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. Kinard  
Ms. Summers  
Mr. Carrigg  
Mr. Cullum

Mr. Jeffcoat  
Mr. Davis  
Mr. Keisler  
Mr. Banning

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

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:

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Vote on Motion as Amended:

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

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

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**Public Safety:**

**131100 – Administration**

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

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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. 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.

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.

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.

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
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.

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<th>In Favor:</th>
<th>Mr. Derrick</th>
<th>Mr. Carrigg</th>
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<td>Mr. Cullum</td>
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<td>Mr. Jeffcoat</td>
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<th>Opposed:</th>
<th>Mr. Kinard</th>
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*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.

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<th>In Favor:</th>
<th>Mr. Derrick</th>
<th>Mr. Cullum</th>
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<td>Mr. Carrigg</td>
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**169900 – Other Agencies**

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

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<th>Mr. Cullum</th>
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<td>Mr. Carrigg</td>
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**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. Keisler
- Mr. Davis
- Mr. Jeffcoat
- Mr. Banning
- Mr. Cullum
- Mr. Kinard
- Ms. Summers
- Mr. Carrigg

171700 – Museum

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

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

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

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

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

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

Abstained: Mr. Carrigg  Mr. Cullum

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             William C. Billy Derrick
Assistant to Clerk         Chairman

Diana W. Burnett
Clerk