



**COMMISSION SESSION
MONDAY, JANUARY 28, 2019, 2:00 PM**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 1:58 PM

2. ROLL CALL

Commissioner Nolte requested the Clerk to call the roll.

A Quorum was established by the following roll call vote:

Commissioner Nolte – Here
Commissioner Ridgeway – Here
Commissioner Owen – Here

3. APPROVAL OF AGENDA

Commissioner Ridgeway made a motion to Approve the Agenda as Printed.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

4. PUBLIC HEARING

- 2019 Clay County Proposed Budget

Clay County Officeholders, and members of the Public spoke regarding the Adoption of the 2019 Budget.

5. REGULAR AGENDA

- 2019-ORD-01a Adopt the Annual Budget of the County Excluding Accounts Associated with Operations of the Clay County Auditor for the Fiscal Year Beginning January 1, 2019, and ending December 31, 2019/Finance & Administrative Services

Commissioner Nolte made a motion to Amend by distributing Amendment #1. Reduction; Line item 100-607000-209 revert to Projected 2018 Expenditures for \$65,468. Addition; Line items 100-501000-102 to 100-501000-307 at the County Clerk's discretion.

Commissioner Ridgeway made a substitute Amendment. Reduction; Line item 100-511000-295 for \$26,000. Addition; Line item 100-501000-108.

Commissioner Nolte - No
Commissioner Ridgeway - Yes
Commissioner Owen - Yes



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The substitute amendment Passed.

Commissioner Nolte made a motion to Amend by distributing Amendment #2. Reduction; Line item 100-900000-201 by \$70,000. Addition; Line items 100-501000-102 to 100-501000-307 at the County Clerk's discretion.

Commissioner Nolte - Yes
Commissioner Ridgeway - No
Commissioner Owen - No

The amendment Failed.

Commissioner Ridgeway made a motion to Amend by accepting the recommendation of the Chief Budget Officer pertaining to Clerk's Budget on the January 28, 2019 Memo as distributed by the Chief Budget Officer.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

Commissioner Nolte made a motion to Adopt Amendment #4. Reduction; 100-602000-295 from \$1,627,209 to \$1,102,989. Addition; Line item 279-556000-302 add \$78,109 allocated per Sheriff request. Addition; Line item 279-556-311 add \$20,000 allocated per Sheriff request. Addition; Line item 279-556-314 add \$66,928 allocated per Sheriff request. Addition; Line item 279-556-315 add \$25,000 allocated per Sheriff request. Addition; Line item 279-556-316 add \$106,458 allocated per Sheriff request. Addition; Line 279-556-332 add \$212,000 allocated per Sheriff request. Addition; Line item 279-556-333 add \$57,370 allocated per Sheriff request. Addition; Line item 279-556-334 add \$300 allocated per Sheriff request. Addition; Line item 279-556-360 add \$142,608 allocated per Sheriff request. Addition; Line item 279-556-370 add \$27,235 allocated per Sheriff request.

Discussion took place.

Commissioner Nolte withdrew Amendment #4.

Commissioner Ridgeway made a Motion to Adopt 2019-ORD-01a as Amended in the proposal of the Chief Budget Officer Memo dated January 28, 2019 and as Amended by prior action of the Commission.

Commissioner Nolte - No
Commissioner Ridgeway - Yes



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Commissioner Owen - Yes

The motion Passed.

- 2019-ORD-02a Adopt Appropriation Order of the Annual Budget of the County Excluding Accounts Associated with Operations of the Clay County Auditor/Finance & Administrative Services

Commissioner Ridgeway made a motion to Adopt Ordinance 2019-ORD-02a.

Commissioner Nolte - No
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

- 2019-ORD-01b Adopt the Annual Budget of the County Auditor for the Fiscal Year Beginning January 1, 2019, and ending December 31, 2019/Finance & Administrative Services

Commissioner Ridgeway made a motion to Adopt Ordinance 2019-ORD-01b as Amended with the proposal of the Chief Budget Officer Memo dated January 28, 2019 as printed and distributed.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Abstain

The motion Passed.

- 2019-ORD-02b Adopt Appropriation Order of the Annual Budget of Clay County for the County Auditor/Finance & Administrative Services

Commissioner Ridgeway made a motion to Adopt Ordinance 2019-ORD-02b.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Abstain

The motion Passed.

5. RECESS/ADJOURNMENT

The Commission adjourned at 4:17 PM