

Grayson County Board of Supervisors
 Final Budget Meeting
 June 22nd, 2011

Members attending were: Mike Maynard, Larry K. Bartlett, Brenda Sutherland, and Joe Vaughan. Absent was Doug Carrico.

IN RE: CONSENT AGENDA

Mike Maynard moved to approve the consent agenda; duly seconded by Joe Vaughan. Motion carried 4-0.

IN RE: OLD BUSINESS

None

IN RE: SCHOOL BOARD REQUEST(S)

The estimated (revenue) final for School Budget 2010-2011 is \$24,171,060.76. Mike Maynard made motion to approve; duly seconded by Brenda Sutherland. Motion carried 4-0.

IN RE: FY 2010-2011 BUDGET AMENDMENTS & APPROPRIATIONS

Brenda Sutherland moved to approve the budget amendments & appropriations listed below; duly seconded by Joe Vaughan. Motion carried 4-0.

FY 2010 – 2011 Budget Amendments and Appropriations

Transfer from	Amount	to
Co. Admin Equipment 10-1202-7002	5689.27	Board of Supervisors Advertising 10-1101-3007
Co. Admin Equipment 10-1202-7002	4430.00	Auditors Contracts 10-1203-3002
Co. Admin Equipment 10-1202-7002	4597.85	Legal Services 10-1204-1005
Co. Admin Equipment 10-1202-7002	7045.04	Legal Services 10-1204-3002
Co. Admin Equipment 10-1202-7002	3889.97	Assessor VRS 10-1210-2002
Comm of Revenue Salaries 10-1209-1001	1508.31	Electoral Bd Salaries 10-1301-1001
Community Devel – Ind Devel 10-8312-5415	69137.50	Care of Prisoners – Contract Serv 10-3301-3004

Co. Admin Equipment 10-1202-7002	5883.97	Building Insp - Salaries 10-3401-1001
Co. Admin Equipment 10-1202-7002	27188.09	Regional Landfill Fees 10-4202-3002
Community Devel – Ind Devel 10-8312-5415	19986.32	Recycling - Salaries 10-4206-1001
Community Devel – Ind Devel 10-8312-5415	19246.80	Tourism - Advertising 10-8313-3007

IN RE: FUND TRANSFER(S)

Mike Maynard made motion to approve \$49,265 be transferred from the Infrastructure Fund to the CIP Fund which would total \$51,769 (\$2,504.00 is already in the CIP Fund); duly seconded by Brenda Sutherland. Motion carried 4-0.

IN RE: ADOPTION OF THE GRAYSON COUNTY FY 2011-2012 BUDGET

Brenda Sutherland made motion to approve the \$17,571,526.00 FY 2011-2012 Budget; duly seconded by Mike Maynard. Roll call vote as follows:

<u>Ayes</u>	<u>Nay</u>
Mike Maynard	
Larry K. Bartlett	
Brenda Sutherland	
	Joe Vaughan

Motion carried 4-1.

IN RE: COLA ADJUSTMENT

Mike Maynard made motion to approve the Cola Adjustment per the schedule listed below; duly seconded by Brenda Sutherland. Roll call vote as follows:

<u>Ayes</u>	<u>Nay</u>
Mike Maynard	
Larry K. Bartlett	
	Joe Vaughan
Brenda Sutherland	

Motion carried 3-1.

Cost of Living Adjustment Schedule

Classification:	Salary Ranges:	% of Adjustment
*Constitutional Offices	\$55,001 and above	0.5 %
*Constitutional Offices	\$55,000 and below	1.0%
County Employees	\$55,001 and above	2.0%
County Employees	\$30,001 to \$55,000	2.5%
County Employees	\$30,000 and below	3.0%

*(*Constitutional Offices is considered to be all fulltime employees under the management of a Constitutional Officer, includes those employees not supported through compensation board funding.)*

IN RE: ADJOURN

Joe Vaughan made motion to adjourn.