

BOARD OF COMMISSIONERS
BUDGET WORKSHOP MEETING MINUTES
Wednesday June 8th, 2011
9:00 A.M

Chairman Matthews called the budget workshop to order at approximately 9:40 a.m. Present for the meeting was Chairman Matthews, Vice-Chairman Hearn, Commissioner Horton, Commissioner Glass, Commissioner Thrash, Financial Analyst Davidson and CPA, Cheryl Idol.

Purpose

The Board of Commissioners met to discuss the Fiscal Year 2012 budget for the remaining departments. Commissioner Thrash noted that exterminating had never been reflected on the budget. CPA Idol reported that this charge is being reflected in the building line item. CPA Idol also reported that there had been several administrative errors in regards to coding with the grand jury and the department head salary line items. These administrative errors are being corrected in the Harris Software system. The Commissioners discussed dues and fees for the Harris Computer system and the fees associated with making colored copies. The commissioners gave the directive that colored copies are to no longer be made at the Administrative Building on the Kyocera Printer. The Commissioners also discussed the cost of office equipment maintenance and school trainings among all of the departments. The Commissioners discussed their own budget in regards to various increases and decreases related to the budget. Scheduled Departments also met with the Commissioners to discuss their increases to various line items within their budget related to increases in salary, purchased contracted services, mandated training, state and federal mandates, and increases for supplies due to the rise in the cost of utilities and fuel. The Commissioners also heard request for decreases to line items related to office supplies, equipment, dues and fees and training. For more detailed requests within each department the FY 2012 Budget Workbook is available for review at the Administration Building in the Board of Commissioners office.

Adjournment

Chairman Matthews called for a motion to adjourn at approximately 12:00 P.M. Commissioner Horton made the motion and it was seconded by Commissioner Thrash. The motion passed 4-0.

THE LAMAR COUNTY BOARD OF COMMISSIONERS

Jay Matthews, Chairman

Jimmy Hearn, Vice-Chairman

Bennie Horton, Member

Charles Glass, Member

Nancy M. Thrash-Member

Attest:

Carlette Davidson, Financial Analyst