

January 31, 2002

**CALLED MEETING  
FLOYD COUNTY BOARD OF COMMISSIONERS  
January 31, 2002                      8:00 A.M.**

**PRESENT:**                      Chairman Garry Fricks, Commissioners Chuck Hufstetler, Jerry Jennings, Tim Mahanay, and John Mayes.

**OTHERS**

**PRESENT:**                      County Manager Kevin Poe, County Attorney Wade Hoyt, County Clerk Michele Fountain, and Assistant County Manager Tom Tully.

**CALL TO ORDER:** Chairman Fricks re-convened the meeting.

**INVOCATION:**              Commissioner Mayes led the Invocation.

**PUBLIC HEARING REGARDING  
2002 BUDGET.**

Motion was made by Commissioner Hufstetler to open the Public Hearing regarding the 2002 Budget. **SECOND** by Commissioner Mayes. **VOTING:**

YES

NO

Commissioner Hufstetler

"              Jennings

"              Mahanay

"              Mayes

Chairman Fricks

Motion Carried

County Manager Kevin Poe stated that of the Budget document which the Commissioners had received - they are actually adopting the front part of the document - all of the different funds which are listed in the Budget Resolution from General Fund to Greenspace Fund. These are adopted on a departmental basis for each one that the revenues and expenditures show. They show balanced budgets for all of the budgets. Some also include allocation of Fund Balance or transfer from the General Fund to various funds.

Comptroller Al Leonard reviewed the budgets to be approved. He noted that on the General Fund Budget, it will be necessary to use \$4.2 million of Fund Balance to cover the budget. The other budgets, E911 will have a transfer of \$182,480 from the General Fund to balance the budget; Emergency Management will have a proposed transfer of \$184, 037 from the General Fund to balance the budget; the Fire Fund is \$633,346 over the previous year; the Forum Fund

has a proposed transfer of \$390,056 from the General Fund to balance the budget; and on the Recycling Fund, they are proposing transfers of \$89,308 from the General Fund.

County Manager Poe stated that for clarification's sake, on the Prison Construction Fund, he will give a complete update on the budget at the next Commission Meeting, but the Fund Balance allocation is \$2 million, which is not all from the surcharge. They do have a Fund Balance because they were paid up-front money from the state. The Jail surcharge will be more like \$1.4 million. The biggest increase in the General Fund was the increase in insurance of \$1.6 million. The segment of the budget with the largest increase was Public Safety, with 26 departmental budgets being decreased. At the first draft of the budget there were 18 departments having decreases from last year and this increased to 26 when they made cutbacks. Regarding the Planning Commission, they have a decrease of \$2,000 in their daily operation budget. The GIS money has been shifted to the Planning Commission and they have reduced it by about \$35,000. The intentions are to release the money to them as they need it to cover GIS. New positions are based on the plan submitted last year. The County Prison has been included in the budget, which includes extra staff for the new Prison. The position in Probate Court which had been discussed being changed from part-time to full-time will not require any budgetary increase, and he recommended approval for that. The grant money for the Juvenile Prosecutor will be running out in mid-year and the District Attorney has requested that the county begin funding the Juvenile Prosecutor position in mid-year, so they can continue with the full-time Juvenile Prosecutor in Juvenile Court. He noted that there is a full-time Public Defender in Juvenile Court and it was appropriate that they have someone who can prosecute the cases full-time considering the case load. The other position in the budget is the part-time Case Manager with Superior Court had requested. They will be managing the indigent cases at the Jail, using a retired Probation Officer, Bobby Turpin, to be the liaison between the Jail and Superior Court and help manage Indigent Defense cases.

Comptroller Al Leonard noted that this year is the first year for the Solid Waste Fund in the Budget. County Manager Poe stated that based on recent actions taken, they anticipate reducing the budget further.

MOTION was made by Commissioner Hufstetler to close the Public Hearing. SECOND by Commissioner Jennings. VOTING:

YES

NO

Commissioner Hufstetler

" Jennings

" Mahanay

" Mayes

Chairman Fricks

Motion Carried

MOTION was made by Commissioner Mayes to approve the 2002 Budget. County Manager Kevin Poe noted that a Budget Resolution had been presented stating which budgets are being adopted at this time. Commissioner Mayes revised his Motion to include authorization for the Chairman to sign the Budget Resolution. SECOND by Commissioner Jennings. VOTING:

YES

NO

Commissioner Hufstetler

" Jennings

" Mahanay

" Mahanay

" Mayes

Chairman Fricks

Motion Carried

Chairman Fricks thanked County Manager Kevin Poe for his work and the hours spent on preparing the budget, as well as Comptroller Al Leonard who has spent many hours working on the budget. He noted that the budget started out with a \$12 million overage, then it was reduced to \$6 million overage and then to \$4.2 overage.

#### **ADJOURNMENT:**

There being no further business to come before the Board, MOTION was made by Commissioner Hufstetler, SECOND by Commissioner Jennings that the meeting be adjourned. VOTING:

YES

NO

Commissioner Hufstetler

" Jennings

" Mahanay

" Mayes

Chairman Fricks

Motion Carried

**COMMISSIONERS**

**FLOYD COUNTY BOARD OF**

**GARRY E. FRICKS, CHAIRMAN**