Budget Committee Meeting
Tuesday, November 2, 2021
4:30 PM

Governor Bill Lee's executive orders granting local governing bodies authority to conduct meetings electronically expired on Wednesday, April 28, 2021. **Accordingly, beginning at 12:00 a.m., Central Time, on April 29, 2021, local governing bodies no longer have authority to conduct meetings electronically pursuant to the executive orders.**

I. Call to Order

II. Approval of October 5, 2021 Minutes

III. Topics

1. Angie Groves, County Clerk, to address the Committee concerning Wheel Tax Refunds for Robertson County's Elderly Citizens and Active Duty, Non-Resident Military Personnel Wheel Tax Exemption.

2. Chris Causey, School Director, to present balanced budget amendment #17 that was approved by the School Board at their meeting on October 4, 2021. See attached 3-page amendment for the details. Also, Resolution to Transfer Funds ($300,000) from General Purpose School Fund to Federal Projects Fund for Fiscal Year Ending June 30, 2022.

3. Discuss Budget Amendment #18 for $412,000 for the General Capital Projects Fund. This Budget Amendment is for Additional Funds Required for the Animal Control Building Project. After 3 Unsuccessful Hard Bids, The County Engineer is Researching Other Procurement Methods. This Budget Amendment allows approximately $1,100,000 (approximate amount of the lowest bid on the third bid) plus approximately $100,000 for the Highway Department to Perform the Necessary Site Work.

4. Personnel Committee Recommendation to help County Employees with the Extra Cost of Medical Insurance Effective January 1, 2022, Due to the Sale of the Local NorthCrest Hospital to TriStar. Need Balanced Budget Amendment #19 for $70,000. Requesting Permission to Start County Ins. Open Enrollment on November 3, 2021.

5. Personnel Committee Making a Recommendation to Hire Gallagher/Five Points as the County's HR Consultant. Once Contracts Reviewed by the County Attorney and Approved by the County Commission all will be set to begin December 1, 2021.

6. Margot Fosnes, Robertson County Economic Development (RCEDB)-Chief Economic Development Officer, to address the Committee Concerning the Nelson Reserve TIF Project located in Greenbrier.

7. Discuss the American Rescue Plan Act of 2021 Funds.

IV. Other Business

V. Adjourn

Please note: This Budget Committee Agenda is subject to change after publication. Budget Committee Members may raise new topics as Other Business.