

Motion Carried

Chairman Hufstetler invited County Manager Poe or Comptroller Al Leonard to comment regarding the 2004 budget. County Manager Poe stated that what they were looking at was they were calling the January 20th revision. The County has gone from the original, recommended budget that was submitted in November and have gone through budget hearings and made some adjustments and, as of today, made additional adjustments from almost \$10.1 million in the original recommended budget. You have a review of that in the books that were distributed to you [the commissioners] today. The process is that we will take up the official adoption of the budget at the next Board meeting. We have the ability to make revisions up until that point in time, but if we are going to make changes we would like to know ahead of time. Comptroller Leonard commented that there were some time constraints to get it all put together with any major revisions. County Manager Poe said that during the Caucus session he reviewed with them what most of the most recent changes have been. They have had that discussion and will move on toward formal adoption at the next meeting.

Chairman Hufstetler asked if there was any other discussion on the budget.

OTHER BUSINESS:

Chairman Hufstetler asked if there was any other business today.

ADJOURNMENT:

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

YES

NO

Commissioner Fricks

" Mayes

" Jennings

" Bennett

Chairman Hufstetler

Motion Carried

COMMISSIONERS

FLOYD COUNTY BOARD OF

CHUCK HUFSTETLER, CHAIRMAN