

# OFFICIAL MINUTES

**DECEMBER 16, 2011, 30TH DAY OF  
THE OCTOBER ADJOURNED TERM**

The County Commission met in the Commissioner's Hearing Room at 8:13 a.m. with Ron Houseman and Jim Strafuss present and Danny Strahan absent. The following proceedings were had and made a matter of record:

## **2012 BUDGET WORK SESSION**

The Commission discussed the Sheriff's proposed budget.

The Commission discussed a pending RFQ with Purchasing Agent Ron Erickson. They agreed that his answers to presented questions were sufficient.

The Commission met with Planning & Zoning Administrator Bob Atchley to discuss his proposed budget. Mr. Atchley questioned what should be done with the 130-50-010 security deposit refund line, which had been set up to hold development companies deposits to ensure completion of projects. However, many of the companies were no longer in existence, and Mr. Atchley was unsure on how to return the funds.

**RECESS  
8:33 AM**

**RECONVENED  
8:41 AM**

A general discussion on all bond funds and whether or not they should be separated out from department budgets ensued. Both Commissioners agreed that legal counsel would need to review the matter, and that the P&Z bond fund should be separated out and given its own account line.

**RECESS  
8:58 AM**

**RECONVENED  
9:11 AM**

The Commission met with Sheriff Jimmie Russell to discuss the department's budget. They informed Mr. Russell that they had moved the four new employees under the 118 account into the 114 account, for accounting purposes. They asked that Mr. Russell cut his budget in the 117 account back to \$1,707,558, which would be the 2011 rollback with the 5% additional cut. The Commission agreed to pull out the CODY system software maintenance from the Sheriff's budget, and directed the Sheriff to engage in further negotiations with the company. The

Commissioners and Sheriff Russell reviewed the budget line-by-line. After extensive review the Commission agreed to leave the budget of line 118 at \$1,180,616.

Commissioner Strafuss reported that the current total for all department budgets was at \$21,613,062.33.

Circuit Clerk Brenda Neal entered the Hearing Room to discuss her budget with the Commission. Discussion began with account 111, for jury expenses, with a reduction on the interpretor line. Following, they covered the 112 and 126 lines, with proposed reductions in the guardian ad litem line, and the training and mileage lines. Mrs. Neal agreed to contact the Judge for further clarification on her budgetary needs, and to return to the Commission with an answer at a later time.

**RECESS**  
**10:23 AM**

**RECONVENED**  
**10:36 AM**

The Commission worked at rectifying and matching their budget numbers.

Commissioner Strafuss moved to adjourn. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strafuss (aye) and Strahan (absent).

**ADJOURN**  
**12:02 PM**

Minutes were taken and typed by Cristy Smith, Deputy Clerk.