



FEBRUARY 25, 2022, BUDGET PLANNING MEETING MINUTES

Attendees:

Commissioners:

Tony Earnest
Clay Jones
Scott Porter
Ken Ledford
Amanda Cass

Attendees:

Staff:

Steve Cole
Laura Prichard
Heidi McIlwain
Dennis Hampton
Lawis Taylor
Corey Rosemond

Third Party Attendees:

David Davis - Resident
Ed Paxton – Resident
Shayne Newcomb – Waste Connections

Agenda:

Open Meeting:

Mr. Tony Earnest called the meeting to order at 8:30 am.

Invocation:

Steve Cole

New Business:

Budget – FY 2023:

- A. Historical Financials
- B. Fee Schedule
- C. Millage
- D. Growth

Break: 9:27am

Resume: 9.44am

E. Projected FY2023 Revenue

F. Projected FY2023 Budget

Break: 10:48am

Resume: 11:09am

Motion: To Enter Executive Session:

Topics for Discussion:

- A. Economic Development
- B. Employment Related Changes
- C. Operational Changes – FY 2022-2023

Time: 11:10am

Accepted.

1st Motion – Clay Jones

2nd Motion – Amanda Cass

Commissioners Approved (5-0)

Motion: To Exit Executive Session:

Time: 12:00pm

Accepted.

1st Motion – Amanda Cass

2nd Motion – Ken Ledford

Commissioners Approved (5-0)

Motion: To Adjourn Meeting:

Time: 12:01pm

Accepted.

1st Motion – Scott Porter

2nd Motion – Clay Jones

Commissioners Approved (5-0)

Tony Earnest

Tony Earnest

Chairman

3/22/22

Date

