

KNOX COUNTY COMMISSION

Public Hearing and Final Budget Meeting Vote

Knox County Commission and Budget Committee

Tuesday – May 17, 2022 – 6:00 P.M.

A Joint Commission and Budget Committee Review Meeting was held on Tuesday, May 17, 2022, at 6:00 via ZOOM call. The Administrative Assistant was present to record the minutes of the meeting.

Commission members present were: Dorothy G. Meriwether, Commissioner District #1, Commissioner District #2, Richard L. Parent, Jr. and Sharon L. Pohlman, Commissioner District #3.

County staff present included: County Administrator Andrew Hart, Administrative Assistant Wendy Galvin, Sheriff Tim Carroll and Finance Director Kathy Robinson.

Budget Committee members present were: Chair Shawn Levasseur, Gayle Gallant, Roger Peabody, Randy Stearns, Barry Norris, Charles Grover and Nick Lapham.

Absent: *Commissioner District #2, Richard L. Parent, Jr., Bob Duke, Communications Director Robert Coombs, Deputy Register of Deeds Madelene Cole, EMA Director Ray Sisk, District Attorney Natasha Irving, IT Systems Director Michael Dean, Chief Patrick Polky, Register of Probate Elaine Hallett, Prosecutorial Assistant/Investigator Shane Riley and Airport Manager Jeremy Shaw.*

Others in Attendance: None

Knox County Commission & Budget Committee Joint Meeting Agenda

Public Hearing & Final Vote

Tuesday – May 17, 2022 – 6:00 P.M.

- I. 6:00 Meeting Called To Order** (Chair Shawn Levasseur for the Knox County Budget Committee, Commission Chair Dorothy Meriwether for the Knox County Commission)
- II. 6:01 Approve Minutes** (Chair Shawn Levasseur for the Knox County Budget Committee, Commission Chair Dorothy Meriwether for the Knox County Commission)
 1. Minutes of Supplemental/Amended Budget Review Meeting of April 28, 2022.
- III. 6:03 Opening Remarks – Shawn Levasseur, Chair**
- IV. 6:05 Public Hearing**
 1. Chair Levasseur Opens Public Hearing on the 2022 Proposed Amended Knox County Budget.
 2. Chair Levasseur Closes Public Hearing.
- V. Budget Committee Vote on 2022 Amended Budget**
 1. Vote to Approve 2022 Amended Budget and Transmit to Commission.
- VI. Commission Vote on 2022 Amended Budget**
 1. Vote to Approve 2022 Amended Budget.
- VII. Adjourn**

I. Meeting Called to Order

The May 17, 2022 Joint Commission and Budget Committee Review Meeting was called to order by Budget Committee Chair Shawn Levasseur and Commissioner Chair Dorothy Meriwether at 6:05 P.M.

II. Approve Minutes

1. Minutes of the Joint Commission and Budget Committee Review Meeting of April 28, 2022.
 - *Nick Lapham made motion to approve the Minutes of the Joint Commission and Budget Committee Meeting of April 28, 2022. Roger Peabody seconded the motion. A vote was taken with all in favor.*

 - *Commissioner Pohlman made motion to approve the Minutes of the Joint Commission and Budget Committee Meeting of May 17, 2022. Commissioner Meriwether seconded the motion. A vote was taken with all in favor.*

III. Opening Remarks:

Chair Shawn Levasseur gave a brief overview of how the budget gets started and how it ends:

IV. Public Hearing

The Public Hearing portion of the meeting Commenced at 6:08 P.M.:

- Sheriff express thank you to Budget Committee for assisting with the ARPA funds.
- Commissioner Meriwether sends her appreciation.
- Administrator Hart thanked all and especially Finance Director Robinson as she put multiple gyrations together. This was a lot of extra effort by her and the Department Managers, and Wendy with all the extra minutes. This was a great team effort.

The Public Hearing portion of the meeting was closed at 6:10 P.M.

V. Budget Committee Vote on 2022 Proposed Amended Knox County Budget

- *Budget Committee Chair Shawn Levasseur motioned to approve the 2022 Amended Knox County Budget as proposed in the total expense amount of \$6,427,197 and a total revenue amount of \$6,427,197 for a net amount of \$0 for the American Rescue Plan Act (ARPA) Funds and in the total expense amount of \$5,687,472 and a total revenue amount of \$5,687,472 for a net amount of \$0 for Airport CARES and Airport Improvement Projects and transmit the 2022 Amended Knox County Budget to the Knox County Commission.*
 - *Nick Lapham motioned to approve the 2022 Amended Knox County Budget as proposed in the total expense amount of \$6,427,197 and a total revenue amount of \$6,427,197 for a net amount of \$0 for the American Rescue Plan Act (ARPA) Funds and in the total expense amount of \$5,687,472 and a total revenue amount of \$5,687,472 for a net amount of \$0 for Airport CARES and Airport Improvement Projects and transmit the 2022 Amended Knox County Budget to the Knox County Commission. Roger Peabody seconded the motion. A vote was taken with all in favor. **The motion therefore passed.***

In favor: 6(Chair Shawn Levasseur, Gayle Gallant, Nicholas Lapham, Charles Grover, Barry Norris and Roger Peabody)

Against: 1 Randy Stearns

Abstained: 0

VI. Commission Vote on 2022 Proposed Amended Knox County Budget

- *Commission Chair Dorothy Meriwether motioned to approve the 2022 Amended Knox County Budget as presented in the total expense amount of \$6,427,197 and a total revenue amount of \$6,427,197 for a net amount of \$0 for the American Rescue Plan Act (ARPA) Funds and in the total expense amount of \$5,687,472 and a total revenue amount of \$5,687,472 for a net amount of \$0 for Airport CARES and Airport Improvement Projects.*
- *Commissioner Pohlman motioned to approve the 2022 Amended Knox County Budget as presented in the total expense amount of \$6,427,197 and a total revenue amount of \$6,427,197 for a net amount of \$0 for the American Rescue Plan Act (ARPA) Funds and in the total expense amount of \$5,687,472 and a total revenue amount of \$5,687,472 for a net amount of \$0 for Airport CARES and Airport Improvement Projects. Commissioner Meriwether seconded the motion. A vote was taken with all in favor. **The motion therefore passed.***

In favor: 2 (Commissioner Meriwether and Commissioner Pohlman)
Against: 0
Abstained: 0

VII. Adjourn

- *Nick Lapham made a motion to adjourn the meeting. Charles Grover seconded the motion. A vote was taken with all in favor.*
- *Commissioner Pohlman made a motion to adjourn the meeting. Commissioner Meriwether seconded the motion. A vote was taken with all in favor.*

The meeting adjourned at 6:16 P.M

Respectfully submitted,

Wendy Galvin
Administrative Assistant

The Knox County Budget Committee and Knox County Commission will approve these minutes at the next Quarterly Joint Budget Committee Meeting on September 27, 2022.