

FINANCIAL MANAGEMENT COMMITTEE

Minutes for May 24, 2018

Bedford County Business Complex – Suite 110, 5:00 PM

Present – Don Embry, Janice Brothers, Jeff Yoes, Don Gallagher and Ex-Officio, Robert Daniel.

Absent – Chairman Eugene Ray, Stanley Smotherman and Tony Smith.

Others – Commissioners Linda Yockey, Bobby Fox, Biff Farrar, Bob Davis, Mark Thomas, John Brown and Ed Castleman; Sheriff's Dept. Chief Administrator Rick Castelow; Chief Deputy Jason Williams; Lt Trey Arnold, Bedford County Jail; Brian Cantrell, Bedford County Fire Dept.; HR Director Anita Epperson; Times Gazette Reporter John Carney; Deputy Director of Finance Lori Schuler and Colette Bales. Also attending, mayoral candidates Randy Carroll and Chad Graham.

1. **Call Meeting to Order** – Janice Brothers
2. **Prayer** – Don Gallagher
3. **2018-19 Budget** – Proposed budget includes the following:

Schools

- Budget includes 3% raise for all employees, plus annual step increase.
- Includes five (5) new teacher positions.
- Increase in non-administrative supplements, based on a BS with 0 years' to BS with 10 years' experience.
- Increase in employer contribution amount for medical coverage. Employer will pay 100% for single coverage under the Limited Plan. If employee chooses another tier level other than single, BOE will match dollar amount towards a higher tier level.
- Includes six (6) new buses and one (1) special education bus.
- Includes money for two (2) new portables.

County

- Budget includes 3% raise for all employees, plus annual step increase of 1%.
- Part-time employees paid \$12 per hour.
- Increase in employer contribution amount for medical insurance from \$454 to \$472 per month.
- Budget includes Sheriff \$1 per hour raise for Sergeants/Guards at the Jail and Workhouse.
- Includes two (2) additional SRO's.
- Includes Fire Department adjusted pay to the city.
- Includes three (3) additional firefighters.
- Includes lawnmower for Ag Center.
- Includes new vehicle for Codes Office.
- Includes twelve (12) new vehicles for Sheriff's Department.
- Includes parking lot paving and repairs at Business Complex Center.
- Includes money for Salary Study.
- Includes one (1) additional IT employee.
- Includes 4.66 % increase for elected officials per state minimum schedule.
- Non-profits shown as requested.

Robert also discussed Resolutions that need to go to County Commission (19-1 through 19-6):

- 19-1 Resolution Fixing the Tax Levy in Bedford County, Tennessee for the Fiscal Year Beginning July 1, 2018.
- 19-2 Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Bedford County, Tennessee, for the Year Beginning July 1, 2018 and Ending June 30, 2019.
- 19-3 Resolution Making Appropriations to Non-Profit Charitable Organizations of Bedford County, Tennessee for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019.
- 19-4 Resolution to Authorize Payment of Additional Compensation to Certain Court Clerks.
- 19-5 Resolution to Provide for Education Incentive Payments to Full-Time Elected Officials of Bedford County Government.
- 19-6 Resolution Making all Federal Grants to Bedford County in Regard to Education Conform to the Federal Regulations of Such Grant.

Motion made to forward proposed 2018-19 Budget and Resolutions to County Commission, (Yoes, Gallagher) unanimous. *Item to be placed on the June 12, 2018 County Commission agenda.*

4. Announcements – The meeting for the final clean-up amendment will be held in the second floor courtroom of the Bedford County Courthouse on Friday, June 29, 2018, at 7 pm.

5. Adjournment: 5:53 (Yoes, Gallagher) unanimous.