

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COMMISSIONER MET IN SPECIAL SESSION JULY 1,2003, WITH THE FOLLOWING COMMISSIONERS PRESENT: MARK ALDERSON, JOHN ALLEY, RODNEY ARCHER, DAVID O BOLLING, MIKE COX, JERRY CREASEY, LARRY DICKENS, CHUCK FRITTS, DOUG HAUN, MYRON IWANSKI, HAROLD JERNIGAN, KATHY MOORE, RICKY ROSE, V L STONECIPHER AND JERRY WHITE. ABSENT: SCOTT GILLENWATERS.

1. Commissioner Bolling moved to approve the proposed 2003-2004 Budget. Seconded by Commissioner Moore.

A. Commissioner Dickens moved to amend 101-General Fund. Seconded by Commissioner Iwanski.

Voting Aye: Alderson, Alley, Archer, Bolling, Cox, Creasey, Dickens, Fritts, Haun, Iwanski, Moore, Rose, Stonecipher and White. NO: Jernigan. Absent: Gillenwaters. Motion carried.

Amendments 101-General Fund

Code	Dept	Description	Amount	Excess/Deficit
46310-3000	DGA Grant	Chg due to Work Comp	763	4,515
46310-4000	HS Grant	Chg due to Work Comp	1,292	5,807
46310-5000	HS Grant	Chg due to Work Comp	673	6,480
46820	Income Tax	State Budget Changes	(5,000)	1,480
46915	Prisoner Brd	State Budget Changes	15,000	16,480
46960	Registrar Sal	State Budget Changes	7,380	23,860
5xxxx-513	Work Comp Ins	Reflect renewal rates	4,501	28,361
5xxxx-5xx	Liability Ins	Reflect renewal rates	358	28,719
55130-610	Ambulance	Cap Lease Prin Payment	(83,313)	(54,594)
55130-611	Ambulance	Cap Lease Intrt Paymt	(8,012)	(62,606)

B. Commissioner Dickens moved to amend 116-Solid Waste Fund. Seconded by Commissioner Moore.

Voting Aye: Alderson, Alley, Archer, Bolling, Cox, Creasey, Dickens, Fritts, Haun, Iwanski, Jernigan, Moore, Rose, Stonecipher and White. Absent: Gillenwaters. Motion carried.

Amendments Solid Waste Fund

Code	Dept	Description	Amount	Excess/Deficit
49800	Op Transfer	From General Fund	1,267	1,267
5xxxx-5xx	WC & Liab Ins	Reflect renewals rates	(1,267)	-

C. Commissioner Dickens moved to amend 128-Tourism Fund. Seconded by Commissioner Moore.

Voting Aye: Alderson, Alley, Archer, Bolling, Cox, Creasey, Dickens, Fritts, Haun, Iwanski, Jernigan, Moore, Rose, Stonecipher and White. Absent: Gillenwaters. Motion carried.

Amendments Tourism Fund

Code	Dept	Description	Amount	Excess/Deficit
58110-5xx	WC & Liab Ins	Reflects renewals rates	(291)	20,358
58110-602		Principal on Notes	(15,000)	5,358
58110-604		Interest on Notes	(4,861)	497
58110-709		Data Processing Equip	(6,364)	(5,867)
99100-590		Transfer to GF-adv repay	5,867	-

D. Commissioner Dickens moved to amend the 131-Highway Fund. Seconded by Commissioner Moore.

Voting Aye: Alderson, Alley, Archer, Bolling, Cox, Creasey, Dickens, Fritts, Haun, Iwanski, Jernigan, Moore, Stonecipher and White. Abstain: Rose. Absent: Gillenwaters. Motion carried.

Amendments Highway Fund

Proposed Budget Revenues	103,891
Proposed Budget Expenditures	83,242
Proposed Budget Excess/(Deficit)	20,649

Code	Dept	Description	Amount	Excess/Deficit
46920	Gas & Fuel Tax	State Budget Chg	170,000	(284,587)
65000-5xx	WC & Liab Ins	Reflect Renewal rts (16,691)		(301,278)

E. Commissioner Dickens moved to amend 151-General Debt Service Fund. Seconded by Commissioner Iwanski.

Voting Aye: Alderson, Alley, Archer, Bolling, Cox, Creasey, Dickens, Fritts, Haun, Iwanski, Jernigan, Moore, Rose, Stonecipher and White. Absent: Gillenwaters. Motion carried.

Amendments General Debt Service Fund

Proposed Budget Revenues	2,611,475
Proposed Budget Expenditures	2,700,720
Proposed Budget Excess/(Deficit)	(89,245)

Code	Dept	Description	Amount	Excess/Deficit
81100-602/604	Prin & Interest	Note issued in June 2003	(13,420)	(102,665)

F. Commissioner Dickens moved to amend 204-ACUB Fund. Seconded by Commissioner Iwanski.

Voting Aye: Alderson, Alley, Archer, Bolling, Cox, Creasey, Dickens, Fritts, Haun, Iwanski, Jernigan, Moore, Rose, Stonecipher, and White. Absent: Gillenwaters. Motion carried.

Amendment ACUB Fund

Proposed Budget Revenues	1,879,000
Proposed Budget Expenditures	1,959,174
Proposed Budget Excess/(Deficit)	(80,174)

Code	Dept	Description	Amount	Excess/Deficit
58140-5xx	WC & Liab Ins	Reflect renewal rates	(38,437)	(118,611)

2. Commissioner Dickens moved to amend as requested from Stan Curtis, Director of Finances School Department to amend 141 General Purpose School Fund. Seconded by Commissioner Rose.

Voting Aye: Alderson, Alley, Archer, Bolling, Cox, Creasey, Dickens, Fritts, Haun, Iwanski, Jernigan, Moore, Rose, Stonecipher and White. Absent: Gillenwaters. Motion carried.

Amendments 141-General Purpose School Fund

Proposed Budget Revenues	40,828,788
Proposed Fund Balance Usage	263,250
Proposed Budget Expenditures	41,279,859
Proposed Budget Excess/(Deficit)	(187,821)

Code	Dept	Description	Amount	Excess/Deficit
46820	Income Tax	State Budget Changes	(18,400)	(206,221)
46851	St Rev Sharing	State Budget Changes	57,150	(149,071)

3. Commissioner Iwanski moved to amend Non-Profits funding at the same level as 2002-03 budget and restore the \$60,900 from Highway Fund code 101-49800.

Amended by Commissioner Creasey to include Girl, INC. to Non-Profits list for \$1,000.00. Seconded by Commissioner Bolling.

"10 minute recess"

Commissioner Iwanski moved to table motion for NON-Profits until the Highway Dept budget is discussed. Seconded by Commissioner Dickens. Motion carried by voice vote.

4. Commissioner Iwanski moved to reduce Sales Tax Revenue (40210) by \$60,000.00 and Operating transfer (49800) by \$100,000.00 from Highway Department Fund and set aside for other purposes until later date in budgeting process. Seconded by Commissioner Jernigan.

Voting Aye: Iwanski and Jernigan. NO: Alderson, Alley, Archer, Bolling, Cox, Creasey, Dickens, Fritts, Haun, Moore, Stonecipher and White. Abstain: Rose. Absent: Gillenwaters. Motion failed.

5. Commissioner Alderson moved to amend Highway Department Fund balance by decreasing 131-49800 - \$100,000.00 and increase General Fund code - (99100-590-5000) by \$100,000.00. Seconded by Commissioner Moore.

Amended by Commissioner Iwanski to increase Non-Profit funding by \$37,394.00 (100,000-62,606). Seconded by Commissioner Dickens.

Voting for Amendment for NON-Profits:

Voting Aye: Alley, Archer, Bolling, Cox, Creasey, Dickens, Haun, Iwanski and Jernigan. NO: Alderson, Fritts, Moore, Rose, Stonecipher and White. Absent: Gillenwaters. Motion carried.

Voting for Original Motion:

Voting Aye: Alderson, Alley, Archer, Bolling, Cox, Creasey, Dickens, Haun, Iwanski and White. NO: Fritts, Jernigan, Moore and Stonecipher. Abstain: Rose. Absent: Gillenwaters. Motion carried.

6. Commissioner Moore moved to move approve \$105,000.00 from Rural High School and Rural Elementary Debt Service Fund, subject to County Attorney approval. Seconded by Commissioner Stonecipher.

No action taken at this time.

7. Commissioner Dickens moved to adjourn until Monday, July 7, 2003 at 6:00 p.m. Seconded by Commissioner Bolling. Motion carried by voice vote.