
Anderson County Board of Commissioners

Special Called Workshop Agenda

Monday, May 6, 2019 @ 2:00 p.m.

Room 312 Anderson County Courthouse

- 1. Call to Order / Roll Call**
- 2. Prayer/Pledge of Allegiance**
- 3. Purpose of Special Called Meeting:**
 - ▶ To have full Commission review the Budget Committee recommendations, discussion and then forward full Commission's recommendations back to Budget Committee.
- 4. Announcements**
- 5. Adjourn**

**Respectfully Submitted,
Tracy Wandell, Chairman**

**ANDERSON COUNTY GOVERNMENT
(BASED ON "BUDGET COMMITTEE" APPROVED BUDGETS - ON APRIL 16, 2019)
ESTIMATED FUND BALANCES FOR FISCAL YEAR ENDING JUNE 30, 2020**

Fund Description	Estimated ¹ Unrestricted Fund Equity July 1, 2019	Budgeted Revenues	Budgeted Expenditures	Budgeted Excess (Deficiency)	Estimated ¹ Unrestricted Fund Equity June 30, 2020	Comments	
101 County General Fund	\$4,516,452	\$27,598,383	\$30,300,274	(\$3,001,891)	\$1,514,561	Deficit; but has Reserves	19
115 Library Fund	\$320,078	\$643,773	\$629,261	\$14,512	\$334,590	Structurally Balanced; Healthy Reserve	
116 Solid Waste Fund	\$19,122	\$1,735,366	\$1,801,626	(\$66,260)	(\$47,138)	Deficit; has very little Reserves	1
118 Anderson County Ambulance Fund	(\$613,360) *	\$5,909,007	\$7,081,248	(\$1,172,241)	(\$1,785,601)	Deficit; no Reserves	7
122 Drug Control Fund	\$362,797	\$60,000	\$60,000	\$0	\$362,797	Structurally Balanced; Healthy Reserve	
127 Channel 95 Fund (from Fund 269)	\$109,154	\$185,234	\$184,287	\$947	\$110,101	Structurally Balanced; Healthy Reserve	
128 Tourism Fund	\$288,434	\$415,000	\$421,814	(\$6,814)	\$281,620	Healthy Reserve	
131 Highway / Public Works Fund	\$2,560,009	\$4,662,346	\$4,651,962	\$10,384	\$2,570,393	Healthy Reserve	
141 General Purpose School Fund	\$3,187,354	\$60,633,260	\$61,454,435	(\$821,175)	\$2,366,179	Healthy Reserve	5
143 Central Cafeteria Fund	\$1,100,448	\$3,563,987	\$3,773,263	(\$209,276)	\$891,172	Healthy Reserve	
145 Other Education	\$60,665	\$4,610,255	\$4,610,255	\$0	\$60,665	Healthy Reserve	
151 General Debt Service Fund	\$1,606,232	\$1,894,380	\$1,711,563	\$182,817	\$1,789,049	Structurally Balanced; Healthy Reserve	
152 Rural School Debt Service Fund	\$651,807	\$1,882,842	\$1,863,823	\$19,019	\$670,826	Structurally Balanced; Healthy Reserve	
156 High School Debt Service Fund	\$293,845	\$2,107,252	\$2,055,700	\$51,552	\$345,397	Structurally Balanced; Healthy Reserve	
171 General Capital Project Fund	\$119,177	\$841,551	\$16,200	\$825,351	\$944,528	Deficit; insufficient Reserves	5
177 Education Capital Project Fund	\$5,972,758	\$0	\$5,972,756	(\$5,972,756)	\$2	Bond proceeds for ESG Phase 2	9
263 Anderson County Benefit Plan Fund	\$378,689	\$4,788,034	\$4,829,529	(\$41,495)	\$337,194	Deficit; has Reserves	

¹ Estimate based on March 31, 2019 records before year-end accruals.

Pennies needed to fund the expenditures, deficits and negative fund balance 45
(* except Fund 118 deficit estimated for July 1, 2019)

- Budget Committee approved and healthy ending fund balance.
- Budget Committee approved and deficit or unhealthy ending fund balance.
- Budget Committee to approve or reject on May 9th.

CAPITAL OUTLAY REQUESTS AS OF APRIL 16, 2019

FUNDS, EXCEPT FOR GENERAL PURPOSE SCHOOL FUND					
PRIORITY	FY 2019/2020	FY 2020/2021	FY 2021/2022	FY 2022/2023	FY 2023/2022
Imperative	2,599,192	1,901,826	1,399,225	1,305,784	894,809
Essential	122,200	97,700	70,000	75,000	96,000
Important	315,000	147,000	220,500	65,000	26,500
Desirable	20,000	-	25,000	-	-
Total	\$3,056,392	\$2,146,526	\$1,714,725	\$1,445,784	\$1,017,309

Value of a penny is \$162,000

Tax Levy					
Pennies needed to fund the Total	\$0.19	\$0.13	\$0.11	\$0.09	\$0.06
Average *			\$0.12		

Lower priority needs that are not funded will likely become higher priority needs in the following

Priority 1 – Imperative (Must Do)

Projects that cannot reasonably be postponed in order to avoid harmful or otherwise undesirable consequences.

- Corrects a condition dangerous to public health or safety.
- Satisfies a legal obligation.
- Alleviates an emergency service disruption or deficiency
- Prevents irreparable damage to a valuable public facility.

Priority 2 – Essential (Should Do)

Projects that address clearly demonstrated needs or objectives.

- Rehabilitates or replaces an obsolete public facility or attachment thereto.
- Stimulates economic growth and private capital investment.
- Reduces future operating and maintenance costs.
- Leverages available state or federal funding.

Priority 3 – Important (Could Do)

Projects that benefit the community, but may be delayed without detrimental effects to basic services.

- Provides a new or expanded level of service.
- Promotes intergovernmental cooperation.
- Reduces energy consumption.
- Enhance cultural or natural resources.

Priority 4 – Desirable (Another Year)

Desirable projects included within the 5-year program

**ANDERSON COUNTY GOVERNMENT
FIVE-YEAR CAPITAL OUTLAY WORKSHEET
BUDGET YEAR 2019/2020**

DEPARTMENT: FUNDS, EXCEPT FOR GENERAL PURPOSE SCHOOLS

ASSET DESCRIPTION	2019/2020	PRIORITY	JUSTIFICATION	DEPARTMENT
PLAT MAP CABINET	\$9,000 <i>BA</i>	IMPERATIVE	Current Cabinet is full	51600 - REGISTER OF DEEDS
BOOK RESTORATION	\$30,000 <i>BA</i>	IMPERATIVE	Currently on a 3 year contract utilizing designated revenues	51600 - REGISTER OF DEEDS
JUVENILE COURT FILING SYSTEM	\$33,500 <i>BA</i>	IMPERATIVE	The current machine is becoming no longer servicable. Need to increase storage capacity.	53100 - Circuit Court Clerk
GENERAL SESSIONS II FILING SYSTEM	\$37,000 <i>BA</i>	IMPERATIVE	(Location 2) files are currently stored in the floor and subject to damage.	53100 - Circuit Court Clerk
PATROL CARS	\$450,000	IMPERATIVE	Replace worn down/damaged vehicles and equipment	54110 - Sheriff
JAIL RECORDS MANAGEMENT SYSTEM	\$65,000 <i>BA</i>	IMPERATIVE	911 Board is replacing our current CAD & Record Mgmt Sys, not the Jail's. New system is reqired for communication with the jail.	54110 - Sheriff
SIDEWALKS	\$24,000 <i>BA</i>	IMPERATIVE	Replace crumbling sidewalks	55110 - Health
ANIMAL CONTROL TRUCK	\$40,170 <i>BA</i>	IMPERATIVE	Per John Vickery, Fleet Services, Bad bearings, low oil pressure.	55120 - Animal Control
RUBBER ROOF AT DARC COMPLEX	\$450,000	IMPERATIVE	Replace due to age	51800 - Buildings & Grounds
HEAVY DUTY SCAN TOOL	\$9,000 <i>BA</i>	IMPERATIVE	OTC no longer has an all in one scan tool, Now we have to have a light duty and a heavy duty scan tool.	54900 - Fleet Services
18000 LB 2 POST LIFT	\$19,000 <i>BA</i>	IMPERATIVE	Current 2 post lift is rated for 12000 lbs and is unable and not safe to lift 14000 lbs vehicles	54900 - Fleet Services
FIRE TRUCK	\$0	IMPERATIVE	Funding for one full fire truck. Currently funded in General Fund 101 Operations.	<u>54410 - EMA</u>
PARTITIONS & TABLES	\$0	IMPERATIVE	Partitions and tables for Operations Center (last new furniture was '04)	<u>54410 - EMA</u>

**ANDERSON COUNTY GOVERNMENT
FIVE-YEAR CAPITAL OUTLAY WORKSHEET
BUDGET YEAR 2019/2020**

DEPARTMENT: FUNDS, EXCEPT FOR GENERAL PURPOSE SCHOOLS

ASSET DESCRIPTION	2019/2020	PRIORITY	JUSTIFICATION	DEPARTMENT
TRUCK & SUV	\$0	IMPERATIVE	On state bid 60,000 each.	<u>54410 - EMA</u>
COMPUTER UPGRADE 15+	\$0	IMPERATIVE	Last time PC's were purchased was in '05.	<u>54410 - EMA</u>
AMBULANCE	\$515,000	IMPERATIVE	4 Ambulances first two years then 2 a year there after. Will consider beginning to remount in FY 24/25	EMS
STRETCHERS	\$164,800 BA	IMPERATIVE	replace 8 current stretchers, then add 9 more which will give each ambulance its own stretcher.	EMS
RADIO EQUIPMENT	\$36,800 BA	IMPERATIVE	Radio equipment outdated, some radios no longer have parts available for repairs.	EMS
BARIATRIC EQUIPMENT	\$22,000 BA	IMPERATIVE	Purchase bariatric equipment to be available as needed	EMS
SINGLE AXEL DUMP TRUCKS	\$834,192	IMPERATIVE	5 TRUCKS REPLACEMENT OF OLD EQUIPMENT	HIGHWAY
VOTING MACHINES	\$350,000	IMPERATIVE	new voting machines Grant for \$300K; County will need to fund other costs.	\$51500 - Elections

BA = \$490,270 to transfer funds from 101 to 171.

**ANDERSON COUNTY GOVERNMENT
FIVE-YEAR CAPITAL OUTLAY WORKSHEET
BUDGET YEAR 2019/2020**

DEPARTMENT: FUNDS, EXCEPT FOR GENERAL PURPOSE SCHOOLS

ASSET DESCRIPTION	2019/2020	PRIORITY	JUSTIFICATION	DEPARTMENT
VOTING MACHINES	\$350,000	ESSENTIAL	New voting machines. Grant for \$300K, county will need to fund the additional costs of the system.	51500 - ELECTIONS
COUNTER TOP	\$2,000	ESSENTIAL	Current Counter Top is Plywood.	51600 - REGISTER OF DEEDS
SOFTWARE PACKAGE	\$40,000	ESSENTIAL	Needed software so that all aspects of the department can run more efficiently.	51720 - PLANNING/ZONING
PHONE SWITCH	\$3,700	ESSENTIAL	BACK UP ROUTER SWITCH	52600 - IT
MOBILE AND PORTABLE RADIOS	\$25,000	ESSENTIAL	Current equipment is becoming obsolete and unrepairable by maintenance providers	54110 - Sheriff
REPLACE COURTHOUSE EXTERIOR LIGHTING	\$30,000	ESSENTIAL	Upgrade lighting to LED and rewire. Most of the lights do not work due to faulty wiring.	51800 - Building & Grounds
SCAN TOOL SOFTWARE UPDATE	\$1,500	ESSENTIAL	Software needs to be updated at least every two years for new vehicles.	54900 - Fleet Services
Attendant Building For Briceville Convenience Center- Est. \$2500 for building; Est. \$2500 for electrical work	\$5,000	ESSENTIAL	Building is 30 yrs. Old and nearing point where repairs are not going to be possible to portions of interior and exterior.	SOLID WASTE
STAIR CHAIRS	\$15,000	ESSENTIAL	Current equipment is 10 years old, replace before regular wear and tear cause failure	EMS

**ANDERSON COUNTY GOVERNMENT
FIVE-YEAR CAPITAL OUTLAY WORKSHEET
BUDGET YEAR 2019/2020**

DEPARTMENT: FUNDS, EXCEPT FOR GENERAL PURPOSE SCHOOLS

ASSET DESCRIPTION	2019/2020	PRIORITY	JUSTIFICATION	DEPARTMENT
HVAC UNITS JOLLEY BUILDING	\$60,000	IMPORTANT	10 Units a year, some units are 30+ years old (80-90 total units)	51800 - Buildings & Grounds
TRUCK	\$35,000	IMPORTANT	3/4 Ton 4x4	51800 - Building & Grounds
LAWN CARE EQUIPMENT	\$5,000	IMPORTANT	Hand tools, Mowers, Trimmers, Chainsaws ect. for County Properties	51800 - Building & Grounds
Material Recovery Facility – concrete pad, Steel Building, conveyors, electrical.	\$200,000	IMPORTANT	waste/Recycle system in place still functions, however, there is opportunity to reduce costs & potentially increase revenue	SOLID WASTE
CRADELPOINT MOBILE ROUTERS	\$15,000	IMPORTANT	Improve mobile Wi-Fi for emergency vehicles as recommended by IT	EMS

**ANDERSON COUNTY GOVERNMENT
FIVE-YEAR CAPITAL OUTLAY WORKSHEET
BUDGET YEAR 2019/2020**

DEPARTMENT: FUNDS, EXCEPT FOR GENERAL PURPOSE SCHOOLS

ASSET DESCRIPTION	2019/2020	PRIORITY	JUSTIFICATION	DEPARTMENT
REPLACE COURTHOUSE BELL TOWER CONTROLLER	\$20,000	DESIREABLE	Upgrade of broken controller that operates the Courthouse Slover Chimes	51800 - Building & Grounds
NEW FACILITY	TBD	DESIREABLE	Currently leasing a 50 year old building. Outgrowing work space and parking lot.	54900 - Fleet Services

ANDERSON COUNTY BUDGET AMENDMENT REQUEST

Important Note: this form is due to the budget Director's Office by 2:00 P.M. ON Tuesday before the Budget Committee meeting.

TYPE OF AMENDMENT

TRANSFER:

APPROPRIATION:

DEPARTMENT:
Finance _____

FROM:
_____ Natalie Erb

Increase	CODE DESCRIPTION	AMOUNT
101-99100-590	Transfers To Other Funds	\$ 490,270.00
	TOTAL	\$ 490,270.00

Decrease	CODE DESCRIPTION	AMOUNT
101-39000	Unassigned Fund Balance	\$ 490,270.00
	TOTAL	\$ 490,270.00

<p>Motion</p> <p><input type="checkbox"/> To Approve</p> <p><input type="checkbox"/> To Refer</p> <p style="padding-left: 40px;"><input type="checkbox"/> With <input type="checkbox"/> W/O</p> <p>Seconded _____</p> <p>Motion</p>	
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Detailed Justification / Explanation :

The Budget Committee passed a motion to transfer funds from the General Fund 101 to Capital Projects Fund 171 in order to fund twelve capital project requests received by various departments. These requests were details as imperative during the current budget cycle.

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TYPE OF AMENDMENT

TRANSFER:

APPROPRIATION:

DEPARTMENT:
Finance _____

FROM:
_____ Natalie Erb

Increase	CODE DESCRIPTION	AMOUNT
171-49800	Transfers In	\$ 490,270.00
	TOTAL	\$ 490,270.00

Decrease	CODE DESCRIPTION	AMOUNT
171-34575	Restricted for Capital - Property Tax Revenue	\$ 490,270.00
	TOTAL	\$ 490,270.00

<p>Motion</p> <p><input type="checkbox"/> To Approve</p> <p><input type="checkbox"/> To Refer</p> <p style="padding-left: 40px;"><input type="checkbox"/> With <input type="checkbox"/> W/O</p> <p>Seconded _____</p> <p>Motion _____</p>	<table border="1" style="width: 100%; height: 100%; border-collapse: collapse;"> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>					

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Impact on 18/19 budget - decreases reserves

Please attach additional sheet if more information is needed

**ANDERSON COUNTY GOVERNMENT
FIVE-YEAR CAPITAL OUTLAY WORKSHEET
BUDGET YEAR 2019/2020**

DEPARTMENT: FUNDS, EXCEPT FOR GENERAL PURPOSE SCHOOLS

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18000 LB 2 POST LIFT	\$19,000	IMPERATIVE	Current 2 post lift is rated for 12000 lbs and is unable and not safe to lift 14000 lbs vehicles	54900 - Fleet Services
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RADIO EQUIPMENT	\$36,800	IMPERATIVE	Radio equipment outdated, some radios no longer have parts available for repairs.	EMS
BARIATRIC EQUIPMENT	\$22,000	IMPERATIVE	Purchase bariatric equipment to be available as needed	EMS

\$490,270

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ANDERSON COUNTY GOVERNMENT
 FIVE-YEAR CAPITAL OUTLAY WORKSHEET
 BUDGET YEAR 2019/2020

DEPARTMENT: Maintenance Dept.

PREPARED BY: Frank Hillon

GENERAL PURPOSE SCHOOLS
 FUND 141

ASSET DESCRIPTION	ESTIMATED COSTS BY FISCAL YEAR						PRIORITY & JUSTIFICATION
	2018/2019	2019/2020	2020/2021	2021/2022	2022/2023	2023-2024	
Partial roof replacement at Briceville Elem. Sections G,H,I & J ,Lake City Elem. Sections L & M				\$310,000.00			Priority 2, Thses areas of roofing are no longer in warranty and are beginning to leak.
County High Section AA, Claxton Elem. Section P & F, Dutch Valley Elem. Section I & L				\$180,000.00			Priority 2, Thses areas of roofing are no longer in warranty and are beginning to leak.
Claxton Elem. building replacement						\$10,000,000.00	Priority 4, The old section of Claxton Has many issues ranging from asbestos pipe insulation, deteriorating plumbing system, out dated electrical systems. A
Replace HVAC units at Dutch Valley Elem.					450,000.00		Priority 3, HVAC units will soon be at the end of there useful life.
Replace HVAC units at Andersonville Elem.					\$600,000.00		Priority 3, HVAC units will soon be at the end of there useful life.
Upgrade sewage pump station at Grand Oaks Elem					\$30,000.00		Priority 3, The sewage pumps are in need of upgrades to insure thier continued operation.
Resurface track at Clinton High School		\$90,000.00					Priority 2, CHS track is poor condition. For the track to remain useful to the sports program it will need to be resurfaced.
Sidewalk replcement ACCTC			\$60,000				Priority 3, Over the last 30 years the weather and salt have caused the sidewalk to crumble and become a safety hazard
Cost per year		\$1,433,000.00	\$1,285,000	\$1,558,000	\$1,480,000.00	\$10,000,000	

Pennies

8.85 7.93 9.62 9.14 61.73
 or
 Bond
 8.89
 average

**BUDGET COMMITTEE MEETING MINUTES
MARCH 28, 2019**

Members Present:

Jerry White, Commissioner – Chairman
Theresa Scott, Commissioner
Bob Smallridge, Commissioner
Denver Waddell, Commissioner
Rick Meredith, Commissioner
Shain Vowell, Commissioner
Chuck Fritts, Commissioner
Catherine Denenberg, Commissioner

Natalie Erb, Finance Director

Members Absent:

None

**BUDGET COMMITTEE – ACCEPT OR REJECT
PROPOSED BUDGETS FOR FISCAL YEAR 2019/2020**

PROPOSED BUDGETS OF OTHER FUNDS WITH RESERVES THAT DID NOT REQUEST INCREASES IN PERSONNEL OR COMPENSATION, (Funds 115, 122, 127, 128, 131, 151, 152, 156, 263). These proposed budgets include the necessary payroll accrual.

Motion made by Commissioner Rick Meredith to approve the budget proposals for fiscal year 19/20, seconded by Commissioner Chuck Fritts. Motion passed by voice vote.

PROPOSED BUDGETS IN GENERAL FUND 101, Finance Director, Natalie Erb, requested a vote on the departments proposed budgets that are compliant with budget guidelines, or the same or lower than the current amended budget as of December 2018.

Motion made by Commissioner Chuck Fritts to accept the proposed budgets that are compliant with budget guidelines, or the same or lower than the current amended budget as of December 2018 as presented (Departments 51100, 51240, 51500, 51600, 51730, 51900, 51910, 52100, 52200, 52400, 52500, 53200, 53330, 53500, 53600, 53610, 53800, 53920, 53930, 54230, 54260, 54420, 54490, 54610, 55110, 55120, 55170, 55190, 55390, 56700, 57100, 57500, 57800, 58120, 58190, 58300, 58500) seconded by Commissioner Rick Meredith. Motion passed by voice vote.

Finance Director, Natalie Erb, requested a motion to defer to the April 16th Budget Committee Meeting requests for capital outlay and Fund 171.

Motion made by Commissioner Rick Meredith to defer requests for capital outlay and fund 171 as requested, seconded by Commissioner Bob Smallridge. Motion passed by voice vote.

Finance Director, Natalie Erb, requested a motion to defer to the April 16th Budget Committee Meeting requests for increasing compensation.

Motion made by Commissioner Bob Smallridge to defer requests for increased compensation as requested, seconded by Commissioner Rick Meredith. Motion passed by voice vote.

OTHER PROPOSED BUDGET REQUESTS BY DEPARTMENT IN GENERAL FUND 101

51210 Board of Equalization increase in operational expense due to reappraisal year.

Motion made by Commissioner Catherine Denenberg to approve budget as proposed, seconded by Commissioner Bob Smallridge. Motion passed by voice vote.

51300 County Mayor increase in part-time personnel and operational expenses.

Motion made by Commissioner Catherine Denenberg to defer as requested, seconded by Commissioner Theresa Scott. Motion passed by voice vote.

(Another motion was made later in the meeting concerning this department budget passing the operational increases without the cost of living salary increases.)

51300 Personnel Office increase in compensation with a decrease in operational expenses overall.

Motion made by Commissioner Shain Vowell to defer as requested, seconded by Commissioner Theresa Scott. Motion passed by voice vote.

51400 County Attorney increase in compensation.

Motion made by Commissioner Theresa Scott to defer as requested, seconded by Commissioner Bob Smallridge. Motion passed by voice vote.

51720 Planning increase in personnel and compensation from restructuring.

Motion made by Commissioner Catherine Denenberg to defer as requested, seconded by Commissioner Theresa Scott. Motion passed by voice vote.

Motion made by Commissioner Rick Meredith to defer all departments that have request for compensation only (51720, 51800, 52300, 52310, 52600, 53310, 53400, 53900, 56300) seconded by Commissioner Theresa Scott. Motion passed by voice vote.

53100 Circuit Court Clerk budget request includes capital outlay. Finance Director request to approve operational budget without the capital outlay, since capital outlay was deferred.

Motion made by Commissioner Rick Meredith to approve the departmental budget without the capital outlay as requested, seconded by Commissioner Catherine Denenberg. Motion passed by voice vote.

53700 Judicial Commissioners increase in operational budget for staff development.

Motion made by Commissioner Rick Meredith to accept as requested, seconded by Commissioner Catherine Denenberg. Motion passed by voice vote.

54110 Sheriff's Department increase in compensation increases, personnel increases, and increased expenses.

Motion made by Commissioner Theresa Scott to defer, seconded by Commissioner Catherine Denenberg. Motion withdrawn.

Motion made by Commissioner Theresa Scott to reject, seconded by Commissioner Bob Smallridge. After discussion, Motion failed with a 4 to 4 show of hands vote. Voting Aye: Commissioner Bob Smallridge, Commissioner Rick Meredith, Commissioner Theresa Scott, Commissioner Jerry White. Voting No: Commissioner Denver Waddell, Commissioner Shain Vowell, Commissioner Chuck Fritts, Commissioner Catherine Denenberg.

Motion made by Commissioner Rick Meredith to defer both the Sheriff's Department Budget (54110) and the Jail Budget (54210), seconded by Commissioner Theresa Scott. After discussion, Motion failed with a 4 to 4 show of hands vote. Voting Aye: Commissioner Bob Smallridge, Commissioner Rick Meredith, Commissioner Theresa Scott, Commissioner Jerry White. Voting No: Commissioner Denver Waddell, Commissioner Shain Vowell, Commissioner Chuck Fritts, Commissioner Catherine Denenberg.

Motion made by Commissioner Catherine Denenberg to accept the Sheriff Department's proposed budget, seconded by Commissioner Shain Vowell. Motion passed by voice vote.

54210 Jail compensation increases, personnel increases, and increased expenses.

Motion made by Commissioner Catherine Denenberg to accept the Jail department budget, seconded by Commissioner Shain Vowell. Motion passed by voice vote.

54410 Civil Defense compensation increases, increased operation expenses, and capital outlay as requested.

Motion made by Commissioner Theresa Scott to approve the proposed budget without compensation increases, seconded by Catherine Denenberg. Motion passed by voice vote.

54900 Fleet Services compensation increase and increased operational budget.

Motion made by Commissioner Theresa Scott to defer, seconded by Commissioner Catherine Denenberg. Motion passed by voice vote.

Second Motion made by Commissioner Theresa Scott to approve the proposed budget without salary increases, Seconded by Commissioner Denver Waddell. Motion passed by voice vote.

55160 Dental Health Program compensation increase and operational budget increase. Motion made by Commissioner Catherine Denenberg to approve the proposed budget as presented, seconded by Commissioner Rick Meredith. Motion passed by voice vote.

58400 Other Charges operation budget increase. Motion made by Commissioner Rick Meredith to approve the proposed budget as presented, seconded by Commissioner Bob Smallridge. Motion passed by voice vote.

58900 Miscellaneous operational budget increase. Motion made by Commissioner Rick Meredith to approve the proposed budget at presented, seconded by Commissioner Catherine Denenberg. Motion passed by voice vote.

51300, 51720 Mayor's Office, and Planning Office. Motion made by Commissioner Rick Meredith to approve both proposed departmental budgets without the cost of living compensation increases requested, seconded by Commissioner Bob Smallridge. Motion passed by voice vote.

SOLID WASTE FUND 116, Finance Director, Natalie Erb, presented the proposed budget with increased personnel, increased compensation, and increased operational expenses.

Motion made by Commissioner Theresa Scott to approve the proposed budget without salary increases, seconded by Commissioner Catherine Denenberg. Motion passed by voice vote.

AMBULANCE/EMS FUND 118, EMS Director, Nathan Sweet, presented the proposed budget (scenario #1).

Motion made by Commissioner Theresa Scott to reject EMS' proposed budget, no second. Motion failed.

Motion made by Commissioner Chuck Fritts to approve EMS proposed budget scenario 1, amended to eliminate proposed Finance Director for EMS, seconded by Commissioner Shain Vowell. Motion passed by show of hand vote. Voting Aye: Commissioner Chuck Fritts, Commissioner Bob Smallridge, Commissioner Rick Meredith, Commissioner Jerry White, and

Commissioner Catherine Denenberg. Voting No: Commissioner Shain Vowell, Commissioner Denver Waddell, and Commissioner Theresa Scott.

GENERAL BUSINESS MOTIONS,

Finance Director, Natalie Erb, requested a motion that if other departments remove requested cost of living increases to compensation, then the Budget Committee would consider those approved budget proposals for consistency with other proposed budgets that were approved without the compensation increases.

Motion made by Commissioner Rick Meredith as proposed, seconded by Commissioner Chuck Fritts. Motion passed by voice vote.

Finance Director, Natalie Erb, requested a motion to correct any errors identified provided it is not a significant increase.

Motion made by Commissioner Rick Meredith as proposed, seconded by Commissioner Theresa Scott. Motion passed by voice vote.

Motion made by Commissioner Rick Meredith to meet on Tuesday, April 16th, at 2pm to discuss about capital outlay, compensation increases, and the health of the funds based on the approval proposed budgets in anticipating any needed increase in tax levy, seconded by Commissioner Bob Smallridge. Motion passed by voice vote.

Human Resource Director, Kim Jeffers-Whitaker, requested a motion to update the Compensation Plan to update levels, titles, remove obsolete departments, and build new departments benchmarking against surrounding counties.

Motion by Commissioner Catherine Denenberg that the Human Resource Department reviews and upgrades the Compensation Plan for any and all departments under the purview of Anderson County, seconded by Commissioner Rick Meredith. Motion passed by voice vote.

Meeting Adjourned.

Natalie Erb, Finance Director

BUDGET COMMITTEE MEETING MINUTES
APRIL 16, 2019

Members Present:

Jerry White, Commissioner – Chairman
Theresa Scott, Commissioner
Bob Smallridge, Commissioner
Rick Meredith, Commissioner
Shain Vowell, Commissioner
Chuck Fritts, Commissioner
Catherine Denenberg, Commissioner

Natalie Erb, Finance Director

Members Absent:

Denver Waddell, Commissioner

PRESENTATION OF FUND BALANCES FROM PROPOSED BUDGETS
PREVIOUSLY ACCEPTED BY THE BUDGET COMMITTEE.

REQUEST A MOTION, Finance Director, Natalie Erb, requested a motion to modify revenue for each Fund budget to reflect the increase in the Property Tax Assessment Summary as of April 11th.

Motion made by Commissioner Rick Meredith to modify revenue for each budget to reflect the increase in the Property Tax Assessment Summary as of April 11th, seconded by Commissioner Bob Smallridge. Motion passed by voice vote.

REQUEST A MOTION, Finance Director, Natalie Erb, requested a motion to modify salary codes in the General Fund 101 for the two day payroll accrual.

Motion made by Commissioner Rick Meredith to modify as requested, seconded by Bob Smallridge. Motion passed by voice vote.

REQUEST A MOTION, Finance Director, Natalie Erb, requested a motion for the AT&T central billing consolidation as a result of the migration to AT&T and Comcast in account 101-58900-307, not the individual departments.

Motion made by Commissioner Bob Smallridge to approve as requested, seconded by Commissioner Theresa Scott. Motion passed by voice vote.

REVIEW FUND 171 CAPITAL OUTLAY REQUESTS THAT ARE NOT FUNDED.

REQUEST A MOTION, Finance Director, Natalie Erb, requested a motion to Accept or Reject funding for Capital Outlay requests.

Motion made by Commissioner Rick Meredith to approve an operating transfer of \$490,270 from General Fund 101 to Capital Projects Fund 171 for the 12 capital outlay requests excluding Patrol Cars, Rubber Roof at DARC Complex, Ambulance, and Dump Trucks. seconded by Commissioner Shain Vowell. Motion passed by voice vote to refer to the Anderson County Board of County Commissioners with a recommendation for approval.

Motion made by Commissioner Rick Meredith to approve a 5 cent increase to the tax levy into Capital Projects Fund 171 to fund other capital outlay requests, seconded by Commissioner Bob Smallridge. Motion passed by voice vote. Voting No: Commissioner Theresa Scott.

REVIEW REQUESTS FOR COMPENSATION INCREASES.

REQUEST A MOTION, Finance Director, Natalie Erb, requested a motion to Accept or Reject the remaining 10 Proposed Budgets for Departments in the General Fund 101 that included requests for increased personnel, compensation increases and/or increased operational expenses.

Motion made by Commissioner Rick Meredith to approve the operational expenses for the respective proposed departmental budgets (51310, 51400, 51800, 52300, 52310, 52600, 53310, 53400, 53900, 56300), which are object codes 300-999, seconded by Commissioner Chuck Fritts. Motion passed by voice vote.

Finance Director, Natalie Erb, gave the highlights of each of the individual departments proposed budgets regarding compensation requests.

Human Resource Director, Kim Jeffers-Whitaker, presented updates to the *Compensation Plan* level and steps. She informed the Committee of the compensation needs, disparities, liabilities, possible benefit holiday, application of a increase to the base rate of the compensation plan, as well as the process and actions she needs to complete further research for all positions.

Motion made by Commissioner Catherine Denenberg to approve an increase in part-time personnel for Pre-Trial, seconded by Commissioner Bob Smallridge. Motion passed by voice vote.

Motion made by Commissioner Theresa Scott to reject the new full time employee requested for the Senior Center, no second. Motion failed.

Motion made by Commissioner Rick Meredith to approve a 3 cent increase to the tax levy to fund a 2% increase for all funds, except schools, and all full-time positions, except those tied to CTAS & CPI, seconded by Commissioner Bob Smallridge. Motion passed by voice vote.

GENERAL BUSINESS.

Motion made by Commissioner Catherine Denenberg for a Special Called meeting with full commission to discuss the Budget as it currently stands and as soon as possible, seconded by Bob Smallridge. Motion passed by voice vote.

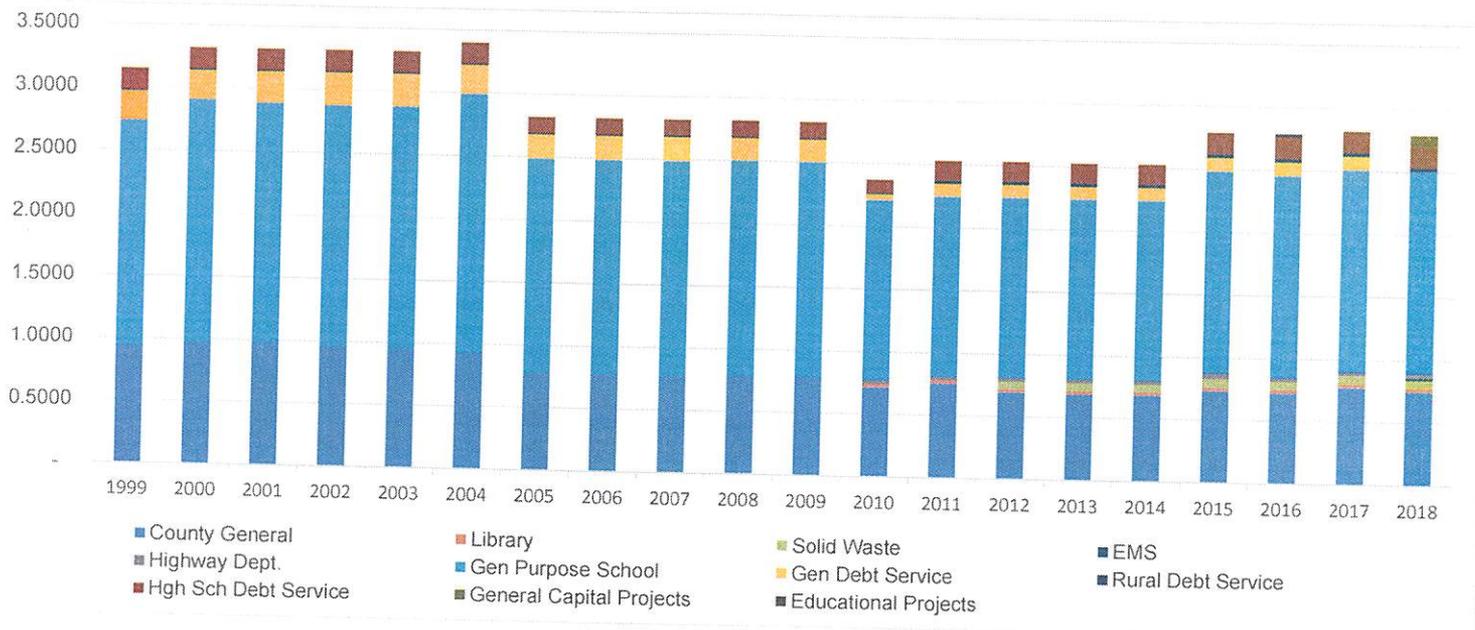
Meeting Adjourned.

Natalie Erb, Finance Director

ANDERSON COUNTY GOVERNMENT TAX RATE HISTORY BY FUND

Tax Year	County General	Library	Solid Waste	EMS/ Ambulnc	Highway Dept	Gen Purpose School	Gen Debt Service	Rural Debt Service	Hgh Sch Debt Service	General Capital Projects	Educa-tional Projects	Total
2018	0.7520	0.0283	0.0669	0.0174	0.0317	1.6105	0.0000	0.0314	0.1644	0.0877	0.0000	2.7903
2017	0.7527	0.0282	0.0658	0.0000	0.0291	1.6105	0.1063	0.0314	0.1644	0.0019	0.0000	2.7903
2016	0.7247	0.0282	0.0658	0.0000	0.0291	1.6105	0.1063	0.0314	0.1644	0.0019	0.0280	2.7903
2015 *	0.7373	0.0282	0.0658	0.0000	0.0448	1.6105	0.1063	0.0314	0.1644	0.0016	0.0000	2.7903
2014	0.6900	0.0262	0.0619	0.0000	0.0275	1.4400	0.1000	0.0290	0.1530	0.0014	0.0000	2.5290
2013	0.6914	0.0262	0.0619	0.0000	0.0275	1.4400	0.1000	0.0290	0.1530	0.0000	0.0000	2.5290
2012	0.6944	0.0262	0.0619	0.0000	0.0275	1.4400	0.1000	0.0290	0.1530	0.0000	0.0000	2.5320
2011	0.7563	0.0262	0.0000	0.0000	0.0275	1.4400	0.1000	0.0290	0.1530	0.0000	0.0000	2.5320
2010 *	0.7163	0.0262	0.0000	0.0000	0.0275	1.4400	0.0500	0.0100	0.1000	0.0000	0.0000	2.3700
2009	0.7900	0.0000	0.0000	0.0000	0.0000	1.7100	0.1800	0.0100	0.1300	0.0000	0.0000	2.8200
2008	0.7900	0.0000	0.0000	0.0000	0.0000	1.7100	0.1800	0.0100	0.1300	0.0000	0.0000	2.8200
2007	0.7800	0.0000	0.0000	0.0000	0.0000	1.7100	0.1900	0.0100	0.1300	0.0000	0.0000	2.8200
2006	0.7800	0.0000	0.0000	0.0000	0.0000	1.7100	0.1900	0.0100	0.1300	0.0000	0.0000	2.8200
2005 *	0.7750	0.0000	0.0000	0.0000	0.0000	1.7150	0.1900	0.0100	0.1300	0.0000	0.0000	2.8200
2004	0.9300	0.0000	0.0000	0.0000	0.0000	2.0600	0.2300	0.0100	0.1700	0.0000	0.0000	3.4000
2003	0.9600	0.0000	0.0000	0.0000	0.0000	1.9200	0.2600	0.0100	0.1700	0.0000	0.0000	3.3200
2002	0.9600	0.0000	0.0000	0.0000	0.0000	1.9200	0.2600	0.0100	0.1700	0.0000	0.0000	3.3200
2001	0.9800	0.0000	0.0000	0.0000	0.0000	1.9100	0.2500	0.0100	0.1700	0.0000	0.0000	3.3200
2000	0.9700	0.0000	0.0000	0.0000	0.0000	1.9400	0.2300	0.0100	0.1700	0.0000	0.0000	3.3200
1999	0.9400	0.0000	0.0000	0.0000	0.0000	1.8000	0.2300	0.0100	0.1700	0.0000	0.0000	3.1500

* Reappraisal year



RESOLUTION #19-5-751
RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE
FOR THE FISCAL YEAR BEGINNING JULY 1, 2019, AND TO
AUTHORIZE THE EXPENDITURE OF FUNDS BY THE
VARIOUS COUNTY OFFICES AND DEPARTMENTS

WHEREAS, it now appears that the fiscal year 2019-2020 budget of Anderson County, Tennessee, will not be approved by July 1, 2019;

NOW, THEREFORE BE IT RESOLVED, by the county legislative body of Anderson County, Tennessee, meeting in special session on this 6th day of May, 2019, that:

SECTION 1. The amounts set out in the fiscal 2018-2019 Appropriations Resolution are continued and the various departments, offices and agencies are authorized to expend funds at the same level as the previous fiscal year.

SECTION 2. The property tax rate of \$2.7903 County, \$2.7589 Clinton, and \$2.5945 Oak Ridge per each \$100 of taxable property for the fiscal year beginning July 1, 2018, will remain in effect until a new property tax rate is adopted.

SECTION 3. No local funds can be expended or obligated that exceed the previous year's budget appropriation until a new budget is adopted. Expenditures mandated by the State or rules and regulations adopted by the State are incorporated into this continuing budget.

SECTION 4. This Resolution will take effect from and after its passage and its provisions will be in force from July 1, 2019 until the budget and tax rate for fiscal year 2019-2020 is finally adopted and approved. The County Clerk shall include this Resolution in the minutes of the Anderson County legislative body and send a copy to each county department head.

SECTION 5. Be it further resolved that the County Mayor, Director of Finance and County Clerk are hereby authorized to borrow money on tax anticipation notes, not exceeding 60% of the appropriations of each individual fund of the continuing budget, to pay for the expenses herein authorized until the taxes and other revenues for the fiscal year 2019-2020 have been collected. Such notes shall first be approved by the State Director of Local Finance. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, *Tennessee Code Annotated*. All of said notes shall mature and be paid in full without renewal not later than June 30, 2020.

Adopted this 6th day of May 2019.

APPROVED:

Terry Frank, County Mayor

Tracy Wandell, Commission Chairman

ATTEST:

Jeff Cole, County Clerk