

H/TC Budget and Finance Committee

Minutes October 15, 2018

Be it remembered that the Hartsville Trousdale County Budget Finance Committee met on October 15 2018 at 6:00 PM in The Court House, Chairman Ford presiding.

Members present were: Chairman Jerry Ford, Com. Gary Claridy, Com. Dwight Jewell, Com. Terry Gregory, Com. Richard Harsh, Com. Linda Johnson, Com. Rachel Jones, Com. Gary Walsh, and Mayor Stephen Chambers. Com. Bill Fergusson was absent. Also present were several Commissioners and others.

Chairman Ford opened the meeting, declared, there was a Quorum; Chair announced the first order of Business was to elect officers.

1) Election of Officers for 2018-19:

Chairman, Jerry Ford was nominated by Walsh second by Harsh. The Chair called for further nominations. There being none the nominations ceased and Ford was elected by acclamation.

Vice Chairman, Richard Harsh was nominated by Claridy second by Walsh, and elected, by acclamation.

Secretary, Dwight Jewell was nominated by Walsh and second by Harsh, and elected by acclamation.

2) There were no minutes presented so they were not approved.

3) Chairman Ford reviewed the Trustees report with the Committee. There was a Motion "to accept the report as filed" by Harsh second by Claridy, approved by unanimous vote.

4) Chairman Ford presented a list of Budget amendments (see attached agenda)

101-General Fund 2019-101-02, 2018 THDA Home Grant \$500, after an update by Mayor Chambers There was a Motion to approve by Gregory second by Harsh, this passed.

101- General Fund 2019-101-3, Library Board \$1620. There was a motion to approve by Jewell, second by Claridy, this passed.

131- Highway Fund 2019-131-01, Paver \$22000. There was a motion to approve by Harsh second by Jones, this passed.

141- General School Fund 209-141-(01, 02, 03, 04, 05, 06) 156- Education Debt Services Fund 2019-156-01. There was a Motion "To approve all seven of the amendments associated with schools" by Harsh second by Johnson, this passed.

5) Other business: None.

6) There was a motion to adjourn by Johnson second by Walsh, the meeting adjourned at 6:25. Next meeting scheduled for November 19/ 2018.

Respectfully Submitted by, Dwight Jewell Secretary.