

**NOTIFICATION TO COUNTY MAYOR OF COMMITTEE MEETING BY MEMBERS OF MAURY COUNTY COMMISSION**

The Special Called Budget Committee met on Thursday, April 21, 2016 at approximately 4:30 PM in the Maury County Tom Primm County Commission Room with the following Committee Members present:

DAVIS BURKHALTER, SONNY SHACKELFORD, GWYNNE EVANS, RICKY SIMS, TOMMY WOLAVER AND DONNA COOK.

OTHERS PRESENT: Talvin Barner, Michael Fulbright. Craig Harris, Eric Previti, Sue Stephenson, Gary Stovall, Scott Sumners, Debbie Turner, Linda Whiteside, Theresa Weber and Media.

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**MINUTES OF MEETING**

**I. CALL TO ORDER:**

Chairman Burkhalter called the meeting to order. Commissioner Burkhalter offered the prayer. Commissioner Parker is absent so Commissioner Sims is sitting in his absence.

**II. Personnel Office Proposed Budget**

HR Director Dana Gibson presented the Personnel Office Proposed Budget. Ms. Gibson stated what she is requesting this year is \$5,643.00 less than last year. Commissioner Cook made a motion to accept the Personnel Office Proposed Budget. Seconded by Commissioner Sims. There were no lights. All in favor. Motion Approved 6-0 to accept the Personnel Office Proposed Budget under advisement.

**III. Employee Benefits Proposed Budget:**

HR Director Dana Gibson presented the Employee Benefits Proposed Budget. Ms. Gibson stated Employee Benefits is just \$3,000.00 more than last year. Commissioner Evans made a motion to accept the Employee Benefits Proposed Budget under advisement. Seconded by Commissioner Cook. Commissioner Wolaver asked was that the insurance. Ms. Gibson stated that is a portion of the insurance. Ms. Gibson stated previously under Blue Cross/Blue Shield they charged for the Cobra services by a premium attached to each participant. Each employee premium had that absorbed in that. Ms. Gibson stated that was 65 cents per employee per month. Aetna does there Cobra services differently. They do not charge per employee. They charge on an as needed basis with a minimum of \$150.00 a month which is a savings to the County because if you calculate \$150.00 that narrows it down to about 38 cents per employee. Ms. Gibson stated it is less than what the County was paying. There were no lights. All in favor. Motion Approved 6-0 to accept the Employee Benefits Proposed Budget under advisement.

**IV. Other Boards and Committees Proposed Budget:**

HR Director Dana Gibson presented the Other Boards And Committees Proposed Budget. Ms. Gibson stated it is \$4,080.00 more this year. Ms. Gibson stated that last year she requested more than she was given. Ms. Gibson stated the reason she is requesting more is because they have had a frequent turnover and more testing and every

time the board meets they have to post that meeting in the newspaper. They have to give public notice. Commissioner Sims made a motion to approve the Other Boards and Committees Proposed Budget under advisement. Seconded by Commissioner Evans. There were no lights. All in favor. Motion Approved 6-0 to accept the Other Boards and Committees Proposed Budget under advisement.

**V. Election Commission Proposed Budget:**

Administrator of Election Todd Baxter presented the Election Commission Proposed Budget. Mr. Baxter stated there are no major increases anywhere just the cost of the elections. Commissioner Cook made a motion to accept the Election Commission Proposed Budget under advisement. Seconded by Commissioner Evans. Commissioner Summers asked if the City of Columbia, Mt. Pleasant and Spring Hill have municipal elections do they pay. Mr. Baxter replied they do. Mr. Baxter stated their pay is not very significant. There were no lights. All in favor. Motion Approved 6-0 to accept the Election Commission Proposed Budget under advisement. .

**VI. Central Maintenance Proposed Budget:**

Central Maintenance Director Benny Bolton presented the Central Maintenance Proposed Budget. Director Weber presented the Revenues of the Central Maintenance Proposed Budget. Director Weber stated since Mr. Bolton is a self-funding entity Mr. Bolton watches what revenue comes in and what revenue comes out. Director Weber stated with the expected revenues Mr. Bolton felt they were going to go down this year so Director Weber stated they did bring it down. Mr. Bolton stated they are an enterprise fund and most of their expenses are passed through but their expenses are \$340,000.00 less projected this year than last year and that is because of the fuel prices. Mr. Bolton stated from March 30, 2015 to March 30, 2016 they pumped 468,734 fuel and that averaged about \$1.88 a gallon. Mr. Bolton stated that is both diesel and gasoline and that also includes Maury Regional and the school system. Commissioner Shackelford stated he wanted to confirm the revenue number is \$1,974,300.00 .Mr. Bolton moved on to the Central Maintenance Budget. Mr. Bolton stated that his expenditures are down \$340,000.00 from last year and most of that is because they estimated they want use as much fuel as projected. Mr. Bolton stated they had a \$1,000,000.00 in diesel and they are cutting that to \$700,000.00 next year. Commissioner Sims made a motion to accept the Central Maintenance Proposed Budget. Seconded by Commissioner Cook. There were no lights. All in favor. Motion Approved 6-0 to accept the Central Maintenance Proposed Budget under advisement.

**VII. Property Assessor Proposed Budget :**

Director Weber presented the Property Assessor Proposed Budget. Director Weber stated that last year he requested \$630,025.00. Director Weber stated this year it has gone down to \$600,929.00. Director Weber stated there is a decrease in the amount of \$29,000.00. Commissioner Cook made a motion to accept the Property Assessor's Proposed Budget under advisement. Seconded by Commissioner Sims. Director Weber stated that Mr. Dooley wanted her to point out he did not go to 40 hours this year. There

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were no lights. All in favor. Motion Approved 6-0 to accept the Property Assessor's Proposed Budget under advisement.

**VIII. Reappraisal Proposed Budget :**

Director Weber presented the Reappraisal Proposed Budget. Director Weber stated the Reappraisal was \$155,000.00 last year and this year it is \$153,308.00 so it has decreased approximately \$2,500.00. Commissioner Cook made a motion to accept the Reappraisal Proposed Budget under advisement. Seconded by Commissioner Evans. Chairman Burkhalter stated that reappraisal will be done again in 2018. There were no lights. All in favor. Motion Approved 6-0 to accept the Reappraisal Proposed Budget under advisement.

**IX. ANNOUNCEMENTS:**

Chairman Burkhalter stated next Tuesday night April, 26 they would wrap up all the budgets from the County's departments and next Wednesday night April 27 they will have non-profits and Maury Alliance. Director Weber stated the Water Department will be next Tuesday. Chairman Burkhalter stated they are still waiting on the school budget. Chairman Burkhalter asked Director Weber to talk with County Attorney to see if the Water Department can be voted on Tuesday night.

Commissioner Evans announced that Saturday night April 23 at the Spring Hill High School there is a free BBQ meal for County Commissioners at the door and there is an auction at 7 p.m. and meal is at 6 p.m. and this is the benefit for the FFA Chapter.

**X. ADJOURNMENT:**

A. There was a Motion made to adjourn the meeting at approximately 4:55 PM.

APPROVED

  
Charlie Norman, Jr., County Mayor

SIGNED

  
Davis Burkhalter, Budget Committee Chairman

