Budget Committee Meeting
Tuesday, January 4, 2022
4:30 PM

I. Call to Order

II. Approval of December 7, 2021 Minutes

III. Topics

1. Margot Fosnes, Robertson County Economic Development Board (RCEDB) Chief Economic Development Officer, to request Red River Preserve Funds for Mayor Callis of Portland and TDOT. This request has been submitted to the RCEDB on December 14, 2021 and they voted unanimously to approve funding this project from the Red River Preserve Funds. This is a request for budget amendment #27 in the amount of $183,000 to fund a 10% match for the interstate exit lighting project for exit 120. This exit is an important economic development asset for the County, serving as the entry to some of the largest industrial/distribution industries.

2. Cathy Hamsley, Administrator of Elections, to present budget amendment #26, because #22 was tabled at the December 20, 2021 County Commission Meeting. This budget amendment is required by law to be funded in the amount of $64,569 for the extra Primary Election Required on May 3, 2022 for the Local County August 2022 Election.

3. Jody Stewart to present balanced budget amendment #28 in the amount of $5,604 ($467 x 12 months) for the U.S. Bank Direct Deposit Account for All County and All School Employees. Caused by low interest rates since the pandemic.

4. Discuss the American Rescue Plan Act (ARPA) of 2021 Funds, Robertson County received $6,974,416.50.
(A) During the December Meeting, A Recommendation was made to Fund an Emergency Radio System County Wide, per State Wide Contract pricing. These are Motorola Mobile and Portable Radios and they will be National Incident Management System (NIMS) compliant for an estimated cost of $5,000,000. The County will purchase all necessary infrastructure, radios for the Sheriff, Other County Departments as needed and also pay one-half (1/2) of the amount for each City. (B) There was another Recommendation made to Fund an EMS Station in the White House Area with the remaining funds in the amount of $1,974,416.50. A budget amendment needs to be drafted once all backup details of the total cost has been received. Revenue Code 127-47901 and Expense Code to Be Determined.

5. Resolution to approve job benefits to certain (Part-Time) Board of Education Employees, 25 hours to qualify for medical insurance coverage. School Board approved the resolution on December 13, 2021. Clyde will need to prepare a resolution for the County Commission. Dr. Chris Causey, School Director, plans to have cost estimates available for this meeting.

6. After January 10th, the December 31, 2021, 6-month year-to-date numbers will be available and there will be some necessary budget amendments needed. Discuss the FY2023 Budget Process Schedule and Meetings with Department Heads.

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.