

CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
SUPPLEMENTAL BUDGET HEARING
November 18, 2013
5:01 p.m. CT

PRESENT AND ACTING:

THOMAS G. FLOWERS, CHAIRMAN
LEE LEE BROWN, VICE-CHAIRMAN
DARRELL MCDUGALD
LEE SHELTON
WILLIE T. GRANT

MANUEL HIRES, BALIFF
CARLA A. HAND, CLERK OF THE CIRCUIT COURT AND COUNTY COMPTROLLER
CARLA PEACOCK, DEPUTY CLERK
KATHY STEWART, ACCOUNTING MANAGER

The meeting was called to order by Chairman Flowers at 5:01 p.m., CT.

Prayer and pledge allegiance to the flag were led by Commissioner McDougald.

Chairman Flowers turned the floor over to Clerk Hand.

Clerk Hand presented Budget Amendments for the Board's consideration.

1. SUPPLEMENTAL BUDGET RESOLUTION 2013-30 (ATTACHED)

Clerk Hand gave an explanation for Supplemental Budget Resolution 2013-30. Clerk Hand stated it is estimated that \$2,200,000 is needed in County Transportation Trust Fund 1 for FEMA activity/closeouts. The current payback to FEMA is estimated to be approximately \$1.4 million dollars for Storms 1795 and 1831.

\$1,000,000 of the \$2,200,000 needed for FEMA activity/FEMA closeouts is available in General Fund from 2012-2013 Unspent Budgeted Funds; the remaining \$1,200,000 will be added to the 2012-2013 budget as additional cash balance forward not originally included in the budget. (unbudgeted reserve)

Clerk Hand stated although these closeouts to FEMA are not complete, the estimated payback is based on the most current information provided to Emergency Management.

Clerk Hand read aloud and presented to the Board for execution and approval Resolution 2013-30.

- ❖ A motion to approve and execute Resolution 2013-30 was made by Commissioner McDougald, seconded by Commissioner Grant.

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Chairman Flowers called for public comment. The record reflects there were no comments from the public.

The motion to approve and execute Resolution 2013-30 passed unanimously 5-0.

2. RESOLUTION 2013-31 (ATTACHED)

Clerk Hand gave an explanation for Resolution 2013-31. Clerk Hand explained certain grants were not anticipated when the 2012-2013 budget was originally adopted. This Budget Resolution allows the budget to be increased for the unanticipated revenues and resulting expenditures.

Clerk Hand read aloud and presented to the Board for execution and approval Resolution 2013-31.

- ❖ A motion to approve and execute Resolution 2013-31 was made by Commissioner McDougald, seconded by Commissioner Grant.

Chairman Flowers called for public comment. The record reflects there were no comments from the public.

The motion to approve and execute Resolution 2013-31 passed unanimously 5-0.

3. SHERIFF'S BUDGET

Clerk Hand presented a request from the Sheriff to increase the Sheriff's budget due to unanticipated revenues and resulting expenditures.

• School Board Revenue	\$ 67,068
• NFWFMD River Detail	14,608
• Misc. Income	30
• Transfer In Investigative Resource	50,000
• Transfer from 911 Wireless Fund	50,470

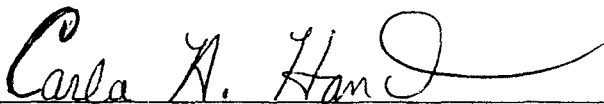
- ❖ A motion to approve the increase to the Sheriff's Budget was made by Commissioner McDougald, seconded by Commissioner Shelton and passed unanimously 5-0.

There was some discussion about funding for Courthouse security.

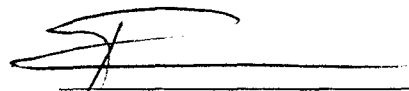
MEETING ADJOURNED

There being no further business, a motion was made by Commissioner Grant to adjourn, seconded by Commissioner Brown. The motion passed 5-0 to adjourn this meeting at 5:15 p.m.

ATTEST:



CARLA A. HAND, CLERK OF COURT AND COUNTY COMPTROLLER



THOMAS FLOWERS, CHAIRMAN

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