Robertson County Budget Committee
Minutes of March 8, 2022 Meeting

The Budget Committee met at 4:30 P.M. with the following members present: Keith Hoover, James Bowens, Bobby Couts, Burton Glover and Faye Stubblefield were all present in person. Mayor Billy Vogle and Jody Stewart were also present in person.

Mr. Keith Hoover called the meeting to order and the following main discussions and actions took place during the meeting:

The Budget Committee minutes of March 1, 2022 were approved.

Traye Fann, County Engineer, presented budget amendment #37 for $50,000 for engineering services as needed to estimate the cost of a Parking Project at the Robertson County Office Building. The Parking Project will be funded with American Rescue Plan Act (ARPA) of 2021 Funds. Traye stated that he will need to add $20,000 to this budget amendment for the Solid Waste Safety Project for needed change orders as this project nears completion.

1. It was moved by Burton Glover and seconded by Bobby Couts to recommend budget amendment #37 in the amount of $70,000 for the General Capital Projects Fund 171 as explained by Traye in the above paragraph to the County Commission. All voted yea.

Terry Wilson, Veterans' Services Supervisor, presented his FY2023 Budget requests to the Committee for his department whereas his funds are located in account number 51100.

Joe Fort, County Building and Grounds Director, presented his FY2023 Budget requests to the Committee for his County Buildings Department account number 51800.

Jailyn Grogan, Archivist, presented her FY2023 budget requests to the Committee for her Archives Department account number 51910.

Chris Traughber, Property Assessor, presented his FY2023 budget requests to the Committee for his department account number 52300. Chris also requested approval for balanced budget amendment #36 using Archive Management Fees for a special, permanent map file cabinet.

2. It was moved by Bobby Couts and seconded by Faye Stubblefield to recommend balanced budget amendment #36 in the amount of $34,686 for a permanent map file cabinet as explained by Chris to the County Commission. All voted yea.

Angie Groves, County Clerk, presented her FY2023 budget request to the Committee for her department, account number 52500.

Jeff Smith, U.T. Extension Agent III & County Director, presented his FY2023 budget request for his department account number 57100. Jeff requested a decrease in the amount of $4,615 compared to FY2022 Budget. Jeff explained that a full-time employee left and he plans hire two part-time employees to fill that opening, he also stated that there is a 4% raise as per the State included in his budget.

Rick Jansen, Ambulance Service Director and Josh Rice, Ambulance Service Assistant Director, presented a Zoll One Contract Purchase Request. Summary: Robertson County EMS is requesting to enter a 10-year lease agreement with Zoll Medical to replace aging cardiac resuscitation equipment. ZOLL is offering a special ZOLL One Program for the capital equipment (and accessories, Description-X Series Advanced Monitor/Defibrillator) outlined in the Capital Equipment, Software and Warranty List. Term: 10 Year, Payment Mode: Annually, Interest Rate: 2.5% and the Yearly Payment Amount: $189,839.58. There was no action taken at this time.

Jody reminded the Committee about two (2) more meetings in March: March 24, 2022 Joint Personnel and Budget Committee Meeting and on March 29, 2022 Budget Committee Meeting.

The meeting adjourned at 5:00 P.M.

Keith Hoover, Chairman

Jody Stewart, Finance Director