



JEFFERSON COUNTY BOARD

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Ms. Brittney Hefner, Executive Assistant

FISCAL COMMITTEE MEETING MINUTES

NOVEMBER 17, 2022

7:00 P.M.

BOARD ROOM

Mr. Cliff Lindemann
Chairman
District #8

Mr. Randy Edwards
Vice Chairman
District #5

Mr. Jeff Williams, Chairman
Fiscal Committee
District #6

Mr. Tim Marlow, Chairman
Highway Committee
District #4

Mr. James Malone,
Chairman
Public Safety Committee
District #13

Mr. Wayne Hicks, Chairman
Land, Tax and Appointments
Committee
District #12

Mr. Steve Draege, Chairman
Services Committee
District #1

Mr. Adam Ortgiesen,
Chairman
Technology Committee
District #9

Board Members

Mr. James Wilemon
District #2

Mr. Joey McDermott
District #3

Mr. Jeffrey Nowland
District #7

Mr. Jere Shaw
District #10

Mr. Michael T. Young
District #11

COMMITTEE MEMBERS PRESENT: JEFF WILLIAMS (CHAIRMAN), STEVE DRAEGE, JAMES MALONE & FISHER OVERSTREET

ABSENT: TIM MARLOW

No one was present for public input.

County Treasurer Bob Watt was present to update the committee on the county's finances. Please see attachments.

Motion by James Malone and seconded by Steve Draege to recommend to the Chairman of the Full Board to approve the FY 2022-23 Budget.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Steve Draege and seconded by James Malone to recommend to the Chairman of the Full Board to approve the FY 2022-23 Levies.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Fisher Overstreet and seconded by James Malone to recommend to the Chairman of the Full Board to approve renaming the "General Corporate Restrictive Fund" to "General Corporate Reserve Fund".

Motion Carried. Vote – 4 aye, 0 nay

Motion by Fisher Overstreet and seconded by Steve Draege to recommend to the Chairman of the Full Board to approve eliminating the Capital Improvement Reserve fund and Transfer Balance into General Corporate Reserve Fund.

Motion Carried. Vote – 4 aye, 0 nay

Motion by James Malone and seconded by Fisher Overstreet to recommend to the Chairman of the Full Board approval for Treasurer to make quarterly

transfers into General Corporate Reserve Fund when General Corporate's Balance substantially exceeds one month of operating expenses.

Motion Carried. Vote – 4 aye, 0 nay

Motion by James Malone and seconded by Fisher Overstreet to recommend to the Full Board to approve the paid claims as presented.

Motion Carried. Vote – 4 aye, 0 nay

Motion by James Malone and seconded by Fisher Overstreet to recommend to the Chairman of the Full Board to approve the Payroll Distribution Report as presented.

Motion Carried. Vote – 4 aye, 0 nay

Reports were reviewed by the committee.

Motion by James Malone and seconded by Steve Draege to adjourn at 7:31pm.

Motion Carried. Vote – 4 aye, 0 nay