

BUDGET, FINANCE & INVESTMENT COMMITTEE

May 21, 2014

5:30 P.M.

Courthouse

MINUTES:

Members Present:

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

Others Present:

Ernest Burgess
Greg Brooks
Lisa Nolen
Mac Nolen
Dawn Eaton
Cassidy Ramsey
Debbie Willis
Laura Messick

Cindy Rhea
Connie Rigsby
Paul Latture
Wanda Chandler
Kathleen Herzog
Van West
Barbara Vincent
Sonya Stephenson
Mark Tucker
Pam Furlong
Betty McNeely
Merry Hickerson
Anthony Tuggle
Dana Garrett
Michael Gregory
Ben Cates

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

The purpose of the meeting was to continue the review of the 2014-15 budget.

APPROVE MINUTES:

Comm. Jernigan moved, seconded by Comm. Sandlin to approve the minutes of the May 13, 2014 Budget Committee meeting as presented.

The motion passed unanimously by acclamation.

COUNTY GENERAL FUND

OTHER SOCIAL, CULTURAL & RECREATION:

Chairman Ealy advised that Account 56900, Other Social, Cultural and Recreation, provided funding for various nonprofit organizations. The total amount being recommended was \$455,266. Chairman Ealy advised that as each request was reviewed, the mayor would give his recommendation and a representative of the organization would be allowed to come to the table to speak to their budget.

Mayor Burgess advised that each organization could say that they needed more money, and he stated that he agreed that they did deserve more money; however, he has not recommended any increases for the nonprofit organizations.

Child Advocacy. The mayor recommended funding of \$2,500, the same as the prior year. No one was present representing Child Advocacy.

Domestic Violence. The mayor recommended funding of \$31,200 for the Domestic Violence Program, which was the same as the prior year. Deborah Johnson, Executive Director, was present representing the Domestic Violence Center. She explained her organization began working civil orders of protection from the court in 1989. They work about 600-800 orders per year.

Exchange Club Family Center. The mayor recommended funding of \$22,000, which was the same as the prior year. Mrs. Dawn Eaton, Executive Director, was present to speak to the Exchange Club Family Center's request. Mrs. Eaton explained that the organization had been in Rutherford County for 26 years, and their efforts were to prevent child abuse through counseling. She advised that the organization serves about 1,000 families per year.

La Vergne Senior Citizens. The mayor recommended funding of \$44,000, which was the same funding as the prior year. Ms. Cassidy Ramsey, Senior Coordinator, was present to speak to the La Vergne Senior Citizens' request. She thanked the committee for the money that had been provided and advised that she was new to the center. The center has about 350 active members with an average daily attendance of 38.

Mid-Cumberland Human Resource. The mayor recommended funding of \$65,387, which was the same funding as the prior year. Ms. Debbie Willis, Coordinator for Meals on Wheels, was present to speak to the request from Mid-Cumberland Human Resource. Meals on Wheels provides a daily meal and socialization for seniors. They currently have about 40 on the waiting list for the Meals on Wheels program. The Homemaker program provides needed home activities such as housecleaning and grocery shopping.

Pregnancy Support Center, dba Portico Story. The mayor recommended funding of \$3,000, which was the same funding as the prior year. Ms. Laura Messick, Executive Director, was present to speak to the request from the Pregnancy Support Center. Ms. Messick thanked the county for their past support. She added that her agency provides education in schools and also offer support groups to single moms.

Relax & Ride. The mayor recommended funding of \$37,179 for the Relax and Ride Program, which reflected an increase of \$4,213 over the prior year.

Primary Care & Hope Clinic. The mayor recommended funding of \$50,000 for the Primary Care & Hope Clinic, which was the same funding as the prior year. Ms. Cindy Rhea, Director of Development, was present to speak to the request for the Primary Care & Hope Clinic. She stated that her organization serves the underinsured and uninsured on a sliding scale fee.

St. Clair Street Senior Center. The mayor recommended funding of \$155,000 for the St. Clair Street Senior Center, which was the same as last year. Ms. Connie Rigsby, Director, was present to speak to the request for the St. Clair Street Senior Center. She stated 71% of the users of the center came from the rural areas of the County. She also stated that the center provided many programs such as exercise and insurance and tax help.

Smyrna Senior Citizens. The mayor recommended funding of \$45,000 for the Smyrna Senior Citizens, which was the same as last year. Smyrna Senior Citizens did request an increase in funding to \$46,500. Ms. Wanda Chandler, Director, represented the Smyrna Senior Citizens. Ms. Chandler stated that the Smyrna Senior Citizens was very appreciative of the funding.

Following presentations by the various organizations, Comm. Shafer moved, seconded by Comm. Peay to approve the Other Social, Cultural and Recreation 2014-15 budget by adding \$15,000 to the amount recommended by the County Mayor, revising the total to \$470,266. The additional amounts would be added to the following organizations: \$6,000 to St. Clair Street Senior, \$5,000 to La Vergne Senior Citizens and \$4,000 to Smyrna Senior Citizens.

Comm. Baum commented that he was concerned with adding amounts to specific organizations and not all organizations. He also commented that he would like to wait to the end of the budget review to see what other items, such as the schools, might need to be adjusted.

Comm. Peay requested more information from Mid-Cumberland's Meals on Wheels program about the individuals on the wait list as previously mentioned. Ms. Debbie Willis provided additional information stating that some federal funding had been cut and to provide funding for those on the wait list, \$4.42 per meal would be needed.

Comm. Jordan commented that all the organizations on the list are deserving and that he plans to vote against the motion and would like to look at this again at the end of the budget review and, if feasible, add 10% to all organizations.

Comm. Sandlin requested that Comm. Shafer withdraw his motion and have the opportunity to look at the funding at the end of the budget review.

Comm. Shafer and Comm. Peay withdrew their original motion and second to revise the Mayor's recommendation by \$15,000. Comm. Shafer asked for discussion of this funding to be placed on the June 4, 2014 Budget Committee agenda.

Comm. Shafer moved, seconded by Comm. Peay to approve the Other Social, Cultural and Recreation 2014-15 budget with the Mayor's recommendation of \$455,266.

The motion passed unanimously by acclamation.

RETIRED SENIOR VOLUNTEER PROGRAM:

The County Mayor's recommendation for the 2014-15 Senior Citizens Assistance Program totaled \$1,500. The budget provides funding to Mid-Cumberland Community Action Agency for the Retired Senior Volunteer Program.

Comm. Shafer moved, seconded by Comm. Jernigan to approve the County Mayor's recommendation for the 2014-15 Senior Citizens Assistance Program in the amount of \$1,500.

The motion passed unanimously by acclamation.

TENNESSEE REHABILITATION CENTER:

Ms. Pam Furlong, Manager Tennessee Rehabilitation Center at Murfreesboro, was present to answer questions regarding the 2014-15 budget. The County Mayor's recommendation totals \$51,000. Ms. Furlong described the nature of work of her organization.

Comm. Jernigan moved, seconded by Comm. Sandlin to approve the 2014-15 General Welfare Assistance budget as recommended by the County Mayor totaling \$51,000.

The motion passed unanimously by acclamation.

JOURNEYS IN COMMUNITY LIVING:

Ms. Betty McNeely, Executive Director of Journeys in Community Living, was present to answer questions regarding the 2014-15 budget. The County Mayor's recommendation totals \$32,000.

Ms. McNeely advised that the county had provided support to their organization for over 37 years, and she was incredibly grateful. She also made it known that her organization collects used newspaper to divert them from the landfill.

Comm. Jordan moved, seconded by Comm. Peay to approve the 2014-15 Adult Activities budget as recommended by the County Mayor totaling \$32,000.

Chairman Ealy disclosed that she served on the board for Journeys in Community Living.

The motion passed unanimously by acclamation.

TOURISM:

The County Mayor's recommendation for the 2014-15 Tourism budget totaled \$525,000. The mayor recommended funding of \$480,000 for the Chamber of Commerce Convention and Visitors' Bureau based upon 30% of the Hotel/Motel Tax collections; \$15,000 for the Heritage Center; \$25,000 for Main Street, Inc.; \$2,500 for Oakland's Association; and \$2,500 for the Sam Davis Home.

Mr. Paul Latture, President of the Chamber of Commerce, was present to speak to the request for the Convention and Visitor's Bureau. He stated that tourism was definitely growing in Rutherford County, and that last year there was a \$272 million impact to Rutherford County from tourism.

Mr. Van West, M.T.S.U. Center for Historic Preservation, represented the Heritage Center. Mr. West stated that the Heritage Center appreciated the partnership they had with Rutherford County Government. He distributed the current tourism brochure which is the Trail of Tears for Tennessee.

Ms. Kathleen Herzog, Executive Director of Main Street, Inc. was present to speak to their request. She thanked the county for their support. She stated that the mission of the organization is to promote the downtown area and provide the free events.

No one was present to represent the Oakland's House Museum.

Ms. Barbara Vincent, President of the Sam Davis Home Memorial Association, was present to speak to their request advising that they appreciated the funding

Following review, Comm. Jordan moved, seconded by Comm. Shafer to approve the Tourism 2014-15 budget as recommended by the County Mayor totaling \$525,000.

The motion passed unanimously by acclamation.

INDUSTRIAL/ECONOMIC DEVELOPMENT FUND:

The Finance Director advised that the only revenue coming into this fund is the payment of the interest on the note from the Smyrna/Rutherford County Airport Authority estimated at \$6,467. The estimated ending balance at June 30, 2015 is \$276,133.

The recommended expenditures are comprised of \$130,000 for Destination Rutherford, \$96,500 for the Economic Development Council, \$17,030 to the Town of Smyrna through a prior agreement.

Mr. Latture stated that there were recent announcements of companies coming to Rutherford County, as well as, the continued success of other companies that have been in Rutherford County for some time.

Following review, Comm. Sandlin moved, seconded by Comm. Baum to approve the 2014-15 Industrial/Economic Development Fund budget as recommended by the County Mayor with estimated revenue totaling \$6,467 and estimated expenditures totaling \$243,600.

Comm. Baum asked about the low fund balance and the future contributions to the fund. Director Nolen commented that the expenditures would be moved to the General Fund in the future and the fund would be closed.

Following discussion, the motion to approve the Industrial/Economic Development 2014-15 budget as recommended by the County Mayor with estimated revenue totaling \$6,467 and estimated expenditures totaling \$243,600 passed unanimously by acclamation.

COMMUNITY CARE:

Mr. Mark King, Community Care Director, did not request any funding this year.

No action was taken on this department.

EMERGENCY MANAGEMENT:

Mr. Tharrel Kast, Emergency Management Director, was present to answer questions regarding the 2014-15 Emergency Management Department budget. The mayor's recommendation for the Emergency Management 2014-15 budget totaled \$438,760, which was a reduction of \$66,595 from the prior year. The amount to be rolled over to the next fiscal year for Homeland Security Grant was not known at this time.

Mayor Burgess advised that account 54430-415, Electricity, is increased \$5,000 over prior year due to the additional communication towers.

Comm. Shafer inquired about account 54430-711, Furniture and Fixtures. Director Kast advised these funds are for the replacement of chairs in the emergency operations center.

Following review, Comm. Shafer moved, seconded by Comm. Jernigan to approve the Emergency Management 2014-15 budget as recommended by the County Mayor totaling \$438,760.

The motion passed unanimously by acclamation.

HEALTH DEPARTMENT:

Mrs. Dana Garrett, Health Department Director, was present to answer questions regarding the 2014-15 Health Department budget. The County Mayor's recommendation totaled \$705,782, which reflected an increase of \$16,702 over the prior year. Mayor Burgess made the committee aware that accounts 51100-309 and 51100-708 added together for the current year equals the amount being requested in account 51100-309 for the 2014-15 budget. He reminded the committee that a portion of those funds in account 51100-309, normally paid to the State, were allowed to be kept by the County to upgrade the phone system.

Mayor Burgess advised that Account 55110-399, Other Contracted Services, reflected an increase of \$4,000, to cover additional cleaning due to more space being added to the Smyrna clinic.

Comm. Jordan moved, seconded by Comm. Peay to approve the local Health Department's 2014-15 budget as recommended by the County Mayor totaling \$705,782.

The motion passed unanimously by acclamation.

DENTAL HEALTH:

The mayor's recommendation for the Dental Health Program 2014-15 budget totaled \$11,812.

Comm. Sandlin moved, seconded by Comm. Peay to approve the Dental Health Program's 2014-15 budget as recommended by the County Mayor totaling \$11,812.

The motion passed unanimously by acclamation.

OTHER LOCAL HEALTH:

The County Mayor's recommendation for the 2014-15 Other Local Health Services budget totaled \$2,140,900. The budget is 100% funded by the state.

Comm. Sandlin moved, seconded by Comm. Jernigan to approve the 2014-15 Other Local Health budget as recommended by the County Mayor, and which is 100% funded by the state, totaling \$2,140,900.

The motion passed unanimously by acclamation.

PET ADOPTION & WELFARE SERVICES:

Mr. Michael Gregory, PAWS Director, was present to answer questions regarding the Pet Adoption & Welfare Services 2014-15 budget. The County Mayor's recommendation totaled \$1,571,473.

Mayor Burgess advised that although the budget in total is up about \$200, several line items have increased by much more than that. Employee insurance is up about \$27,200 and data processing equipment is up \$13,000 to replace security cameras. Mayor Burgess explained that although these two accounts were up by about \$40,000 total, Director Gregory was able to make cuts in other areas to stay about the same as the current year budget.

Comm. Jernigan moved, seconded by Comm. Baum to approve the PAWS' 2014-15 budget as recommended by the County Mayor totaling \$1,571,473.

The motion passed by voice vote with Comm. Shafer voting "no".

Comm. Shafer asked about contributions from the cities.

Mr. Gregory advised that he was requesting \$68,500 from the City of Murfreesboro and \$25,000 from the Town of Smyrna. He advised that the City of La Vergne completely cut their funding last year, but he had requested \$27,000.

Comm. Shafer asked about vehicles contained in the budget.

Mr. Gregory advised that no new vehicles had been purchased since 2008. Three vehicles have more than 200,000 miles. One vehicle is requested in the budget.

SANITATION AND WASTE REMOVAL:

The County Mayor's recommendation for the 2014-15 Sanitation and Waste Removal budget totaled \$33,100. The budget provides funding for the Dead Stock Removal Services Agreement with Appertain, Inc.

Comm. Jordan moved, seconded by Comm. Peay to approve the 2014-15 Sanitation and Waste Removal budget as recommended by the County Mayor totaling \$33,100.

The motion passed unanimously by acclamation.

OTHER PUBLIC HEALTH & WELFARE:

The County Mayor's recommendation for the 2014-15 Other Public Health & Welfare budget totaled \$257,600. The budget covered the costs for autopsies and the medical examiner.

Comm. Jernigan moved, seconded by Comm. Sandlin to approve the 2014-15 Other Public Health & Welfare budget as recommended by the County Mayor totaling \$257,600.

The motion passed by voice vote with Comm. Shafer abstaining.

RECREATION:

Mr. Ben Cates, Recreation Director, was present to answer questions regarding the 2014-15 Parks and Fair Boards budget. The County Mayor's recommendation totaled \$487,465. Mayor Burgess stated that he believed that for \$487,465 Rutherford County had one of the most efficient recreation programs in the state.

Comm. Jordan moved, seconded by Comm. Peay to approve the 2014-15 Parks and Fair Boards budget as recommended by the County Mayor totaling \$487,465 to provide funding for the county's recreation program.

The motion passed unanimously by acclamation.

AGRICULTURE EXTENSION:

Mr. Anthony Tuggle, Agriculture Extension Director, was present to answer questions regarding the 2014-15 Agriculture Extension budget. The County Mayor's recommendation totaled \$713,153.

Mayor Burgess explained that the budget was less than prior year due to \$80,000 that was appropriated for a new roof in the current year. The new roof will not be started by the end of the current fiscal year and Mayor Burgess suggested that the funds be carried over to the 2014-15 budget and revise the total budget to \$793,153.

Comm. Sandlin moved, seconded by Comm. Jordan to approve the 2014-15 Agriculture Extension Service budget as revised totaling \$793,153.

The motion passed unanimously by acclamation.

SOIL CONSERVATION:

Mr. Bruce Gentry was present to answer questions about the 2014-15 Soil Conservation budget. The County Mayor's recommendation totaled \$108,391.

Comm. Jernigan moved, seconded by Comm. Shafer to approve the 2014-15 Soil Conservation budget as recommended by the County Mayor totaling \$108,391.

The motion passed unanimously by acclamation.

OTHER ECONOMIC AND COMMUNITY DEVELOPMENT:

This budget provides funding for the HOME Grant.

The Finance Director advised the HOME Grant had been applied for but no response had been received.

No action was taken on this department.

COUNTY GARAGE:

The County Mayor's recommendation for the 2014-15 Other Charges budget totaled \$242,205. The budget covered the cost for the County Garage, which reflected an increase of \$12,180 from the prior year. Mayor Burgess explained that account 58400-709, Other Equipment, includes funds for an air conditioning recovery machine.

Comm. Jordan moved, seconded by Comm. Peay to approve the 2014-15 Other Charges budget as recommended by the County Mayor totaling \$242,205.

The motion passed unanimously by acclamation.

EMPLOYEE BENEFITS:

The County Mayor's recommendation for the 2014-15 Employee Benefits budget totaled \$798,300.

The Finance Director advised that the budget provided funding of \$75,000 for the pooled amount for Employee and Dependent Insurance budget amendments during the year, \$20,000 for the pooled amount for Unemployment Compensation budget amendments, \$426,800 for matching the retiree's health insurance and includes funding for the transitional reinsurance fee of the Healthcare Reform Act, and \$276,500 for the General Fund's share to the OJI Program.

Following review, Comm. Jordan moved, seconded by Comm. Peay to approve the 2014-15 Employee Benefits budget as recommended by the County Mayor totaling \$798,300.

The motion passed unanimously by acclamation.

PAYMENT TO CITIES:

The County Mayor's recommendation for the 2014-15 Payment to Cities budget totaled \$1,975,000. The budget provides funding to the Town of Smyrna for their share of the Nissan payment-in-lieu of taxes.

Comm. Peay moved, seconded by Comm. Jernigan to approve the 2014-15 Payment to Cities budget as recommended by the County Mayor totaling \$1,975,000.

The motion passed unanimously by acclamation.

MISCELLANEOUS:

The County Mayor's recommendation for the 2014-15 Miscellaneous budget totaled \$1,978,400. The budget provides funding of \$100,000 for the pooled gasoline account for gasoline amendments during the year, \$800,000 for judgments, which is used to pay the county's share into the Self-Insurance Fund for liability claims, and \$1,078,400 for Trustee's Commission. Any excess fees collected by the Trustee are turned back over to the county.

Comm. Shafer moved, seconded by Comm. Baum to approve the 2014-15 Miscellaneous budget as recommended by the County Mayor totaling \$1,978,400.

The motion passed unanimously by acclamation.

SOLID WASTE/SANITATION FUND:

Mr. Mac Nolen, Solid Waste Director, was present to answer questions regarding the 2014-15 Solid Waste/Sanitation Fund budget.

The Finance Director advised that there were some changes that needed to be made to the appropriations and they would be detailed during the discussion of the budget. She advised that the estimated revenues totaled \$3,404,100, and the estimated appropriations as will be revised totaled \$4,527,208. The appropriations exceeded the revenues by \$1,123,108. The estimated ending fund balance at June 30, 2015 is \$2,551,962. The Solid Waste Fund does not receive any property tax revenue, but if the committee wanted to balance revenues to appropriations, it would take the equivalent of \$0.0185.

55720 SANITATION EDUCATION: The County Mayor's recommendation for the 2014-15 Sanitation Education budget totaled \$151,345. The budget provides funding for the Recycling Coordinator and one part time employee.

55732 CONVENIENCE CENTERS: The County Mayor's recommendation for the 2014-15 Convenience Centers budget totaled \$2,739,037. Account 55732-149, Laborers, was recommended at \$414,550. This account provides funding for the part time convenience center attendants and includes a pay increase of 50 cents per hour. Account 55732-718, Motor Vehicles, recommended at \$275,000, is for the replacement of two roll off trucks.

55739 OTHER WASTE COLLECTION: The Finance Director explained that a revision needs to be made to account 55739-312, Contracts w/Private Agencies, by adding \$145,000. This change is needed to fund electronic recycling, which previously was provided to the County for free. Bids were received for this service and only two bids were received. Director Mac Nolen is proposing a fee be charged to all users of this service to recoup some of the cost. The 2014-15 Other Waste Collection (Recycling) budget as revised totals \$284,612. This budget provides funding for the Haley Road operations.

55754 LANDFILL OPERATIONS AND MAINTENANCE: The Finance Director explained that a revision needs to be made to account 55754-312, Contracts w/Private Agencies, by subtracting \$130,000. These funds were already included in account 55754-359, Disposal Fees. Director Mac Nolen explained that this increase in account 55754-359 is related to tire disposal. The 2014-15 Landfill Operations budget as revised totals \$956,609.

55770 POSTCLOSURE: The County Mayor's recommendation for the 2014-15 Postclosure budget totals \$310,000. Account 55770-366 has been reduced \$30,000 from prior year.

58600 EMPLOYEE BENEFITS: The County Mayor's recommendation for the 2014-15 Employee Benefits budget totaled \$30,025. The budget provides funding of \$2,000 for Unemployment Compensation, \$3,025 for Other Fringe Benefits, which was the estimated amount that would be paid to the IRS, and \$25,000 for the Solid Waste Fund's share for OJI.

58900 MISCELLANEOUS: The County Mayor's recommendation for the 2014-15 Miscellaneous budget totals \$55,580 and covers building and contents insurance, judgments to transfer to the Self-Insurance Fund for liability claims, liability insurance, and Trustee's Commission.

Following review, Comm. Jordan moved, seconded by Comm. Peay to approve the 2014-15 Solid Waste/Sanitation Fund budget with estimated revenue totaling \$3,404,100 and estimated appropriations, as revised, totaling \$4,257,208.

The motion passed unanimously by acclamation.

HIGHWAY/PUBLIC WORKS FUND:

Mr. Greg Brooks, Highway Superintendent, and Mrs. Merry Hickerson were present to answer questions about the 2014-15 Highway Fund budget.

The Finance Director advised that the estimated revenue for the 2014-15 Highway Fund totaled \$8,617,148. The estimated appropriations totaled \$9,249,064. The estimated appropriations exceeded the estimated revenue by \$631,916. The estimated combined beginning fund balance at July 1, 2014 is \$7,345,370. Of that amount \$1,740,379 is being estimated for the committed fund balance for public works.

Chairman Ealy advised that the mayor did not make a recommendation on the budget for the Highway Fund. The budget recommendation comes from the elected Road Board.

Mayor Burgess commented that the increase in the budget from the prior year is related to employee insurance.

Comm. Jordan asked Mr. Brooks about the cost of asphalt. Mr. Brooks commented that the prices have been holding steady.

Following review, Comm. Jordan moved, seconded by Comm. Jernigan to approve the 2014-15 Highway Fund budget with estimated revenue totaling \$8,617,148 and estimated appropriations totaling \$9,249,064.

The motion passed unanimously by acclamation.

GENERAL DEBT SERVICE FUND:

The estimated revenue for the 2014-15 Debt Service Fund is \$39,457,068, and the estimated appropriations is \$41,842,468. The estimated appropriations exceeded the revenue by \$2,385,400. The estimated ending fund balance at June 30, 2015 is \$30,934,600 or 74% of the appropriations.

The Finance Director reviewed the two bond sales that took place today. The County issued \$31,000,000 in debt resulting in an overall interest rate of 2.839% on 20 year tax exempt bonds. The Airport Authority issued \$2,570,000 in debt resulting in an overall interest rate of 3.677% on 20 year taxable bonds. The budgeted expense for the new County debt is \$1,782,273.

The Finance Director made note that the amount of property tax allocated to the Debt Service Fund for 2014-15 is \$0.5706.

Following discussion, Comm. Shafer moved, seconded by Comm. Baum to approve the 2014-15 General Debt Service Fund budget as presented with estimated revenue totaling \$39,457,068 and estimated appropriations totaling \$41,842,468.

The motion passed unanimously by acclamation.

OTHER BUSINESS:

Director Nolen provided the committee members a summary of the Sheriff and Detention budget totals as a result of payroll changes made during the May 19, 2014 meeting.

No action was taken on the information.

ADJOURNMENT:

Chairman Ealy reminded the committee that the next Budget Committee meeting would be Tuesday, May 27 at 4:30 to review the 2014-15 budgets for the General Purpose School Fund, Central Cafeteria Fund, and the Education Capital Projects Fund.

There being no further business to be presented at this time, Chairman Ealy declared the meeting adjourned at 7:35 P.M.