

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

The Special Called Budget Committee met on Thursday, May 19, 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, STEWART PARKER, GWYNNE EVANS, TOMMY WOLAVER AND DONNA COOK

OTHERS PRESENT: Gerald Adkison, Talvin Barner, Mike Fulbright, Craig Harris, Don Morrow, Terry Potts, Eric Previti, Ricky Sims, Sue Stephenson, Gary Stovall, Scott Sumners, Linda Whiteside, Theresa Weber, and Media.

MINUTES OF MEETING

I. CALL TO ORDER:

Chairman Burkhalter called the meeting to order and Commissioner Wolaver offered the opening prayer.

Chairman Burkhalter stated the Budget Committee will not meet again until June 13. Chairman Burkhalter stated that Director Weber and County Attorney Murphy will be meeting with Mr. McAnulty to see about the borrowing for the schools to see how it is going to affect the 151 Fund. Chairman Burkhalter stated he had instructed Director Weber to get together the numbers on what it would cost to create a balanced budget. Chairman Burkhalter stated he had asked her to look at 30 cents, 25 cents, 20 cents, 15 cents, and not a tax increase at all. Chairman Burkhalter stated he had instructed Director Weber to get that out to all commissioners no later than June 3. Chairman Burkhalter stated the other dates for the Special Called Budget Meetings they are going to put them in the newspaper. The meeting on June 30 will be moved up to June 28.

- II. Capital Requests: Sheriff's Department:** Chairman Burkhalter stated to present all his capital requests and he wants this committee to decide to take under advisement 1, 2, or 3 and then it will be discussed from there. Sheriff Rowland stated it is three different capital projects. The first one is 8 new patrol vehicles with each one being about \$45,350.00. The second request is for the kitchen upgrade. Sheriff Rowland stated they put out for three different bids and they only got two back. Sheriff Rowland stated he had a hard time with the \$141,000.00 and they are going to try and get an even lower bid if possible. There was an additional \$34,000.00 which is the third capital project for kitchen upgrades for the equipment. Commissioner Wolaver made a motion to buy the 8 patrol vehicles. Seconded by Commissioner Cook. There were no lights. Chairman Burkhalter called for the vote. All in favor. Motion Approved 6-0 to take the patrol cars under advisement. Commissioner Parker made a motion to combine the two together for kitchen renovation and upgrades under advisement. Commissioner Cook seconded. Commissioner Shackelford stated they may need to find some money this year for the kitchen. Commissioner Sims stated it may be worth looking at to maybe look into the 101 and fund it possibly in this budget year. Mr. Lukonen stated the revenue budget amendments and the expenditure budget amendments is a net of increasing the deficit

Special Called Budget
Committee Minutes
May 19, 2016

and increasing the budget year to \$28,300,000.00 from \$27,600,000.00 in the 101 Fund. All in favor. Motion Approved 6-0 to take this request under advisement.

- III. Libraries-Space Survey :** Library Director Adam Southern presented the capital project request for space survey. Mr. Southern stated the library is asking for a space and needs assessment. Mr. Southern stated the space assessment would help use the current library space more efficiently. Mr. Southern stated when they first submitted the capital request the library was asking for \$50,000.00 but after studying the proposals that were submitted they can lower that to \$30,000.00. Mr. Southern stated that \$30,000.00 was the highest bid so they could possibly go lower than \$30,000.00. Commissioner Evans made a motion to approve the Libraries Space Survey under advisement. Seconded by Commissioner Cook. Commissioner Cook stated the Building Committee sent out an RFP Open Bid for Project Manager within Maury County. Commissioner Cook stated they will be looking at all county buildings and he hopes the library will jump on board. Mr. Southern stated this assessment will be taking a look at the needs of the library not only for the facility but for the needs of the community. There were no lights. Chairman Burkhalter called for the vote. The vote was 4 ayes and 2 no with Chairman Burkhalter and Commissioner Cook voting no.
- IV. Registrar-Training Room:** Registrar Todd Baxter presented the Training Room under advisement. Mr. Baxter stated this renovating space is within their office. Mr. Baxter stated \$50,000.00 was requested construction was estimated between \$30,000.00 and \$35,000.00. The extra was put in there for any engineering fees or architect fees. Commissioner Evans made a motion to take the Registrar-Training Room under advisement. Seconded by Commissioner Cook. There were no lights. Chairman Burkhalter called for the vote. The vote was 1-5.
- V. Emergency Management-Response Vehicle and Haz Mat Response Truck:** Emergency Management Director Mark Blackwood presented the Emergency Management-Response Vehicle. Mr. Blackwood stated they spent about \$3,800.00 in maintenance and repairs on that response vehicle. The second vehicle is the Haz Mat response vehicle. It is the repurposed Coca Cola truck. It carries all the Haz Mat response materials, suits and specialized equipment to deal with Hazardous Materials incident and that is the only truck they have and it was purchased in 2004 and had a projected ten year service life. It was supposed to be replaced in the 2013/2014 fiscal year budget. The cost continually rises every year. Mr. Blackwood stated that every year they wait it is 5 to 7 ½ %. Commissioner Evans made a motion for the Haz Mat Response Truck for \$186,243.76. There was no second. The motion dies for lack of second.
- VI. Parks-Roof-Derryberry Log Cabin Renovation-Roof-Baker and Exhibit Building, 4 Wheel Drive Vehicle-Replace Mower.** Parks Director Al Ray presented the Parks capital request under advisement. Mr. Ray stated he would like to take one of his request off which was the vehicle. Mr. Ray stated that leaves the log cabin renovations and he had a contractor out there today and Mr. Ray has a fairly confident number in

Special Called Budget
Committee Minutes
May 19, 2016

the \$55,000.00. Mr. Ray stated they are either going to have to fix it or bring it down. The roof on the Baker and Exhibit Buildings both buildings have some leaks and one of them has finished area. Mr. Ray stated he has added a zero turn mower. The mower would replace one that has 2,000 hours and it has been in five mowing seasons. Mr. Ray stated that is how he would read them as priority. Mr. Ray stated first is the log cabin, second is the roofs, and the third is the lawnmower. Commissioner Cook made a motion to reroof the roof on the Baker exhibit building and the mower replacement. Chairman Burkhalter stated the amounts would be \$40,000.00 and \$12,000.00. Seconded by Commissioner Evans. Commissioner Shackelford made an amendment to add the log cabin and take off the roof and leave the mower on. Seconded by Commissioner Evans. Mr. Ray stated the cabin was relocated in the early 90's. Commissioner Evans asked if you took the chimneys off of the log cabin would the building still be useable. Mr. Ray stated he believed so. After discussion Commissioner Evans stated he would hate to see the log cabin torn down but it needs to be off limits for use and see what Commissioner Previti and the Historical Society can come up with. Chairman Burkhalter stated there is an amendment to the motion to fund the cabin and the lawn mower. Chairman Burkhalter called for the vote. Commissioner Parker no, Commissioner Wolaver no, Commissioner Evans no, Commissioner Cook no. Chairman Burkhalter no. Commissioner Shackelford Aye. Chairman Burkhalter stated the vote is 5-1. Chairman Burkhalter stated the original motion was to fund the roof and the lawnmower. Commissioner Cook stated she wanted to amend the motion and take the roofs out and leave the lawn mower in. Seconded by Commissioner Wolaver. There were no lights. Chairman Burkhalter called for the vote. Commissioner Parker no, Commissioner Wolaver Aye, Commissioner Evans no, Commissioner Cook Aye, Chairman Burkhalter Aye, Commissioner Shackelford Aye. The amendment was passed 4-2 for the lawn mower under advisement.

- VII. Highway Department –Belt Loader, Distrubator, 10 miles of Paving, 15 miles of Oil-Chip.** Mr. Boshers presented the capital requests for the Highway Department. Commissioner Wolaver made a motion on the 10 miles of paving. Seconded by Commissioner Cook. Mr. Boshers stated he paid for paving previously in and out of the Wheel tax and Mineral Severance and fund balance. Commissioner Wolaver stated since he didn't state where the money is coming from he would withdraw the motion. Commissioner Cook seconded. Commissioner Shackelford stated his motion would be to buy the belt loader out of the Highway's fund balance. Seconded by Commissioner Evans. Commissioner Shackelford stated for the record Chairman Burkhalter had to step out. Commissioner Evans stated he would like to see Mr. Boshers keep the asphalt money or the fund balance for asphalt and look at putting the county money on the equipment. Commissioner Barner is sitting in for Chairman Burkhalter who had to leave. Commissioner Shackelford stated the County did fund \$6,200,000.00 last year. Vice-Chairman Shackelford stated the motion is a belt loader is going to be bought out of fund balance. Seconded by Commissioner Cook. Vice-Chairman Shackelford called for the vote. Commissioner Parker, no, Commissioner Wolaver Aye, Commissioner Evans, no, Commissioner Cook Aye, Commissioner Barner, Aye, Vice-Chairman

Special Called Budget
Committee Minutes
May 19, 2016

Shackelford Aye. The motion passes 4-2 to take the belt loader under advisement. Commissioner Parker asked if money could be borrowed for paving of roads. Vice-Chairman Shackelford stated if you go down that path then you need to bring in CTAS and let them develop a paving plan. Commissioner Parker stated he would like for Mr. Boshers review that with CTAS. Mr. Lukonen stated the Highway fund balance right now is over \$2,000,000.00 deficit right now. Mr. Lukonen stated the deficit for the Highway Department including the Wheel Tax fund is \$1,332,000.00. Mr. Lukonen stated there is a deficit in 486,000.00 deficit in the 176 fund and \$845,634.00 deficit in the 131 fund.

VIII. Solid Waste-Roll of Truck-2 Compactors-Convenience Center Upgrade-Class III-IV-Transfer Station. Mr. Sweeney presented the Solid Waste Capital Requests under advisement. Mr. Sweeney stated the things that he needs to prioritize is he needs a roll off truck, 2 Compactors, a convenience center upgrade. Mr. Sweeney stated this comes out of the 207 fund. Commissioner Evans made a motion for the roll of truck, 2 compactors and convenience center upgrade for fiscal year next year. Seconded by Commissioner Wolaver. All in favor. 6-0 Motion Approved.

IX. Director Weber stated there are two items she forgot to put on this list and it is \$500.00 for Gov. Deals and \$25,000.00 for the Trustee's fees for the 189 fund under advisement. Commissioner Barner made a motion to put \$500.00 for Gov. Deals and \$25,000.00 for the Trustee's fees for the 189 fund under advisement. Seconded by Commissioner Cook. There were no lights. All in favor. Motion Approved 6-0 to take the motion for \$500.00 for Gov. Deals and \$25,000.00 for the Trustee's fees for the 189 fund under advisement.

X. Maury County Fire Department- Chief Eric Hileman represented the Maury County Fire Department. Chief Hileman stated he would withdraw the request for the Fire Station on Darks Mill Road or in the Carter's Creek area. Mr. Hileman stated in the future they know they need four more stations but they are not ready for them right now. The next request was for a fire engine and the fire engine it would be replacing is a 1995 model fire engine. Mr. Hileman stated he had a replacement plan. There are 29 vehicles in their fleet and 20 years is the target for starting to replace those apparatus. Mr. Hileman stated there are 12 apparatus that are at least 15 years old. Mr. Hileman stated he is asking for this year is the replacement of one that is housed in the Williamsport Fire Hall. Mr. Hileman stated the 1995 engine would be rolled in reserve status and replacing a 1988 five speed. The old model would be surplus. Commissioner Evans made a motion for fire engine replacement in the amount of \$325,000.00. Seconded by Commissioner Barner. Vice-Chairman Shackelford called for the vote. Commissioner Parker aye, Commissioner Wolaver no, Commissioner Evans Aye, Commissioner Cook no, Commissioner Barner Aye, Vice Chairman Aye. The motion is 4-2 to take the motion for fire engine replacement in the amount of \$325,000.00 under advisement.

XI. ANNOUNCEMENTS:

June 3 Director Weber will have the options come in place and Budget Committee will meet again on June 13 at 4:30 P.M.

Special Called Budget
Committee Minutes
May 19, 2016

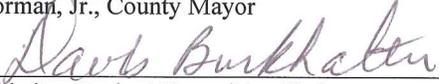
XII. ADJOURNMENT:

- A. There was a Motion made to adjourn the meeting at approximately 7:00 PM.

APPROVED


Charlie Norman, Jr., County Mayor

SIGNED


Davis Burkhalter, Budget Committee Chairman