

**COMMITTEE of the WHOLE COMMITTEE
BUDGET WORKSESSION MINUTES
MAY 1, 2007**

The Committee of the Whole Committee held a Budget Worksession on Tuesday, May 1, 2007 in the Council Chambers, located on the second floor of the Administration Building beginning at 1:00 p.m. Mr. Derrick, Committee Chairman presided, Ms. Summers gave the Invocation and Mr. Kinard led the Pledge of Allegiance.

Members Attending:

William C. Billy Derrick, Chairman	Debra B. Debbie Summers, V Chairman
James E. Kinard, Jr.	George H. Smokey Davis
Bobby C. Keisler	Johnny W. Jeffcoat
John W. Carrigg, Jr.	William B. Banning, Sr.
M. Todd Cullum	

Also attending: Katherine Hubbard, County Administrator; Larry Porth, Finance Director/Assistant County Administrator; John Fechtel, Director of Public Works/Assistant County Administrator; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

Ms. Hubbard indicated that the alignments were part of staff's recommended budgets.

Public Safety

131500 – County Fire Service

131599 – Non-Departmental Costs

A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to approve staff's recommended budget.

In Favor:	Mr. Derrick	Mr. Jeffcoat
	Mr. Kinard	Mr. Davis
	Ms. Summers	Mr. Keisler
	Mr. Carrigg	Mr. Banning
	Mr. Cullum	

The Committee voted unanimously to place the following new programs on the list to be considered later during the Budget Worksession.

New Programs – Account # 131500

Delete (1) Apparatus Operators, Grade 10; Add (1) Captain, Grade 14 - Round Hill (\$8,181)
Logistics Officer, Estimate Grade 10 (\$48,037)
(3) Captains, Grade 14, (3) Apparatus Operator, Grade 10; (3) Firefighters Grade 8 - Total (\$436,040)
Fire Safety Prevention Trailer - (\$72,100)

New Program – Account # 131599

Grant Match for Fire Truck (\$116,577)

Law Enforcement

151100 – Administration

151200 – Operations

151210 – Security

151220 – Code Enforcement Services

151250 – School Crossing Guards

151300 – Jail Operations

159900 – Law Enforcement Non-Departmental Costs

A motion was made by Mr. Keisler, seconded by Mr. Jeffcoat to approve staff's recommended budget and the reallocation of the unspent appropriations for 2006-07 (\$672,046 effective July 1, 2007) and the following new programs.

New Programs:

(1) P/T Information Service Technician – Grade 13 (\$41,388)

Delete Information Services Coordinator Analyst Grade 18; Add Information Service Technician Manager Grade 22 (\$8,953)

Delete (2) Computer Operator I Grade 7; Add (2) Computer Operator II Grade 8 (\$4,540)

Delete (1) Secretary I Grade 6; Add Procurement Clerk I Grade 7 (\$765)
Employee Attendance Incentive (\$60,855)

(1) Lieutenant Grade 20 and (1) Senior Paralegal Investigator Grade 12 (\$144,078)

(1) Utility Pick-up – Bundrick Island (\$5,027)

Delete Lieutenant Grade 20; Add Captain Grade 22 (\$4,196)

Delete Sergeant Grade 16; Add Lieutenant Grade 20 (\$8,764)

Delete (2) Resident Deputies Grade 13; Add (2) Sergeant Grade 16 (\$12,573)

Delete (3) Senior Investigators Grade 14; Add (3) Sergeant Grade 16 (\$10,210)

Delete (1) Front Desk Supervisor Grade 11; Add (1) Records Supervisor Grade 13 (\$4,641)

Delete (2) Deputy Grade 10; Add (2) Investigators Grade 13 (\$12,970)

Delete ½ Deputy First Class Grade 12; Add ½ Investigators Grade 13 (\$4,427)
False Alarm System (\$8,700)

Delete (1) Investigator Grade 13; Add (1) Sergeant Grade 16 (\$6,795)

2/1 Sergeants Grade 16 (\$110,825)

Move from Fund 2400 (HUD) 2 – Deputy/Patrol Officers Grade 12 – (\$131,550)

New Grants – Hwy. Safety Grant (\$99,736), School Resource Officers (\$165,659),
Crime Scene investigative Unit Grant (\$98,896)

Mr. Carrigg asked, how much millage are we realigning?

Mr. Porth replied, about ½ mill.

Mr. Davis asked by realigning the request in the motion, does that change the millage for the Sheriff going forward?

Mr. Porth replied, yes it would. We are moving expenses and revenues from one category, which was County Ordinary, back into Law Enforcement. He indicated it was a change of form, not a change of substance.

Mr. Carrigg replied, reducing General Fund expenditures by ½ mill.

Mr. Davis replied, that's what it is in effect means, is a shift in millage.

In Favor: Mr. Keisler Mr. Jeffcoat
 Mr. Kinard Mr. Davis
 Ms. Summers Mr. Carrigg
 Mr. Banning

Opposed: Mr. Derrick Mr. Cullum

**General Administrative:
101100 – County Council**

A motion was made by Mr. Jeffcoat, seconded by Mr. Banning to approve staff's recommended budget.

In Favor: Mr. Derrick Mr. Jeffcoat
 Mr. Banning Mr. Kinard
 Mr. Davis Ms. Summers
 Mr. Keisler Mr. Carrigg
 Mr. Cullum

New Program:

From Assistant to Clerk to Council Grade 10 to estimated Grade 15 (\$5,702)

A motion was made by Mr. Banning, seconded by Mr. Jeffcoat to approve the new program.

In Favor: Mr. Derrick Mr. Banning
 Mr. Jeffcoat Mr. Kinard
 Mr. Davis Ms. Summers

Mr. Keisler Mr. Carrigg
Mr. Cullum

101200 – County Administrator

A motion was made by Mr. Davis, seconded by Mr. Cullum to approve staff's recommended budget.

In Favor: Mr. Derrick Mr. Davis
 Mr. Cullum Mr. Kinard
 Ms. Summers Mr. Keisler
 Mr. Jeffcoat Mr. Carrigg
 Mr. Banning

New Program:

Deputy County Administrator estimated Grade 40-42 (\$130,580)

A motion was made by Mr. Kinard, seconded by Mr. Cullum to place the new program on the list to be considered later during the Budget Worksession.

In Favor: Mr. Derrick Mr. Kinard
 Mr. Cullum Mr. Davis
 Ms. Summers Mr. Keisler
 Mr. Jeffcoat Mr. Carrigg

Not Present: Mr. Banning *

*Mr. Banning was not present at the time vote was taken.

101300 – County Attorney

A motion was made by Mr. Cullum, seconded by Mr. Keisler to approve staff's recommended budget.

In Favor: Mr. Derrick Mr. Cullum
 Mr. Keisler Mr. Kinard
 Mr. Davis Ms. Summers
 Mr. Jeffcoat Mr. Carrigg

Not Present: Mr. Banning *

*Mr. Banning was not present at the time the vote was taken.

101400 – Finance

A motion was made by Mr. Cullum, seconded by Mr. Kinard to approve staff's recommended budget.

In Favor:	Mr. Derrick	Mr. Cullum
	Mr. Kinard	Mr. Davis
	Ms. Summers	Mr. Keisler
	Mr. Jeffcoat	Mr. Carrigg

Not Present: Mr. Banning *

* Mr. Banning was not present when vote was taken.

101410 – Procurement Services

A motion was made by Mr. Davis, seconded by Mr. Cullum to approve staff's recommended budget .

In Favor:	Mr. Derrick	Mr. Davis
	Mr. Cullum	Mr. Kinard
	Ms. Summers	Mr. Keisler
	Mr. Jeffcoat	Mr. Carrigg

Not Present: Mr. Banning*

* Mr. Banning was not present when vote was taken.

101420 – Central Stores

A motion was made by Mr. Cullum, seconded by Ms. Summers to approve staff's recommended budget.

In Favor:	Mr. Derrick	Mr. Cullum
	Ms. Summers	Mr. Kinard
	Mr. Davis	Mr. Keisler
	Mr. Jeffcoat	Mr. Carrigg
	Mr. Banning	

101500 – Personnel

A motion was made by Mr. Jeffcoat, seconded by Mr. Cullum to approve staff's recommended budget,

In Favor:	Mr. Derrick	Mr. Jeffcoat
	Mr. Cullum	Mr. Kinard
	Mr. Davis	Ms. Summers

Mr. Keisler Mr. Carrigg
Mr. Banning

Realignment

A motion was made by Mr. Cullum, seconded by Mr. Davis to approve the recommended realignment of (1) Recruiter Grade 14 from Law Enforcement to Personnel Department (\$62,002). Note: This is included in the Personnel recommended budget.

In Favor: Mr. Derrick Mr. Cullum
 Mr. Davis Mr. Kinard
 Ms. Summers Mr. Keisler
 Mr. Jeffcoat Mr. Carrigg
 Mr. Banning

101600 – Planning and GIS

A motion was made by Mr. Davis, seconded by Mr. Jeffcoat to approve staff's recommended budget.

In Favor: Mr. Derrick Mr. Davis
 Mr. Jeffcoat Mr. Kinard
 Ms. Summers Mr. Keisler
 Mr. Carrigg Mr. Banning
 Mr. Cullum

New Program:

Administrative Assistant estimated Grade 8 (\$43,009)

A motion was made by Mr. Davis, seconded by Mr. Kinard to place on the list of new programs to be considered later during the Budget Worksession.

In Favor: Mr. Derrick Mr. Davis
 Mr. Kinard Ms. Summers
 Mr. Keisler Mr. Jeffcoat
 Mr. Carrigg Mr. Banning
 Mr. Cullum

101610 – Community Development

A motion was made by Mr. Davis, seconded by Ms. Summers to approve staff's recommended budget.

In Favor: Mr. Derrick Mr. Davis

Ms. Summers	Mr. Kinard
Mr. Keisler	Mr. Jeffcoat
Mr. Carrigg	Mr. Banning
Mr. Cullum	

New Program:

Zoning Assistant Grade 10 (\$48,990)
Residential Building Inspector Grade 10 (\$58,410)
(6) Positions Business Registration Division (\$429,036)

A motion was made by Mr. Davis, seconded by Mr. Cullum to place on the list of new programs to be considered later during the Budget Worksession.

In Favor:	Mr. Derrick	Mr. Davis
	Mr. Cullum	Mr. Kinard
	Ms. Summers	Mr. Keisler
	Mr. Jeffcoat	Mr. Carrigg
	Mr. Banning	

Mr. Davis requested anticipated expenses and revenues for Zoning and fees that surrounding counties charge.

101700 – Treasurer

A motion was made by Mr. Davis, seconded by Mr. Cullum to approve staff's recommended budget.

In Favor:	Mr. Derrick	Mr. Davis
	Mr. Cullum	Mr. Kinard
	Ms. Summers	Mr. Keisler
	Mr. Jeffcoat	Mr. Carrigg
	Mr. Banning	

New Program – Printing and Mailing Tax Receipts (\$92)

A motion was made by Mr. Jeffcoat, seconded by Mr. Cullum to approve the recommended new program, Printing and Mailing Tax Receipts.

In Favor:	Mr. Derrick	Mr. Jeffcoat
	Mr. Cullum	Mr. Kinard
	Mr. Davis	Ms. Summer
	Mr. Keisler	Mr. Carrigg
	Mr. Banning	

Ms. Hubbard made mention that budget items have a contingency for increases in

unanticipated expenses, i.e., gas, postage, etc.

101800 – Auditor

A motion was made by Ms. Summers, seconded by Mr. Davis to approve staff's recommended budget.

In Favor:	Mr. Derrick	Ms. Summers
	Mr. Davis	Mr. Kinard
	Mr. Keisler	Mr. Jeffcoat
	Mr. Carrigg	Mr. Banning
	Mr. Cullum	

101900 – Assessor

A motion was made by Mr. Davis, seconded by Mr. Kinard to approve staff's recommended budget.

In Favor:	Mr. Derrick	Mr. Davis
	Mr. Kinard	Ms. Summers
	Mr. Keisler	Mr. Jeffcoat
	Mr. Carrigg	Mr. Banning
	Mr. Cullum	

Realignment

A motion was made by Mr. Jeffcoat, seconded by Mr. Banning to approve the recommended realignment of (1) CAMA Analyst Grade 16 from the Assessor's office to Information Services Department (- \$55,760).

In Favor:	Mr. Derrick	Mr. Jeffcoat
	Mr. Banning	Mr. Kinard
	Mr. Davis	Ms. Summers
	Mr. Keisler	Mr. Carrigg
	Mr. Cullum	

102000 – Register of Deeds

A motion was made by Mr. Jeffcoat, seconded by Mr. Cullum to approve staff's recommended budget.

In Favor:	Mr. Derrick	Mr. Jeffcoat
	Mr. Cullum	Mr. Kinard
	Mr. Davis	Ms. Summers

Mr. Keisler Mr. Carrigg
Mr. Banning

New Program - Scanning of Index Books (\$40,000)

A motion was made by Mr. Cullum, seconded by Mr. Keisler to approve the new program.

In Favor: Mr. Derrick Mr. Cullum
 Mr. Keisler Mr. Kinard
 Mr. Davis Ms. Summers
 Mr. Jeffcoat Mr. Carrigg
 Mr. Banning

New Program – Repair of Plat Books (\$24,269)

A motion was made by Mr. Keisler, seconded by Mr. Jeffcoat to approve the new program.

In Favor: Mr. Derrick Mr. Keisler
 Mr. Jeffcoat Mr. Kinard
 Mr. Davis Ms. Summers
 Mr. Carrigg Mr. Banning
 Mr. Cullum

102100 – Information Services

A motion was made by Mr. Davis, seconded by Ms. Summers to approve staff's recommended budget.

In Favor: Mr. Derrick Mr. Davis
 Ms. Summers Mr. Kinard
 Mr. Keisler Mr. Jeffcoat
 Mr. Carrigg Mr. Banning
 Mr. Cullum

Realignment

A motion was made by Mr. Davis, seconded by Mr. Jeffcoat to approve the recommended realignment of (1) CAMA Analyst Grade 16 from the Assessor's office to Information Services Department (\$61,438).

In Favor: Mr. Derrick Mr. Davis
 Mr. Jeffcoat Mr. Kinard
 Ms. Summers Mr. Keisler

Mr. Carrigg Mr. Banning
Mr. Cullum

New Programs:

Program Analyst Grade 16 (\$50,573)
Delete PC/LAN Technician II Grade 16; Add PC/LAN Technician III Grade 18
(\$4,124)
PC/Lan Specialist I Grade 14 Ball Park Road (\$54,838)
Project Manager Grade 28 (\$85,030)
IT Management Appliance (\$51,895)

A motion was made by Mr. Davis, seconded by Mr. Keisler to place on the list of new programs to be considered later during the Budget Worksession.

In Favor: Mr. Derrick Mr. Davis
 Mr. Keisler Mr. Kinard
 Ms. Summers Mr. Jeffcoat
 Mr. Carrigg Mr. Banning
 Mr. Cullum

A motion was made by Mr. Banning, seconded by Mr. Carrigg to place all remaining new programs on the list to be considered later during the Budget Worksession.

No action – motion died.

102110 – Microfilming

A motion was made by Ms. Summers, seconded by Mr. Jeffcoat to approve staff's recommended budget.

In Favor: Mr. Derrick Ms. Summers
 Mr. Jeffcoat Mr. Kinard
 Mr. Davis Mr. Keisler
 Mr. Carrigg Mr. Banning
 Mr. Cullum

New Program – Telephone Lines (\$820)

No motion was made; however, all voted in favor to place the new program on the list to be considered later during the Budget Worksession.

General Services

111300 – Building Services

A motion was made by Mr. Davis, seconded by Mr. Jeffcoat to approve staff's recommended

budget.

In Favor: Mr. Derrick Mr. Davis
 Mr. Jeffcoat Mr. Kinard
 Ms. Summers Mr. Keisler
 Mr. Carrigg Mr. Banning

Abstained: Mr. Cullum

New Program:

Delete Administrative Assistant IV Grade 8 and Add Indoor
Environmentalist/Administrative Assistant Grade 9 (\$2,000)

A motion was made by Mr. Davis, seconded by Ms. Summers to place on the list of new programs to be considered later during the Budget Worksession.

In Favor: Mr. Derrick Mr. Davis
 Ms. Summers Mr. Kinard
 Mr. Keisler Mr. Jeffcoat
 Mr. Carrigg Mr. Banning

Abstained: Mr. Cullum

**111310 – Security Services
Realignment**

A motion was made by Mr. Jeffcoat, seconded by Ms. Summers to approve staff's recommended budget of Security Services from General Services to Law Enforcement Division.

In Favor: Mr. Derrick Mr. Jeffcoat
 Ms. Summers Mr. Kinard
 Mr. Davis Mr. Keisler
 Mr. Carrigg Mr. Banning
 Mr. Cullum

Ms. Hubbard made mention that there was no need to vote on realignment of budget items as they were part of staff's recommended budget.

111320 – Code Enforcement Services

No motion needed for realignment of budget items.

111400 – Fleet Services

A motion was made by Mr. Kinard, seconded by Mr. Cullum to approve staff's recommended budget.

In Favor:	Mr. Derrick	Mr. Kinard
	Mr. Cullum	Mr. Davis
	Ms. Summers	Mr. Keisler
	Mr. Jeffcoat	Mr. Carrigg
	Mr. Banning	

New Programs:

(2) Mechanic II Grade 12 (\$152,921)

A motion was made by Mr. Jeffcoat, seconded by Mr. Carrigg to place on the list of new programs to be considered later during the Budget Worksession.

In Favor:	Mr. Derrick	Mr. Jeffcoat
	Mr. Carrigg	Mr. Kinard
	Mr. Davis	Ms. Summers
	Mr. Keisler	Mr. Banning
	Mr. Cullum	

Mr. Jeffcoat requested Mr. Ellis Gammons, Fleet Services Manager, to provide the following information: 1) list of how many times have county vehicles broken down over the past year, 2) how many times a wrecker was called out for all county vehicles? 3) how much did it cost?

Public Works:

121100 – Administration and Engineering

A motion was made by Mr. Davis, seconded by Mr. Kinard to approve staff's recommended budget.

In Favor:	Mr. Derrick	Mr. Davis
	Mr. Kinard	Ms. Summers
	Mr. Keisler	Mr. Jeffcoat
	Mr. Carrigg	Mr. Banning
	Mr. Cullum	

121300 – Transportation

A motion was made by Mr. Keisler, seconded by Ms. Summers to approve staff's recommended budget.

In Favor:	Mr. Derrick	Mr. Keisler
	Ms. Summers	Mr. Kinard

Mr. Davis	Mr. Jeffcoat
Mr. Carrigg	Mr. Banning
Mr. Cullum	

New Programs:

Delete HEO I Grade 7; Add HEO II Grade 8 (\$2,057)
Delete HEO II Grade 8; Add HEO III Grade 9 (\$2,043)
Pavement Crew HEO I Grade 7 (\$49,335)

A motion was made by Mr. Banning, seconded by Mr. Keisler to approve all three new programs for Public Works Transportation.

In Favor:	Mr. Banning	Mr. Keisler
	Mr. Kinard	Mr. Davis
	Mr. Jeffcoat	Mr. Carrigg
	Mr. Cullum	

Opposed:	Mr. Derrick	Ms. Summers
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121400 – Stormwater Management

A motion was made by Mr. Davis, seconded by Mr. Jeffcoat to approve staff's recommended budget.

In Favor:	Mr. Derrick	Mr. Davis
	Mr. Jeffcoat	Mr. Kinard
	Ms. Summers	Mr. Keisler
	Mr. Carrigg	Mr. Banning
	Mr. Cullum	

Mr. Davis requested expected revenues generated from Stormwater fees.

New Program - NPDES Inspection & Reporting (\$20,500)

A motion was made by Mr. Davis, seconded by Ms. Summers to place on the list of new programs to be considered later during the Budget Worksession

In Favor:	Mr. Derrick	Mr. Davis
	Ms. Summers	Mr. Kinard
	Mr. Keisler	Mr. Jeffcoat
	Mr. Carrigg	Mr. Banning
	Mr. Cullum	

New Program – Engineering Associate III Grade 18 (\$77,437)

A motion was made by Mr. Cullum, seconded by Mr. Keisler to approve the recommended new program.

A motion was made by Mr. Davis, seconded by Ms. Summers to amend the motion to approve to place the item on the list of new programs to be considered later during the Budget Worksession.

Vote on Amendment:

In Favor:	Mr. Derrick	Mr. Davis
	Ms. Summers	Mr. Kinard
	Mr. Carrigg	Mr. Banning

Opposed:	Mr. Keisler	Mr. Jeffcoat
	Mr. Cullum	

Vote on Motion as Amended:

In Favor:	Mr. Derrick	Mr. Cullum
	Mr. Keisler	Mr. Kinard
	Mr. Davis	Ms. Summers
	Mr. Jeffcoat	Mr. Carrigg
	Mr. Banning	

New Program - Air Quality Supplies (\$7,500)

A motion was made by Mr. Davis, seconded by Mr. Cullum to approve the recommended new program.

In Favor:	Mr. Derrick	Mr. Davis
	Mr. Cullum	Mr. Kinard
	Ms. Summers	Mr. Keisler
	Mr. Jeffcoat	Mr. Carrigg
	Mr. Banning	

**Public Safety:
131100 – Administration**

A motion was made by Mr. Carrigg, seconded by Mr. Jeffcoat to approve staff's recommended budget.

In Favor:	Mr. Derrick	Mr. Carrigg
	Mr. Jeffcoat	Mr. Kinard
	Mr. Davis	Ms. Summers
	Mr. Keisler	Mr. Banning
	Mr. Cullum	

131101 – Emergency Preparedness

A motion was made by Mr. Kinard, seconded by Mr. Keisler to approve staff's recommended budget.

In Favor:	Mr. Derrick	Mr. Kinard
	Mr. Keisler	Mr. Davis
	Ms. Summers	Mr. Jeffcoat
	Mr. Carrigg	Mr. Banning
	Mr. Cullum	

New Program – Emergency Operation Center Relocation (\$42,850)

A motion was made by Mr. Kinard, seconded by Ms. Summers to place on the list of new programs to be considered later during the Budget Worksession.

In Favor:	Mr. Derrick	Mr. Kinard
	Ms. Summers	Mr. Davis
	Mr. Keisler	Mr. Jeffcoat
	Mr. Carrigg	Mr. Banning
	Mr. Cullum	

131200 – Animal Control

A motion was made by Mr. Jeffcoat, seconded by Mr. Keisler to approve staff's recommended budget.

In Favor:	Mr. Derrick	Mr. Jeffcoat
	Mr. Keisler	Mr. Kinard
	Mr. Davis	Ms. Summers
	Mr. Carrigg	Mr. Banning
	Mr. Cullum	

131300 – Communications

A motion was made by Mr. Jeffcoat, seconded by Mr. Cullum to approve staff's recommended budget.

In Favor:	Mr. Derrick	Mr. Jeffcoat
	Mr. Cullum	Mr. Kinard
	Mr. Davis	Ms. Summers
	Mr. Keisler	Mr. Carrigg
	Mr. Banning	

New Programs:

- Delete (4) Assistant Shift Supervisors Grade 9; Add Master TCO Grade 10 (\$7,929)
- Delete (8) Emergency Medical Dispatchers Grade 8; Add (8) Communications Training Officers Grade 9 (\$15,303)
- Delete (10) Telecommunications Operators Grade 7; Add (10) Telecommunications Operators Grade 8 (\$19,313)
- 911 Communications Center (\$1,764,500)

A motion was made by Mr. Carrigg, seconded by Mr. Cullum to place on the list of new programs to be considered later during the Budget Worksession.

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| In Favor: | Mr. Derrick | Mr. Carrigg |
| | Mr. Cullum | Mr. Kinard |
| | Mr. Davis | Ms. Summers |
| | Mr. Keisler | Mr. Jeffcoat |
| | Mr. Banning | |

131400 – Emergency Medical Services

A motion was made by Mr. Banning, seconded by Mr. Cullum to approve staff's recommended budget.

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| In Favor: | Mr. Derrick | Mr. Banning |
| | Mr. Cullum | Mr. Kinard |
| | Mr. Davis | Ms. Summers |
| | Mr. Keisler | Mr. Jeffcoat |
| | Mr. Carrigg | |

New Program:

- Delete 5 – EMT Grade 9, Add 5 – Paramedic Grade 11 (\$20,780).

A motion was made by Mr. Banning, seconded by Ms. Summers to approve the new program.

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| In Favor: | Mr. Derrick | Mr. Banning |
| | Ms. Summers | Mr. Kinard |
| | Mr. Davis | Mr. Keisler |
| | Mr. Jeffcoat | Mr. Carrigg |
| | Mr. Cullum | |

New Program:

- Automated External Defibrillator (\$12,900)

A motion was made by Mr. Keisler, seconded by Mr. Davis to approve the new program.

In Favor: Mr. Derrick Mr. Keisler
 Mr. Davis Mr. Kinard
 Ms. Summers Mr. Carrigg
 Mr. Banning Mr. Cullum

Not Present: Mr. Jeffcoat *

*Mr. Jeffcoat was not present when the vote was taken.

New Programs:

Training Officer Existing Grade 17 Reclassification Grade 19 (\$4,383)
Billing Clerk Grade 7 Estimated (\$38,466)
Police Officers Retirement System from South Carolina Retirement System
(\$59,046)
West District Substation (\$216,540)

A motion was made by Mr. Davis, seconded by Mr. Kinard to place on the list of new programs to be considered later during the Budget Worksession.

In Favor: Mr. Derrick Mr. Davis
 Mr. Kinard Ms. Summers
 Mr. Keisler Mr. Jeffcoat
 Mr. Carrigg Mr. Banning
 Mr. Cullum

131600 – Joint Emergency Team (J.E.T.)

Realignment of funds. No action taken.

Judicial:

141100 – Clerk of Court

A motion was made by Mr. Jeffcoat, seconded by Mr. Keisler to approve staff's recommended budget.

In Favor: Mr. Derrick Mr. Jeffcoat
 Mr. Keisler Mr. Kinard
 Mr. Davis Ms. Summers
 Mr. Carrigg Mr. Banning
 Mr. Cullum

New Program – Translator/Courtroom Clerical Assistant Grade 8 Estimated (\$43,813)

A motion was made by Mr. Jeffcoat, seconded by Mr. Keisler to approve the new program.

A motion was made by Mr. Kinard, seconded by Ms. Summers to amend the motion to

recommend placing the new program on the list to be considered later during the Budget Worksession.

Vote on Amendment:

In Favor:	Mr. Derrick	Mr. Kinard
	Ms. Summers	Mr. Davis
	Mr. Banning	Mr. Cullum

Opposed:	Mr. Jeffcoat	Mr. Keisler
	Mr. Carrigg	

Motion as Amended:

In Favor:	Mr. Derrick	Mr. Jeffcoat
	Mr. Keisler	Mr. Kinard
	Mr. Davis	Ms. Summers
	Mr. Carrigg	Mr. Banning
	Mr. Cullum	

141101 – Family Court

A motion was made by Mr. Davis, seconded by Ms. Summers to approve staff's recommended budget.

In Favor:	Mr. Derrick	Mr. Davis
	Ms. Summers	Mr. Kinard
	Mr. Keisler	Mr. Jeffcoat
	Mr. Carrigg	Mr. Banning
	Mr. Cullum	

141200 – Solicitor

A motion was made by Mr. Jeffcoat, seconded by Mr. Keisler to approve staff's recommended budget.

In Favor:	Mr. Derrick	Mr. Jeffcoat
	Mr. Keisler	Mr. Kinard
	Mr. Davis	Ms. Summers
	Mr. Carrigg	Mr. Banning
	Mr. Cullum	

New Program – Assistant Solicitor II Grade 25 (\$76,683)

A motion was made by Mr. Banning seconded by Mr. Kinard to place on the list of new programs to be considered later during the Budget Worksession.

Mr. Banning and Mr. Kinard withdrew their motion.

A motion was made by Mr. Jeffcoat, seconded by Mr. Keisler to approve moving \$76,683 to the Solicitor's Non-General State Funds (Account 2611) including all benefits and expenses.

In Favor:	Mr. Derrick	Mr. Jeffcoat
	Mr. Keisler	Mr. Kinard
	Mr. Davis	Ms. Summers
	Mr. Carrigg	Mr. Banning
	Mr. Cullum	

141299 – Circuit Court Services

A motion was made by Mr. Davis, seconded by Mr. Banning to approve staff's recommended budget.

In Favor:	Mr. Derrick	Mr. Davis
	Mr. Banning	Mr. Kinard
	Ms. Summers	Mr. Keisler
	Mr. Jeffcoat	Mr. Carrigg
	Mr. Cullum	

141300 – Coroner

A motion was made by Mr. Banning, seconded by Mr. Keisler to approve staff's recommended budget.

In Favor:	Mr. Derrick	Mr. Banning
	Mr. Keisler	Mr. Kinard
	Mr. Davis	Ms. Summers
	Mr. Jeffcoat	Mr. Carrigg

Opposed: Mr. Cullum

141400 – Public Defender

A motion was made by Mr. Jeffcoat, seconded by Mr. Cullum to approve staff's recommended budget.

In Favor:	Mr. Derrick	Mr. Jeffcoat
	Mr. Cullum	Mr. Kinard
	Mr. Davis	Ms. Summers
	Mr. Keisler	Mr. Carrigg
	Mr. Banning	

141500 – Probate Court

A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to approve staff's recommended budget.

In Favor:	Mr. Derrick	Mr. Jeffcoat
	Mr. Kinard	Mr. Davis
	Ms. Summers	Mr. Keisler
	Mr. Carrigg	Mr. Banning
	Mr. Cullum	

141600 – Master-in-Equity

A motion was made by Mr. Keisler, seconded by Mr. Cullum to approve staff's recommended budget.

In Favor:	Mr. Derrick	Mr. Keisler
	Mr. Cullum	Mr. Kinard
	Mr. Davis	Ms. Summers
	Mr. Jeffcoat	Mr. Carrigg
	Mr. Banning	

142000 – Magistrate Court Services

A motion was made by Mr. Banning, seconded by Mr. Cullum to approve staff's recommended budget.

In Favor:	Mr. Derrick	Mr. Banning
	Mr. Cullum	Mr. Kinard
	Mr. Davis	Ms. Summers
	Mr. Keisler	Mr. Jeffcoat
	Mr. Carrigg	

New Programs:

- West District Substation (\$527,580)
- (2) Victim's Assistance Coordinators Grade 6 Move from Victim Bill of Rights (Fund 2620) (\$77,992)
- Language Line Services (\$5,455)

A motion was made by Mr. Jeffcoat, seconded by Ms. Summers to place on the list of new programs to be considered later during the Budget Worksession.

In Favor:	Mr. Derrick	Mr. Jeffcoat
	Ms. Summers	Mr. Kinard

Mr. Davis	Mr. Keisler
Mr. Carrigg	Mr. Banning
Mr. Cullum	

149000 – Judicial Case Management System

A motion was made by Ms. Summers, seconded by Mr. Davis to approve staff's recommended budget.

In Favor:	Mr. Derrick	Mr. Summers
	Mr. Davis	Mr. Kinard
	Mr. Keisler	Mr. Jeffcoat
	Mr. Carrigg	Mr. Banning
	Mr. Cullum	

149900 – Other Judicial Services

A motion was made by Mr. Carrigg, seconded by Ms. Summers to approve staff's recommended budget.

In Favor:	Mr. Derrick	Mr. Carrigg
	Ms. Summers	Mr. Kinard
	Mr. Davis	Mr. Keisler
	Mr. Jeffcoat	Mr. Banning
	Mr. Cullum	

Boards and Commissions:

161100 – Legislative Delegation

A motion was made by Mr. Banning, seconded by Mr. Kinard to approve staff's recommended budget.

In Favor:	Mr. Derrick	Mr. Banning
	Mr. Kinard	Ms. Summers
	Mr. Keisler	Mr. Jeffcoat
	Mr. Carrigg	Mr. Cullum

Opposed: Mr. Davis

161200 – Registration and Elections

A motion was made by Mr. Banning, seconded by Ms. Summers to approve staff's recommended budget.

In Favor:	Mr. Derrick	Mr. Banning
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Ms. Summers	Mr. Kinard
Mr. Davis	Mr. Keisler
Mr. Jeffcoat	Mr. Carrigg
Mr. Cullum	

New Program – Existing Registration and Elections Deputy Grade 7; Reclassification of Registration and Elections Deputy Grade 7 (\$1,171).

A motion was made by Mr. Carrigg, seconded by Mr. Cullum to approve the new program.

In Favor:	Mr. Derrick	Mr. Carrigg
	Mr. Cullum	Mr. Davis
	Ms. Summers	Mr. Keisler
	Mr. Jeffcoat	Mr. Banning

Opposed: Mr. Kinard

*Note: An amendment was made and approved later to put on list of new programs to be considered.

161300 – Assessment Appeals Board

A motion was made by Mr. Cullum, seconded by Mr. Banning to approve staff’s recommended budget.

In Favor:	Mr. Derrick	Mr. Cullum
	Mr. Banning	Mr. Kinard
	Mr. Davis	Ms. Summers
	Mr. Keisler	Mr. Jeffcoat
	Mr. Carrigg	

169900 – Other Agencies

A motion was made by Mr. Cullum, seconded by Mr. Banning to approve staff’s recommended budget.

In Favor:	Mr. Derrick	Mr. Cullum
	Mr. Banning	Mr. Kinard
	Mr. Davis	Ms. Summers
	Mr. Keisler	Mr. Jeffcoat
	Mr. Carrigg	

Health and Human Services:

171100 – Health Department

A motion was made by Mr. Kinard, seconded by Mr. Cullum to approve staff's recommended budget.

In Favor:	Mr. Derrick	Mr. Kinard
	Mr. Cullum	Mr. Davis
	Ms. Summers	Mr. Keisler
	Mr. Jeffcoat	Mr. Carrigg
	Mr. Banning	

171200 – Social Services

A motion was made by Mr. Davis, seconded by Mr. Jeffcoat to approve staff's recommended budget.

In Favor:	Mr. Derrick	Mr. Davis
	Mr. Jeffcoat	Mr. Kinard
	Ms. Summers	Mr. Keisler
	Mr. Carrigg	Mr. Banning
	Mr. Cullum	

New Program – New DSS Building (\$4,158,000).

A motion was made by Mr. Cullum, seconded by Ms. Summers to not consider the new program for the new DSS Building (\$4,158,000).

In Favor:	Mr. Derrick	Mr. Cullum
	Ms. Summers	Mr. Kinard
	Mr. Davis	Mr. Keisler
	Mr. Jeffcoat	Mr. Carrigg
	Mr. Banning	

171300 – Children's Shelter

A motion was made by Mr. Davis, seconded by Mr. Jeffcoat to approve staff's recommended budget.

In Favor:	Mr. Derrick	Mr. Davis
	Mr. Jeffcoat	Mr. Kinard
	Ms. Summers	Mr. Keisler
	Mr. Carrigg	Mr. Banning
	Mr. Cullum	

171500 – Veteran's Affairs

A motion was made by Mr. Cullum, seconded by Mr. Keisler to approve staff's

recommended budget.

In Favor:	Mr. Derrick	Mr. Cullum
	Mr. Keisler	Mr. Kinard
	Mr. Davis	Ms. Summers
	Mr. Jeffcoat	Mr. Carrigg
	Mr. Banning	

171700 – Museum

A motion was made by Mr. Jeffcoat, seconded by Mr. Carrigg to approve staff's recommended budget.

In Favor:	Mr. Derrick	Mr. Jeffcoat
	Mr. Carrigg	Mr. Kinard
	Mr. Davis	Ms. Summers
	Mr. Keisler	Mr. Banning
	Mr. Cullum	

171800 – Vector Control

A motion was made by Mr. Davis, seconded by Mr. Cullum to approve staff's recommended budget.

In Favor:	Mr. Derrick	Mr. Davis
	Mr. Cullum	Mr. Kinard
	Ms. Summers	Mr. Keisler
	Mr. Jeffcoat	Mr. Carrigg
	Mr. Banning	

171900 – Soil & Water Conservation

A motion was made by Mr. Jeffcoat, seconded by Ms. Summers to approve staff's recommended budget.

In Favor:	Mr. Derrick	Mr. Jeffcoat
	Ms. Summers	Mr. Kinard
	Mr. Davis	Mr. Keisler
	Mr. Carrigg	Mr. Banning
	Mr. Cullum	

179900 – Other Health and Human Services

A motion was made by Mr. Banning, seconded by Mr. Kinard to approve staff's

recommended budget.

In Favor:	Mr. Derrick	Mr. Banning
	Mr. Kinard	Mr. Davis
	Ms. Summers	Mr. Keisler
	Mr. Jeffcoat	Mr. Carrigg
	Mr. Cullum	

***Registrations and Elections - New Program - Existing Registration and Elections Deputy Grade 7 Reclassification of Registration and Elections Deputy Grade 7 (\$1,171).**

A motion was made by Mr. Carrigg, seconded by Mr. Banning to reconsider the prior motion and to place on the list of new programs to be considered later during the Budget Worksession.

In Favor:	Mr. Derrick	Mr. Carrigg
	Mr. Banning	Mr. Kinard
	Mr. Davis	Ms. Summers
	Mr. Keisler	Mr. Jeffcoat
	Mr. Cullum	

General Operating Costs:

999900 – Non-Departmental Costs

A motion was made by Mr. Jeffcoat, seconded by Mr. Banning to approve staff's recommended budget.

In Favor:	Mr. Derrick	Mr. Jeffcoat
	Mr. Banning	Mr. Kinard
	Mr. Davis	Ms. Summers
	Mr. Keisler	Mr. Carrigg
	Mr. Cullum	

Non-General Funds:

Library Services

A motion was made by Mr. Banning, seconded by Mr. Keisler to approve staff's recommended budget.

In favor:	Mr. Derrick	Mr. Banning
	Mr. Jeffcoat	Mr. Carrigg

A motion was made by Mr. Banning, seconded by Mr. Kinard to amend the motion to include approving the following new programs.

New Programs:

Delete Secretary I Grade 6 (\$40,493); Add Administrative Assistant Grade 7 (\$41,725)

Delete Library Clerk (15 hr/week) Grade 3 (\$9,155); Add Library Asst. I (20 hr/week) Grade 3 (\$12,207)

Delete Library Assistant I Grade 3 (\$30,170); Add Library Assistant III Grade 6 (\$35,965)

Vote on Amendment:

In Favor:	Mr. Derrick	Mr. Banning
	Mr. Kinard	Mr. Davis
	Ms. Summers	Mr. Keisler
	Mr. Jeffcoat	

Abstained:	Mr. Carrigg	Mr. Cullum
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Motion as Amended:

In Favor:	Mr. Derrick	Mr. Banning
	Mr. Keisler	Mr. Kinard
	Mr. Davis	Ms. Summers
	Mr. Jeffcoat	

Abstained:	Mr. Carrigg	Mr. Cullum
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Committee agreed to conclude with Library Services and begin with Non-General Funds – Solid Waste Management at the May 8, 2007 Budget Worksession.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to Clerk

William C. Billy Derrick
Chairman

Diana W. Burnett
Clerk