

SUSIE CVECHKO COMMISSION PRESIDENT, TIM MCDANIEL COMMISSIONER, JAMIE CARPENTER COMMISSIONER (By Phone), CONNIE KAUFMAN COUNTY CLERK, SHANA FREY ADMINISTRATOR

Brett Carpenter

Susie Cvechko called the meeting to order.

Shana Frey provided a report of the first budget revision to the 2019-2020 Budget for the General County fund and the Coal Severance Fund. There is \$364,580.00 in surplus carry over for General County. This revision will disperse the funds among capital outlay line items, contingencies and for the OEM budget. This revision also included the following grants: VOCA, CFIA Dome Repair, Records Management, and Courts Security. In addition, Sheriff Ferguson submitted a request to transfer \$585.00 from the Sheriff Reserve for Capital Projects fund to the Sheriff professional services line item for contractual training services. On a motion by Tim McDaniel and seconded by Susie Cvechko, this request was approved and part on the General County Revision.

There is a \$283,641 surplus carry over for the Coal Severance fund. This revision will disperse the funds among capital outlay line items, contingencies and an additional \$50,000 in the Regional Jail line item. On motion by Susie Cvechko and seconded by Tim McDaniel the General County and Coal Severance Revisions were approved.

A contribution request was received for the Audra Art Camp Experience in the amount of \$500.00. On a motion by Tim McDaniel and seconded by Jamie Carpenter, this request was approved.

Contribution requests were received by the Sheriff's Department and Prosecuting Attorney's Office to contribute \$500.00 toward bicycle prizes at the Safety Fair and \$324.59 for string bags to give to children. On a motion by Tim McDaniel and seconded by Susie Cvechko, these requests were approved.

The meeting was adjourned at 3:20 pm on a motion by Susie Cvechko and seconded by Tim McDaniel.

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Susie Cvechko, President

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