAY

- Commissioner Evans made a motion to adopt 04-19-28.
 - Vice-Chairwoman Haney seconded the motion.
- Commissioner Evans made an amendment to the motion to send what the Mayor has negotiated to the full Commission, as is written, and the original of the negotiated contract will be in the Commission's possession before Monday.
 - Commissioner White seconded the motion.
- Chairman Sumners allowed Mr. Allen his opportunity to speak to the Committee on the topic of this resolution for the duration of no more than five minutes.
- Chairman Sumners put the amendment to a vote by way of roll call.
 - Commissioner White--aye
 - Commissioner Stephenson--nay
 - Vice-Chairwoman Haney--no
 - Commissioner Markham--no
 - Commissioner Evans--yes
 - Commissioner Vick--yes
 - Chairman Sumners--yes
 - The amendment passed 4-3.
- Chairman Sumners put the resolution as amended to a vote by way of roll call.
 - Commissioner White--aye
 - Commissioner Stephenson--nay
 - Vice-Chairwoman Haney--no
 - Commissioner Markham--no
 - Commissioner Evans--yes
 - Commissioner Vick--yes
 - Chairman Sumners--yes
 - The motion as amended passed 4-3.

Resolution No. 04-19-29--RESOLUTION AUTHORIZING THE MAYOR TO NEGOTIATE A CONTRACT FOR THE SALE/TRANSFER OF A PORTION OF THE LOT LOCATED AT THE CORNER OF WEST 8TH STREET AND SOUTH BECKETT

- Commissioner Markham made a motion to send the resolution to the Commission.
 - Commissioner White seconded the motion.
- Chairman Sumners put the motion to a vote.
 - All were in favor.
 - The motion carried 7-0.

Resolution No. 04-19-30--RESOLUTION REGARDING THE CONSTRUCTION OF A SECOND SPEC BUILDING IN CHERRY GLEN

- Commissioner Stephenson made a motion to send the resolution to the Commission.
 - Vice-Chairwoman Haney seconded the motion.
- Chairman Sumners put the motion to a vote.
 - All were in favor.
 - The motion carried 7-0.

Resolution No. 04-19-31--RESOLUTION REQUESTING CREDIT TRANSFERS FOR 2017 DELINQUENT TAXES, 2017 DELINQUENT SUPPLEMENT TAXES, AND 2017 DELINQUENT PUBLIC UTILITY TAXES

- Chairman Sumners called for a motion on the resolution.
 - Commissioner Markham made a motion to send the resolution to the Commission.
 - Commissioner Evans seconded the motion.
- Chairman Sumners put the motion to a vote.
 - All were in favor.
 - The motion carried 7-0.

Resolution No. 04-19-33--RESOLUTION AMENDING 2018-2019 SCHOOL GENERAL PURPOSE BUDGET

- Chairman Sumners called for a motion.
 - Commissioner White made a motion to send the resolution to the Commission.
 - Commissioner Stephenson seconded the motion.
- Commissioner White amended his motion to be to approve all budget amendments except 8086 and 8096 out and postpone them to next month.
- Commissioner Stephenson amended her second to be that of the amended motion.
- Chairman Sumner stated that School officials with knowledge and deciding power over the Lenovo leases need to be present for the meeting next month when the two excluded budget amendments will be addressed.
- Chairman Sumners put the motion to a vote.
 - All were in favor.
 - The motion carried 7-0.

Resolution No. 04-19-34--RESOLUTION AMENDING 2018-2019 SCHOOL CAPITAL OUTLAY PROJECTS BUDGET

- Chairman Sumners called for a motion.
 - Commissioner made a motion to send the resolution to the Commission.
 - Commissioner Markham seconded the motion.
- Chairman Sumners put the motion to a vote.
 - All were in favor.
 - The motion carried 7-0.

Resolution No. 04-19-35--RESOLUTION ACCEPTING THE JUVENILE COURT STATE SUPPLEMENT GRANT

- Commissioner Stephenson made a motion to send the resolution to the Commission.
- Commissioner Markham seconded the motion.
- Chairman Sumners put the motion to a vote.
 - All were in favor.
 - The motion carried 7-0.

Resolution No. 04-19-36--RESOLUTION TRANSFERRING INVESTMENT POOL FUNDS TO THE COUNTY GENERAL FUND THEN TO DEBT SERVICE FUND

- Commissioner Evans made a motion to send the resolution to the Commission.
- Commissioner White seconded the motion.
- Chairman Sumners put the motion to a vote.
 - All were in favor.
 - The motion carried 7-0.

Resolution No. 04-19-37--RESOLUTION AMENDING 2018-2019 COUNTY GENERAL FUND BUDGET FOR THE FINANCE DEPARTMENT

- Chairman Sumners called for a motion.
 - Vice-Chairwoman Haney made a motion to send the resolution to the Commission.
 - Commissioner Vick seconded the motion.
- Chairman Sumners put the motion to a vote.
 - All were in favor.
 - The motion carried 7-0.

Resolution No. 04-19-38--RESOLUTION AMENDING 2018-2019 COUNTY GENERAL CAPITAL PROJECTS BUDGET

- Chairman Sumners called for a motion.
 - Commissioner Evans made a motion to send the resolution to the Commission.
 - Vice-Chairwoman Haney seconded the motion.
- Chairman Sumners stated that the resolution read that fund 171 would be decreased instead of increased.
 - Ms. Cox confirmed that the verbiage in the resolution was incorrect. The revenue was increased along with the expenditures to match it.
- Mr. Murphy stated the correction can be included with the original motion.
- Chairman Sumners asked Commissioner Evans if he would like to include the correction in his original motion.
 - He stated he would.
 - Vice-Chairwoman Haney included the correction in her second.
- Chairman Sumners put the motion to a vote.
 - All were in favor.
 - The motion carried 7-0.

Resolution No. 04-19-39--RESOLUTION AMENDING 2018/2019 DATA PROCESSING BUDGET

- Commissioner Stephenson made a motion to send the resolution to the Commission.
- Commissioner White seconded the motion.
- Chairman Sumners put the motion to a vote.
 - All were in favor.
 - The motion carried 7-0.

Resolution No. 04-19-40--RESOLUTION AMENDING 2018-2019 DEBT SERVICE FUND BUDGET

- Chairman Sumners called for a motion.
 - Commissioner Markham made a motion to send the resolution to the Commission.
 - Commissioner White seconded the motion.
- Chairman Sumners put the motion to a vote.
 - All were in favor.
 - The motion carried 7-0.

BOE Purchasing Bid Threshold-Change from \$10,000 to \$25,0000

- Now that Mr. Lukonen was present the New Business item was revisited.
- Mr. Murphy informed Mr. Lukonen that the School Board had to approve the bid threshold; that the County already approved the \$25,000.00 bid threshold.

OLD BUSINESS

- There was no old business.

PUBLIC COMMENT

- There were no public comments.

ANNOUNCEMENTS

- Special Called Budget Committee Meeting, Saturday, April 13, 2019, at 9:00 a.m. at the Maury County Memorial Building
- An Audit Committee meeting to follow the April 8, 2019, Budget Committee meeting
- Financial Management Board Meeting, Monday, April 15, 2019, at 5:00 p.m. at the Maury County Memorial Building
- County Commission Regular Meeting, Monday, April 15, 2019, at 6:30 p.m. at the Maury County Memorial Building
- A Public Hearing Monday, April 15, 2019, at 6:00 p.m. at the Maury County Memorial Building

ADJOURNMENT

- Chairman Sumners entertained a motion to adjourn.
 - Commissioner Stephenson made a motion.
- Chairman Sumners adjourned the meeting at approximately 9:30 p.m.

DocuSigned by:

Andy Ogles

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Andy Ogles, Mayor

DocuSigned by:

Scott Summers

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Scott Summers, Budget Committee Chairman