

BUDGET, FINANCE & INVESTMENT COMMITTEE

April 10, 2014

5:30 P.M.

Courthouse

MINUTES:

Members Present:

Comm. Charlie Baum
Comm. Joe Frank Jernigan
Comm. Will Jordan
Comm. Robert Peay
Comm. Steve Sandlin
Comm. Doug Shafer
Comm. Joyce Ealy, Chair

Others Present:

Ernest Burgess
Mike Nunley
Melissa Stinson
Lisa Nolen
Lynn Duke
Larry Farley
Jeff Sandvig

Rob Mitchell
Michael Gregory
Teb Batey
Joe Russell
Brian Robertson
Darin Moore
Laura Bohling

Mark Tucker
Sam Crewse
Heather Dawbarn
Janie Becker
Jay Brown

Chairman Ealy presided and called the meeting to order with all members being present.

APPROVE MINUTES:

Comm. Jordan moved, seconded by Comm. Shafer to approve the minutes of the March 6, 2014 Budget Committee meeting as presented.

The motion passed unanimously by acclamation.

INVESTMENT REPORT:

Teb Batey, Trustee, presented the committee the monthly Investment Report noting that there were no CD bids this month. The LGIP interest rate for the month decreased to .09%. It was also noted that the Bank of America bank account interest rate is at .12%.

Mr. Batey also made the committee aware that property tax collections are up from previous years and that about one million dollars less was turned over to Chancery Court this year.

Comm. Sandlin moved, seconded by Comm. Peay to approve the Investment Report as presented.

The motion passed unanimously by acclamation.

APPROVAL OF FARMER'S MARKET CREDIT CARD PROCESSING AGREEMENT:

Ms. Janie Becker presented agreements with TSYS Merchant Solutions for credit card and EBT processing for the Farmer's Market. The agreements are month to month and terminal and merchant fees imposed with these agreements will be paid by the State for the first year. Transaction fees will be charged by the merchant and will be recovered by imposing a \$1.50 fee per transaction to customers of the Farmer's Market who use credit or EBT cards.

It was noted that these agreements will replace the agreements with another company approved in October 2013.

Comm. Jordan moved, seconded by Comm. Jernigan to authorize the Mayor to sign the agreements with TSYS Merchant Solutions for credit card and EBT processing for the Farmer's Market.

The motion passed unanimously by acclamation.

FUND CONDITION REPORT:

Lisa Nolen, Finance Director, presented the monthly Fund Condition Report for the use and information of the committee advising that the Development Tax collections for the month of

March totaled \$227,250 with the year-to-date collections being \$2,981,250. This compared to the previous year when the monthly Development Tax collections were \$737,250, and the year-to-date collections were \$2,347,500.

The committee reviewed the fund cash balances totaling \$197,959,312 with operating funds being \$189,535,721 and borrowed funds being \$8,423,591. This compared to the same period last year when the total cash balances were \$204,556,079 with operating funds being \$190,403,634 and borrowed funds being \$14,152,445.

The Finance Director reviewed the revenue collections advising that we have already collected 100% of the estimated amount for the current levy for property taxes. The General Fund revenue was at 85.34% of budget, which is at a level higher than previous years to this point. This is due to an increase in PILOT agreements, current property tax and development tax collections.

Also noted was Ambulance Service Fund charges for current services is down approximately \$200,000 compared to prior year.

Solid Waste Fund, Highway Fund, General Purpose Schools and Debt Service total revenues are all more than collections at this point compared to prior year.

Following review, Comm. Peay moved, seconded by Comm. Jernigan to approve the Fund Condition Report as presented.

The motion passed unanimously by acclamation.

GENERAL FUND BUDGET AMENDMENTS

PROPERTY ASSESSOR:

Rob Mitchell, Property Assessor, presented a budget transfer to fund the GSA contracted services to assist with personal property audits:

Assessor		
Increase Expend.:	101-52310-399 – Other Contract Serv.	\$22,000
Reappraisal		
Decrease Expend.:	101-52300-355 – Travel	\$22,000

Comm. Shafer moved, seconded by Comm. Baum to approve the budget transfer as presented.

The motion passed unanimously by roll call vote.

The committee next considered a resolution authorizing a continuous four year reappraisal cycle and the memorandum of understanding with the Tennessee Division of Property Assessments related to the reappraisal.

Following discussion, Comm. Shafer moved, seconded by Comm. Sandlin to approve the resolution and memorandum of understanding as presented and forward the same to the County Commission.

The motion passed unanimously by acclamation.

OIT:

Brian Robertson and Darin Moore presented a budget amendment to move an Admin Support II position from the Mayor's budget to the OIT budget and reclassify it to a System Admin position. Also, the amendment will reclassify a Security Officer position to a System Admin position. This change will create redundancy in the System Admin position:

OIT

Increase Expend.:	101-52600-121 – Data Process. Pers.	\$14,000
	101-52600-201 – Social Security	\$870
	101-52600-204 – Retirement	\$1,780
	101-52600-205 – Emp. & Dep. Ins	\$5,000
	101-52600-209 – Disability Insurance	\$26
	101-52600-212 – Employer Medicare	\$230

Mayor

Decrease Expend.:	101-51300-161 – Secretary	\$14,000
	101-51300-201 – Social Security	\$870
	101-51300-204 – Retirement	\$1,780
	101-51300-205 – Emp. & Dep. Ins	\$5,000
	101-51300-209 – Disability Insurance	\$26
	101-51300-212 – Employer Medicare	\$203

Comm. Peay moved, seconded by Comm. Jernigan to approve the budget amendment as presented.

The motion passed unanimously by roll call vote.

GENERAL SESSIONS:

Lisa Nolen presented a budget transfer to fund the purchase of a copier for the judicial commissioner's office:

Increase Expend.:	101-53300-719 – Office Equipment	\$6,200
Decrease Expend.:	101-53300-322 – Eval. & Testing	\$3,200
	101-53300-355 – Travel	\$3,000

Comm. Jordan moved, seconded by Comm. Sandlin to approve the budget transfer as presented.

The motion passed unanimously by roll call vote.

PET ADOPTION AND WELLNESS SERVICES:

Michael Gregory presented two budget amendments and a transfer as follows:

To pay for part-time and overtime expenses for the remainder of the current fiscal year:

Increase Expend.:	101-55120-169 – Part-time Pers.	\$10,000
	101-55120-187 – Overtime Pay	\$7,000
Decrease Expend.:	101-55120-164 – Attendants	\$17,000

To recognize donations and appropriate funds for the purchase of a camera and lights for photography of adoptable animals:

Increase Revenue:	101-44570 – Contrib. & Gifts	\$1,000
Increase Expend.:	101-55120-499 – Other Supp. & Mat.	\$1,000

To recognize donation and contributions from animal abuse training and appropriate funds for drugs and medical supplies and office supplies:

Increase Revenue:	101-48130 – Contrib. & Gifts	\$885
	101-48610 – Donations	\$2,500
Increase Expend.:	101-55120-413 – Drugs & Med. Supp.	\$2,885
	101-55120-435 – Office Supplies	\$500

Comm. Jernigan moved, seconded by Comm. Peay to approve the budget amendments and budget transfer as presented.

The motion passed unanimously by roll call vote.

CORRECTIONAL WORK CENTER:

Mayor Burgess presented a budget transfer to fund the purchase of mattresses for prisoners:

Increase Expend.:	101-54220-441 – Prisoners Clothing	\$7,000
Decrease Expend.:	101-54220-399 – Other Contract Serv.	\$7,000

Comm. Sandlin moved, seconded by Comm. Jernigan to approve the budget transfer as presented.

The motion passed unanimously by roll call vote.

SHERIFF'S DEPARTMENT:

Joe Russell, Chief Deputy, presented various budget amendments and a budget transfer:

To transfer funds for food preparation supplies:

Increase Expend.:	101-54210-421 – Food Prep. Supplies	\$14,000
Decrease Expend.:	101-54210-717 – Maint. Equipment	\$12,000
	101-54210-790 – Other Equipment	\$2,000

To recognize revenue from insurance recovery for wrecked vehicle:

Increase Revenue:	101-49700 – Ins. Recovery	\$10,257
Increase Expend.:	101-54110-718 – Motor Vehicles	\$10,257

To transfer funds from the Drug Fund to the General Fund for overtime for the narcotic positions due to increased case load:

Drug Fund

Increase Revenue:	122-44530 – Sale of Equip.	\$12,000
Decrease	122-34525 – Restr. For Pub. Saf.	\$28,000
Increase Expend.:	122-99100-590 – Trans. To Oth. Fund	\$40,000

General Fund

Increase Revenue:	101-49800 – Operating Trans.	\$40,000
Increase Expend.:	101-54110-187 – Overtime Pay	\$33,230
	101-54110-201 – Social Security	\$2,065
	101-54110-204 – State Retirement	\$4,220
	101-54110-212 – Emp. Medicare	\$485

To transfer funds for prisoner transport:

Increase Expend.:	101-54210-354 – Trans. Other Than Students	\$12,000
Decrease Expend.:	101-54110-338 – M & R-Vehicles	\$12,000

Comm. Sandlin moved, seconded by Comm. Peay to approve the budget amendments and the transfer as presented.

The motion passed unanimously by roll call vote.

The committee next considered approving the disposal of surplus and confiscated vehicles as listed on the documents provided at an auction on April 12, 2014.

Comm. Jordan moved, seconded by Comm. Sandlin to approve the disposal of the list of vehicles presented, at the auction on April 12, 2014.

The motion passed unanimously by roll call vote.

SPECIAL PURPOSE FUND BUDGET AMENDMENT:

The committee next considered the Special Purpose Fund budget amendment while Mr. Russell was before the committee. The amendment is to recognize funds for February and March from asset forfeitures and appropriating it for other equipment:

Increase Revenue:	121-47700 – Asset Forfeiture	\$9,824
Increase Expend.:	121-54110-790 – Other Equipment	\$9,824

Comm. Peay moved, seconded by Comm. Shafer to approve the budget amendment as presented.

The motion passed unanimously by roll call vote.

GENERAL FUND BUDGET AMENDMENTS, CONTINUEDJUVENILE DETENTION:

Lynn Duke, Juvenile Detention Director, presented a budget transfer to fund the accrued leave of an employee who has left full time employment and to fund the replacement employee:

Increase Expend.:	101-54240-115 – Sergeants	\$5,200
Decrease Expend.:	101-54240-110 – Lieutenant	\$3,000
	101-54240-160 – Guards	\$2,200

Comm. Jernigan moved, seconded by Comm. Shafer to approve the budget transfer as presented.

The motion passed unanimously by roll call vote.

FIRE:

Larry Farley, Fire Chief, presented a budget transfer to provide funding for utilities due to increased propane and electric costs during the winter:

Increase Expend.:	101-54320-452 – Utilities	\$14,500
Decrease Expend.:	101-54320-322 – Eval. & Testing	\$4,000
	101-54320-335 – M & R-Buildings	\$2,000
	101-54320-411 – Data Proc. Supplies	\$1,000
	101-54320-429 – Instr. Supp. & Mat.	\$1,000
	101-54320-435 – Office Supplies	\$1,500
	101-54320-499 – Other Supp. & Mat.	\$3,000
	101-54320-708 – Comm. Equipment	\$2,000

Comm. Shafer moved, seconded by Comm. Sandlin to approve the budget transfer as presented.

The motion passed unanimously by roll call vote.

TRAFFIC CONTROL:

Lisa Nolen presented a budget transfer to provide sufficient funds for the remainder of the year for utilities for traffic lights that are the County's responsibility:

Increase Expend.:	101-54130-452 – Utilities	\$2,500
Decrease Expend.:	101-54130-336 – M & R-Equipment	\$2,500

Comm. Jordan moved, seconded by Comm. Peay to approve the budget transfer as presented.

The motion passed unanimously by roll call vote.

FINANCE:

Lisa Nolen presented a budget transfer to purchase computers for Inventory Control:

Increase Expend.:	101-52100-709 – Data Proc. Equip.	\$4,100
Decrease Expend.:	101-52100-334 – Maint. Agreement	\$400
	101-52100-336 – M & R-Equipment	\$200
	101-52100-355 – Travel	\$3,000
	101-52100-435 – Office Supplies	\$500

Comm. Jernigan moved, seconded by Comm. Sandlin to approve the budget transfer as presented.

The motion passed unanimously by roll call vote.

AMBULANCE SERVICE FUND BUDGET AMENDMENT:

Mike Nunley, Emergency Medical Service Director, presented the following budget amendment to recognize funds received from Stonecrest Medical Center in December to fund the paramedic scholarship program:

Increase Revenue:	118-44570 – Contr. & Gifts	\$4,000
Increase Expend.:	118-55130-524 – In-Service/Staff Development	\$4,000

Also presented to the committee were the following budget transfers:

To transfer funds for salaries and overtime:		
Increase Expend.:	118-55130-105 – Supervisor/Dir.	\$12,000
	118-55130-169 – Part-time Pers.	\$80,000
	118-55130-187 – Overtime Pay	\$12,000
Decrease Expend.:	118-55130-133 – Paraprofessionals	\$104,000

To transfer funds for salaries:		
Increase Expend.:	118-55130-119 – Accts./Bookkeepers	\$3,800
Decrease Expend.:	118-55130-148 – Dispatchers	\$3,800

To transfer funds for utilities:		
Increase Expend.:	118-55130-452 – Utilities	\$9,000
Decrease Expend.:	118-55130-451 – Uniforms	\$9,000

To transfer funds to purchase radios for all ambulance stations:		
Increase Expend.:	118-55130-708 – Comm. Equip.	\$12,000
Decrease Expend.:	118-55130-312 – Cont. w/Priv. Ag.	\$12,000

Comm. Jernigan moved, seconded by Comm. Peay to approve the budget amendment and budget transfers as presented.

The motion passed unanimously by roll call vote.

HIGHWAY FUND BUDGET AMENDMENT:

Lisa Nolen presented a budget amendment to increase funds for natural gas:

Increase Expend.:	131-61000-434 – Natural Gas	\$10,000
Decrease Expend.:	131-62000-409 – Crushed Stone	\$10,000

Comm. Peay moved, seconded by Comm. Sandlin to approve the budget amendment as presented.

The motion passed unanimously by roll call vote.

INDUSTRIAL/ECONOMIC DEVELOPMENT FUND BUDGET AMENDMENT:

Lisa Nolen presented a budget amendment to reflect changes in the expected funds from the Airport Authority due to the change in terms of the existing loan agreement approved previously in the fiscal year:

Decrease Rev.:	119-44110	– Int. Earned	\$7,945
Decrease	119-34745	– Assign. For Oth. Op.	\$7,945

Comm. Shafer moved, seconded by Comm. Peay to approve the budget amendment as presented.

The motion passed unanimously by roll call vote.

APPROVAL OF INITIAL RESOLUTION AUTHORIZING \$35.8 MILLION GO BOND ISSUE:

Lisa Nolen presented to the committee summary information of the current debt and the proposed 2014 debt, as well as, the anticipated school debt for the next two years and its effect on the fund balance of the Debt Service Fund. She also showed that, if the accelerated school building schedule is implemented and the related debt is issued for the next two years, the fund balance policy would not be met as of the 2016-17 fiscal year. She also provided a cash flow analysis of the Debt Service Fund for the 2014-15 fiscal year showing adequate cash balances to pay the debt as it comes due.

Commissioner Ealy next explained that the resolution is the public's notice of the County's intent to issue bonds and that the resolution will be published in a local newspaper. Sam Crewse explained that with this initial resolution, there is a 20 day waiting period from the date of publication for anyone to protest the issuance of the bonds by a petition signed by at least 10% of the registered voters of the County. If no petition is filed with the County Clerk, the bonds will be issued as proposed.

Commissioner Jordan made note that the bond issue being authorized is for projects that have been discussed in the past. Lisa Nolen made the committee aware that a list of the projects has been provided to them for their review.

Also noted was that this initial resolution repeals a previous initial resolution approved for Airport purposes in May 2013.

Comm. Jordan moved, seconded by Comm. Peay to approve the initial resolution authorizing \$35.8 million GO bond issue.

The motion passed by roll call vote with Comm. Sandlin voting "no".

APPROVAL OF RESOLUTION AUTHORIZING \$33.2 MILLION GO BONDS:

Commissioner Ealy read the caption of the resolution which states the purpose for the resolution is to authorize the issuance of \$33.2 million GO bonds for certain public works projects, to provide for sharing of proceeds as required, to provide for the issuance, sale and payment of the bonds, to establish the terms and disposition of the proceeds and to provide for the levy of tax for the payment of principal and interest on the bonds.

Commissioner Peay noted that this resolution is the same items that were discussed in detail in the previous agenda item.

Comm. Peay moved, seconded by Comm. Baum to approve the resolution authorizing \$33.2 million GO bond issue.

The motion passed by roll call vote with Comm. Sandlin voting "no".

APPROVAL OF RESOLUTION AUTHORIZING \$2.6 MILLION GO BOND FOR THE AIRPORT AUTHORITY, APPROVING THE ISSUANCE OF \$4.4 MILLION AIRPORT REVENUE BONDS OF THE AIRPORT AUTHORITY, APPROVING A LOAN TO THE AIRPORT AUTHORITY, AMENDING THE COUNTY'S DEBT MANAGEMENT POLICY, AND REPEALING A PRIOR RESOLUTION

Lisa Nolen presented details of the resolution and made note that this resolution repeals a previous resolution adopted in November 2013 authorizing \$2.5 million GO Bond for the Airport Authority. This resolution provides for \$2.6 million GO Bond for the Airport Authority which will cover the bond issuance costs that were not included in the previous resolution that is being repealed.

Comm. Jordan moved, seconded by Comm. Jernigan to approve the resolution authorizing \$2.6 million GO bond for the Airport Authority, approving the issuance of \$4.4 million Airport Revenue Bonds of the Airport Authority, approving a loan to the Airport Authority, amending the County 's Debt Management Policy, and repealing a prior resolution.

The motion passed unanimously by roll call vote.

APPROVAL OF STATE OF TENNESSEE GRANT CONTRACTS FOR YOUTH SERVICES/JUVENILE COURT:

Lisa Nolen presented the grant contracts, #38695 Teen Learning, \$417,696, and #38721 Teen Trax, \$46,448, which are for the grant period of July 1, 2014 through June 30, 2015. These grants are similar to grants received in the past and are 100% state funded pass-through grants to Genesis Learning Centers.

Comm. Jordan moved, seconded by Comm. Peay to approve the grant contracts with the State of Tennessee for Teen Learning and Teen Trax.

The motion passed unanimously by roll call vote.

RISK MANAGEMENT REPORT:

Melissa Stinson, Risk Management Director, presented the monthly Risk Management Financial Report for the use and information of the committee advising that the cost per employee per month for the medical, dental and vision program was \$1,135.35 compared to \$745.75 for the prior year. The average cost per month was \$884.70 compared to \$811.05 for the prior year. When including the on-site medical clinics, the average cost per employee per month was \$919.79 compared to \$846.22 for the prior year for a trend of 8.7%. Noted in the current year numbers is an increase in the on-site medical expense due to the biometric screening.

For the Work Injury Fund performance, the year-to-date claims totaled \$1,327,146.89 compared to \$617,893.07 for the prior year. Noted in the current year numbers was a large claim paid in February of about \$800,000, with additional funds related to this claim being paid out in the coming months.

Following review, Comm. Jernigan moved, seconded by Comm. Sandlin to approve the Risk Management Financial Report as presented.

The motion passed unanimously by acclamation.

REQUEST TO REMOVE THE CO-PAY AT MED POINT CLINIC:

Melissa Stinson explained that since 2008, those employees on the HRA plan have paid a \$50 co-pay at Med Point Clinic if they were seen for non-preventative care. The reason the co-pay existed was because previously there was not a premium for the HRA plan. With a premium now on the plan and to encourage employees to use the lower cost option rather than private healthcare, the Insurance Committee has recommended removing the co-pay effective July 1, 2014.

Comm. Peay moved, seconded by Comm. Shafer to remove the co-pay at Med Point Clinic effective July 1, 2014.

The motion passed unanimously by roll call vote.

APPROVE THE RENEWAL OF THE EAP PROVIDER:

The current contract with LifeServices expires in May 2014. Proposals were requested and five proposals were received. LifeServices proposal provided the best financial offering and the broadest range of services. The Insurance Committee recommended acceptance of LifeServices proposal with an effective date of June 1, 2014.

Comm. Sandlin moved, seconded by Comm. Jernigan to accept the proposal of LifeServices as the EAP provider effective June 1, 2014.

The motion passed unanimously by roll call vote.

APPROVAL OF FUTURE WELLNESS PROGRAM AND ASSOCIATED FEES:

Jay Brown, Cowan Benefits, provided information and background on the current wellness program. He stated that in the current year, there was difficulty in tracking five thousand employee's compliance with the biometric screening for the Risk Management department. Cigna, our health carrier, currently has an online system called Zensey platform to assist in tracking the information. The wellness program proposed for 2015 is a health risk assessment (HRA) for the employee and spouse who are on the County plan. There would be a fee of \$25 added to each month's premium beginning January 1, 2015, if the HRA is not completed by November 30, 2014.

The program proposed for 2016 includes a HRA and a biometric screening with the \$25 fee if the employee does not participate. For 2017 the proposal is a HRA, a biometric screening and participate in the Health Coach program if results of the HRA or biometric identify the employee as a candidate with the \$25 fee if the employee does not choose to participate.

Commissioner Baum asked how effective the staff feels the HRA will be to the employees and the plan. Melissa Stinson explained that some of the questions will be effective in identifying some risk factors. Research shows that year after year, by adding features to the wellness program, there is added value and cost savings to the health plan.

Commissioner Sandlin asked if fees are not attached to the performance of the HRA, will the employees complete it. Melissa Stinson stated that the HRA is available now, but is not be utilized by a majority of the employees. By attaching a fee to the biometric screening for 2014, only 106 employees did not complete it.

Commissioner Peay asked how the HRA information collection complies with HIPPA. Melissa Stinson stated that the program is HIPPA compliant and all information passes to CIGNA and does not come to the County.

Comm. Jordan moved, seconded by Comm. Shafer to implement the wellness program and fees as proposed.

The motion passed by roll call vote with Comm. Baum and Comm. Sandlin voting "no".

APPROVAL OF CHANGE TO VISION COVERAGE:

Melissa Stinson explained that due to the Affordable Care Act, all forms of coverage included with the medical plan count toward the out of pocket cost. Therefore, in order to keep the vision benefit out of pocket costs from rolling into the medical out of pocket costs, the Insurance Committee is proposing to carve out the vision benefit as a separate plan beginning January 1, 2015. The employee would then need to select the vision benefit during open enrollment and it would have a 100% employee paid premium, as provided.

Comm. Shafer moved, seconded by Comm. Sandlin to set up the vision benefit as a separate plan effective January 1, 2015, with the premium rates as provided.

The motion passed unanimously by roll call vote.

APPROVAL OF DENTAL RATES:

Melissa Stinson explained that dental rates have been held and not increased for two years. Utilization has increased over the last two years resulting in increased cost to the plan. The Insurance Committee is proposing an increase of 9% effective January 1, 2015.

Comm. Sandlin moved, seconded by Comm. Jordan to approve the dental rates as presented with a 9% increase from 2014, effective January 1, 2015.

The motion passed unanimously by roll call vote.

APPROVAL OF ACTIVE EMPLOYEE AND RETIREE MEDICAL PREMIUM RATES FOR 2015:

Melissa Stinson distributed a chart providing a comparison of the 2014 medical rates to the proposed 2015 medical rates. She reminded the committee that in December 2013 it was approved to blend the premium rates of the retirees with the premium rates of other active employees.

In the 2015 proposal, the County contribution for active employees co-pay and deductible plans were reduced by 1% to 86% for all levels except employee only, which remains at 90%. The County contribution for the HRA plan was also reduced by 1% for all levels except employee only, which remains at 100%.

The pre-65 rates for 2015 rates decreased as a result of the blending with the County contribution remaining at 50%. The post-65 rates remained unchanged.

Comm. Jordan moved, seconded by Comm. Peay to approve the medical rates for active employee and retirees as presented, effective January 1, 2015.

The motion passed unanimously by roll call vote.

APPROVAL OF RATE STRUCTURE FOR POST 65 RETIREE'S NON-GRANDFATHERED MEDICAL ONLY PREMIUMS:

Melissa Stinson explained that there was not an established premium rate for post-65 retiree's non-grandfathered medical only, non-pharmacy. There are currently no individuals that fit into this category, but should there be a need the rates would already be established.

Comm. Baum moved, seconded by Comm. Jernigan to approve the medical only premium rates for post-65 retiree's non-grandfathered as presented, effective January 1, 2015.

The motion passed by roll call vote with Comm. Shafer abstaining.

APPROVAL OF RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURY UNDER UNCLAIMED PROPERTY ACT:

Lisa Nolen presented a resolution to request the unclaimed balance of accounts remitted to the State Treasurer under the Unclaimed Property Act. The county has submitted the Resolution to the state for several years.

Comm. Peay moved, seconded by Comm. Jernigan to approve the resolution and forward the same to the County Commission requesting the unclaimed balance of accounts remitted to the State Treasurer under the Unclaimed Property Act.

The motion passed unanimously by acclamation.

APPROVAL OF RELAX & RIDE CONTRACT WITH REGIONAL TRANSPORTATION AUTHORITY:

Mayor Burgess presented the annual contract with the Regional Transportation Authority for the Relax and Ride bus service from Murfreesboro to Nashville for the period of July 1, 2014 through June 30, 2015 with Rutherford County's share being \$37,179.

Comm. Jernigan moved, seconded by Comm. Baum to authorize the Mayor to sign the contract with Regional Transportation Authority.

The motion passed unanimously by roll call vote.

OTHER BUSINESS – EMERGENCY MANAGEMENT BUDGET AMENDMENT:

Lisa Nolen presented a budget amendment for Emergency Management to recognize revenue from Homeland Security and the related expenditure. This amendment is for equipment that must be purchased prior to May 31, 2014 through the 2012 Homeland Security Grant:

Increase Revenue:	101-47235	– Homeland Sec Grant	\$36,000
Increase Expend.:	101-54430-790	– Other Equipment	\$36,000

Comm. Jordan moved, seconded by Comm. Peay to approve the budget amendment.

The motion passed unanimously by roll call vote.

ADJOURNMENT:

There being no further business to be presented, Chairman Ealy declared the meeting adjourned at 7:27 P.M.

Mark Tucker, Secretary