

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

The Special Called Budget Committee met on Monday, June 13, 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 Summers, Debbie Turner, Linda Whiteside, Theresa Weber, and Media.

MINUTES OF MEETING

I. CALL TO ORDER:

Chairman Burkhalter called the meeting to order. Chairman Burkhalter stated all members of the Budget Committee are present.

II. OPENING PRAYER: Commissioner Evans offered the prayer.

III. REVIEW AND APPROVAL OF MEETING AGENDA: Commissioner Shackelford made a motion to approve the agenda. Seconded by Commissioner Cook. All in favor. Motion Approved 6-0.

IV. DISCUSSION/VOTE TO FULL COMMISSION

1. JUVENILE SERVICES: Mr. Abdallah stated he wanted to increase one of his employees to 40 hours from 35 hours. Mr. Abdallah stated it would increase his budget by about \$5,000.00. Mr. Abdallah stated that currently under advisement is \$272,632.00 and his request is for \$277,632.00. Commissioner Cook made a motion to approve. Seconded by Commissioner Evans. Mr. Abdallah stated he still needed to have the overtime line item. There were no lights. Chairman Burkhalter called for the vote. Commissioner Parker Aye, Commissioner Wolaver no, Commissioner Evans Aye, Commissioner Cook no, Chairman Burkhalter Aye, Commissioner Shackelford No, The motion fails with a 3-3 vote.

2. Public Comment: There was no one signed up to speak.

3. Schools-Food Service Fund: Chairman Burkhalter stated the Schools Food Service Budget was already taken under advisement. Chairman Burkhalter stated on the revenue side they took under advisement \$7,199,308.00. Commissioner Parker made a motion to send this amount on to the full commission for a vote. Seconded by Commissioner Evans. There were no lights. All in favor. Motion Approved 6-0. Chairman Burkhalter stated on the expenditure side the budget committee took \$7,264,599.00 under advisement. Commissioner Parker made a motion to move this out from under advisement and send it to the full commission. Seconded by

Commissioner Shackelford. There were no lights. All in favor. Motion Approved 6-0.

- 4. SCHOOLS-GENERAL SERVICE FUND (EXCLUDING CAPITAL REQUESTS)** Chairman Burkhalter stated he would have to excuse himself from the General purpose fund voting and asked about clarification on public chapter 1072 that was passed this Legislative session. County Attorney Murphy stated they have expanded the conflict of interest provision to include the County commissioners who work for the county and or the school board and their spouses and they put an exclusion provision in that says that if you are a county employee or school board employee or your spouse is, you cannot vote on a budget that increases your benefits or your pay. County Attorney Murphy stated there is an exclusion that says however you can vote for the tax appropriation bill and the overall budget. County Attorney Murphy stated after talking with CTAS the way that Maury County does its budget process we pass the school budget separately from the overall County budget. CTAS attorney Steven Austin stated that it was his opinion by the way that Maury County passes it separately that it is not part of the overall budget. County Attorney Murphy stated the way they pass the budget separately it would be his opinion if your spouse or you work for the school board you should not vote on the school budget this year because it includes raises. County Attorney Murphy stated since it is on a separate budget those of you that have that conflict should not vote and abstain from that voting. County Attorney Murphy stated he would recommend for the committee to discuss this budget and have a separate motion to make it part of the overall County budget so there will be three resolutions as opposed to two. County Attorney Murphy stated those with the conflict cannot vote on Item 4 the Schools-General Service Fund. Commissioner Shackelford stated to go ahead and consider a motion to combine the overall county budget. Commissioner Shackelford stated he would entertain a motion to combine the General Purpose budget 141, 142 and the Food Service Budget 143. Commissioner Sims made a motion to approve. Seconded by Commissioner Wolaver. There were no lights. County Attorney Murphy stated the budget committee will vote on the overall resolution to go to the full commission. County Attorney Murphy stated the committee is saying you are going to send one resolution as opposed to two. There were no lights. All in favor. Motion Approved 6-0. Commissioner Shackelford, Commissioner Evans are going to recuse themselves. Dr. Burkins asked if anyone had any questions. The increase in the Maintenance of Effort was \$2,277,833.00. Commissioner Shackelford stated with two members recusing themselves there are 4 members available to vote and it would take 3 members to vote for that to move it on. Commissioner Sims made a motion to move it on the full commission. Commissioner Parker seconded the motion. Commissioner Shackelford stated they are going to call for the roll call vote to send this on. Commissioner Shackelford called for the vote. Commissioner Parker Aye, Commissioner Wolaver no, Commissioner Evans Abstains, Commissioner Sims Aye, Commissioner Cook no, Commissioner Shackelford Abstains. Motion Fails 2-2 with 2 Abstains. Commissioner Harris asked what it takes for two commissioners to put this on the full commission agenda. Commissioner

Shackelford stated that two commissioners would have to advise Commissioner Shackelford and the Mayor and Commissioner Shackelford would copy the County Attorney on the request with two sponsoring commissioners. Commissioner Shackelford stated to please send himself an e-mail.

- 5. EMPLOYEE RAISES:** Commissioner Shackelford stated he does not believe there is anyone on the committee that has someone employed on the County side. Chairman Burkhalter is back and Commissioner Sims is excused. Chairman Burkhalter stated he is looking for a number for employee raises so that number can be plugged in and see where the 101 stands and all of the budgets that have salaries in them. Commissioner Wolaver made a motion for 3% employee raises starting in July across the board. Seconded by Commissioner Cook. HR Director Gibson stated that she wanted everyone to know this is the only increase the employees get. Commissioner Evans asked what the difference is with the 4% raise. HR Director Gibson stated the 3% raise would be \$484,830.00. HR Director Gibson stated a 4% would be \$642,000.00. After lengthy discussion. Commissioner Shackelford made a motion to amend the motion that is on the floor to 4% across the board starting in September. Seconded by Commissioner Evans. County Attorney Murphy stated the reason for the date change would be because of the Comp. Time policy that Administration Committee approved. There were no lights. Chairman Burkhalter called for the vote. Commissioner Parker No, Commissioner Wolaver Aye, Commissioner Evans, Aye, Commissioner Cook Aye, Chairman Burkhalter Aye, Commissioner Shackelford Aye. The amendment passed 5-1. Chairman Burkhalter called for the motion as amended. Commissioner Parker No, Commissioner Wolaver Aye, Commissioner Evans Aye, Commissioner Cook Aye, Chairman Burkhalter Aye, Commissioner Shackelford Aye, The motion passes 5-1.

6. UNDER ADVISEMENT EXPENDITURES:

- A. 101 FUND-NON-PROFIT DONATIONS:** Commissioner Evans stated he would like to see the Spring Hill Library donation back up to \$30,000.00. Commissioner Evans made a motion to increase the Spring Hill Library donation up to \$30,000.00 and it has been previously under advisement \$20,000.00. This will increase all the non-profits by \$10,000.00. Seconded by Commissioner Shackelford. Commissioner Harris and Commissioner Sumners stated they would like to see some of the non-profits weaned off of the government donation list. Mr. Lukonen stated the total was \$486,470.00 for non-profit and civic organizations that was for the meeting when everything was taken under advisement. Mr. Lukonen stated that includes Maury Rural Fire. Mr. Lukonen stated that all of that was not approved. Commissioner Sumners stated he would like to see these reduced until they can get the amount down to zero and let those folks know they need to work the citizens. Chairman Burkhalter stated the motion on the floor is to reinstate Spring Hill Library back to \$30,000.00 raising the bottom line by \$10,000.00. Director Weber stated \$5,000.00 needed to be added in for Sandy Hook's contribution. Mr. Lukonen stated if the committee approves \$10,000.00 additional for the Spring Hill

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Library and add Sandy Hook in and Tennessee Vocational Rehab the total is \$488,470.00. Mr. Lukonen stated that is total amount. Commissioner Cook asked if this was an increase or decrease from last year's total. Mr. Lukonen stated this is an increase. Mr. Lukonen stated this is an increase of \$66,645.00. Chairman Burkhalter called for the vote. Commissioner Parker No, Commissioner Wolaver Aye, Commissioner Evans Aye, Commissioner Cook No, Chairman Burkhalter Aye, Commissioner Shackelford Aye, Amendment passes with a 4-2 vote. Chairman Burkhalter stated the motion had been amended and now the committee will vote on it as amended. Commissioner Parker No, Commissioner Wolaver Aye, Commissioner Evans Aye, Commissioner Cook No, Chairman Burkhalter Aye, Commissioner Shackelford Aye. Motion passes with a 4-2 vote.

- B. 101 Fund-General Fund:** Chairman Burkhalter stated the biggest increases was to the Sheriff's Department and it was agreed under advisement to give the Sheriff's Department 11 employees and it was also agreed to give Al Ray one employee in the 101 fund. Mr. Lukonen stated the 101 was \$28,885.592.00 and that was what was under advisement. Chairman Burkhalter stated he would like this committee to consider making Mr. Abdallah's employee go to 40 hours if they cut out \$500.00 out of his overtime line item. Commissioner Wolaver made a motion that he would like to reduce the correctional officers to five instead of 10. Seconded by Commissioner Evans seconded the motion. County Attorney Murphy stated for the record to give a reasoning for that decision. Commissioner Shackelford asked if they only did 5 correctional officers would that change the overtime number for the jail. Commissioner Shackelford stated if they had to have a reason and something besides monetary is they have been getting by with it for a long time. Commissioner Shackelford stated he was probably short staffed before. There were no lights. Chairman Burkhalter called for the vote. Commissioner Parker No, Commissioner Wolaver Aye, Commissioner Evans No, Commissioner Cook No, Chairman Burkhalter No, Commissioner Shackelford Aye, The motion fails. 2-4. Commissioner Parker made a motion to move forward on the motion that was taken under advisement 10 correctional officers and 1 maintenance person. Seconded by Commissioner Cook. Commissioner Parker stated he would withdraw his motion and Commissioner Cook withdrew her second. Commissioner Wolaver would like to add Mr. Abdallah request for the increase in hours of the one employee in the courthouse who is not a 40 hour employee. Commissioner Sumners asked Director Weber since Temporary personnel in General Sessions Part I went from around \$64,000.00 up to \$105,000.00 and Commissioner Sumners asked did she know why that increased from last year. Director Weber stated they had hired 2 new magistrates. Commissioner Sumners asked Director Weber if this was adequate for the full staffing of the magistrates department. Director Weber stated she would find out why it had increased and if it was adequate for their staffing. Chairman Burkhalter stated he wanted to take the 101 out from under advisement. Commissioner Wolaver stated in order to not violate the rules he would like to reinstate his motion concerning Mr. Abdallah's request and he would like to increase one person in Mr. Abdallah's department to 40 hours and reduce his

overtime to \$1,500.00. Commissioner Wolaver withdrew his motion. Commissioner Evans made a motion to send the 101 to the full commission that is under advisement currently. Seconded by Commissioner Shackelford. Commissioner Evans withdrew his motion to send the 101 to the full commission. Commissioner Shackelford withdrew his seconded. Chairman Burkhalter stated the committee will postpone the vote on the 101 until Thursday night.

- C. 122 Fund-Drug Control Fund-**Mr. Lukonen stated with the 4% raise they are at \$110,713.00. Chairman Burkhalter stated under advisement \$110,713.00. Commissioner Shackelford made a motion to take this out from under advisement and move it on to the full commission. Seconded by Commissioner Cook. There were no lights. All in favor. Motion Approved 6-0.
- D. 125 Fund-Adequate Facilities:** Mr. Lukonen stated there is \$1,000,000.00 in expenditures. Commissioner Wolaver made a motion to take the 125 Fund-Adequate Facilities out from under advisement and move it on to the full commission. Seconded by Commissioner Cook. Commissioner Summers stated he would like to see this committee go ahead and add the \$500,000.00 for Van Boshers budget. There were no lights. All in favor. Motion Approved 6-0.
- E. 131 Fund-Highway:** Mr. Lukonen stated there is \$6,102,309.00 in expenditures. Commissioner Evans made a motion to take the 131 Fund-Highway out from under advisement and move it on to the full commission. Seconded by Commissioner Shackelford. There were no lights. All in favor. Motion Approved 6-0.
- F. 176 Fund-Highway Capital Projects:** Mr. Lukonen stated there is \$935,000.00 in expenditures. Commissioner Wolaver made a motion to the 176 Fund-Highway Capital Projects out from under advisement and move it on the full commission. Seconded by Commissioner Cook. There were no lights. All in favor. Motion Approved 6-0.
- G. 207 Fund-Solid Waste Fund:** Mr. Lukonen stated there is \$3,880,199.00 in expenditures. Commissioner Cook made a motion to take the 207 Fund-Solid Waste out from under advisement and move it on to the full commission. Seconded by Commissioner Evans. Commissioner Shackelford asked Mr. Sweeney to look at the operational cost to manage 22 schools and 11 convenience centers. There were no lights. Chairman Burkhalter called for the vote. Commissioner Parker Aye, Commissioner Wolaver Aye, Commissioner Evans Aye, Commissioner Cook Aye, Chairman Burkhalter Aye, Commissioner Shackelford No. The motion passes 5-1.
- H. 261 Fund-Central Maintenance Fund:** Mr. Lukonen stated there is \$1,964,806.00 in expenditures. Commissioner Cook made a motion to take the 261 Fund-Central Maintenance out from under advisement and move it on to the full commission. Seconded by Commissioner Evans. There were no lights. All in favor. Motion Approved 6-0.

- I. 189 Fund-Capital Projects Fund:** Mr. Lukonen stated there is \$2,130,200.00 includes 8 cars for the Sheriff's Department and it includes 14 school buses, and a fire truck around \$300,000.00. Chairman Burkhalter asked the committee did they still want to fund all of these things that were brought up. Commissioner Cook made a motion to remove \$325,000.00 out of the capital budget which is the motor vehicle for Rural Fire and to reduce the school buses from 14 down to what they need to roll off for the year which is 7 in the amount of \$688,000.00. Mr. Lukonen stated that puts it at \$1,117,200.00. Commissioner Wolaver seconded the motion. Chairman Burkhalter stated he had a motion by Commissioner Cook and second by Commissioner Wolaver to take off the fire truck and only replace the 7 buses that will be rolling off for a total figure of \$1,117,200.00. Chairman Burkhalter stated that Mark Blackwood has said he would like to have a \$42,000.00 rescue truck. Commissioner Sims stated they are currently using an old patrol car. Commissioner Sims stated he would just give Mr. Blackwood enough money to buy a car to replace the one that they have. After a lengthy discussion. There were no lights. Chairman Burkhalter stated he would like to have some compromise on the buses. Chairman Burkhalter called for the vote. Commissioner Parker No, Commissioner Wolaver Aye, Commissioner Evans No, Commissioner Cook Aye, Chairman Burkhalter No, Commissioner Shackelford No. The motion failed 2-4. Commissioner Cook made a motion to take out only the fire truck. Motion fails for lack of a second. Commissioner Evans made a motion for the 14 buses, the 1 fire truck and the 8 patrol cars which is a total of \$2,088,200.00. Seconded by Commissioner Shackelford. There were no lights. Chairman Burkhalter stated they are voting on taking out from under advisement the 14 buses, 8 patrol cars, 1 fire truck for a total of \$2,088,200.00. Mr. Lukonen stated that includes Other Charges of \$400.00 which is Tax Relief and Trustees Fees of \$20,000.00 and the Airport for \$50,000.00. Chairman Burkhalter called for the vote. Commissioner Parker No, Commissioner Wolaver No, Commissioner Evans No, Commissioner Cook No, Chairman Burkhalter No, Commissioner Shackelford Yes. Motion Fails. Commissioner Parker made a motion for the 14 buses and the 8 patrol cars. There was no second. Motion failed for lack of second. Commissioner Evans made a motion for 12 buses and 6 cars and put the 2 cars in this year's budget and the airport grant money, the Trustee money and the fire truck. Seconded by Commissioner Shackelford. Mr. Lukonen stated this brings it down to \$1,812,175.00. Chairman Burkhalter explained the motion that was the Fire Truck at \$325,000.00, the 12 school buses, 6 Sheriff's cars, and 2 cars will be bought out of the money that is left in the 189 fund. Mr. Lukonen stated the buses total is \$185,400.00 was reduced by the buses. The \$50,000.00 is in for the airport plus the Trustee Fees. Chairman Burkhalter called for the vote. Commissioner Parker No, Commissioner Wolaver No, Commissioner Evans No, Commissioner Cook No, Chairman Burkhalter No, Commissioner Shackelford Yes. Motion failed. Commissioner Shackelford made a motion for 12 school buses, 6 police cars, the airport, Other Charges, plus the Trustee's Commission. Mr. Lukonen stated the new total is \$1,487,175.00. Seconded by Commissioner Evans. Chairman Burkhalter

called for the vote. Commissioner Parker No, Commissioner Wolaver No, Commissioner Evans Aye, Commissioner Cook No, Chairman Burkhalter, Yes. Commissioner Shackelford. Motion Fails 3-3. Chairman Burkhalter stated they would come back to the 189 Fund on Thursday night.

- J. 151 Fund-Debt Service Fund:** Mr. Ashley McNulty stated he had sent out information last week. The handout shows different scenarios. Mr. McNulty stated that Maury County's rating is an AA2 rating. There is a good bond rating. Mr. McNulty state different things could impact projections are various factors such as construction cost, interest rates, decline in assessments of growth. Mr. McNulty went over the handout. Mr. McNulty stated this shows some idea of what to address the current need plus what the future might look like. Commissioners Shackelford stated he is concerned with is his ratios, the debt management plan and protecting and giving future commissioners latitude. Commissioner Shackelford stated he liked what he saw as far as the ratios and the biggest drop looks like in the current debt service schedule is 21. Chairman Burkhalter stated that Mr. McNulty went through his presentation of the 4, 8, 20 and 28 cents. Chairman Burkhalter stated they are not actually looking for that tonight. They are wanting to take it out from under advisement to borrow the \$21,300,000.00 that the schools have requested. They will decide how many pennies they will fund it with on Thursday night. Chairman Burkhalter asked does this committee want to take it out from under advisement and put it in the Debt Service Fund to pass on to the Full Commission and then Thursday night they will set a tax rate to see how they will pay for it. Commissioner Evans made a motion that the \$21,300,000.00 borrowing to place in the 151 Fund and it will be decided Thursday night how to pay for it. Seconded by Commissioner Parker. Chairman Burkhalter called for the vote. Commissioner Parker No, Commissioner Wolaver No, Commissioner Evans Aye, Commissioner Cook No, Chairman Burkhalter Aye, Commissioner Shackelford Aye. Motion Fails 3-3. Chairman Burkhalter stated the committee will be bringing this up again Thursday night.

V. ANNOUNCEMENTS:

1. Tuesday, June 14, 2016 Regular Budget Committee Meeting at 4:30 P.M.
2. Thursday, June 16, 2016 Audit Committee Meeting at 4:00 P.M. then the Special Called Budget Committee Meeting.

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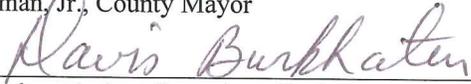
VI. ADJOURNMENT:

A. There was a Motion made to adjourn the meeting at approximately 9:27 PM.

APPROVED


Charlie Norman, Jr., County Mayor

SIGNED


Davis Burkhalter, Budget Committee Chairman