



*A Golden Past.
A Shining Future.*

Finance Committee Meeting Minutes

Glynn County Board of Commissioners

2:00 pm, Tuesday, November 7, 2017

Third Floor Conference Room

W. Harold Pate Courthouse Annex Building
Brunswick, Georgia

*Anyone requiring additional information or disability assistance,
please call the Board of Commissioners Office at 554-7400.*

Present:

Committee Members: *P. Murphy, J.R. Stambaugh, and R. Strickland*

Elected Officials/Staff: *P. Andrews, D. Austin, B. Boone-Cove, J. Catron, J. Chapman, D. Deloach, K. Downs, R. Glisson, L. Gurganus, M. Hardin, J. Johnson, R. Jordan, N. Jump, C. Kinstle, V. McClinton, B. Nyers, A. Ours, A. Randolph, O. Reed, A. Sapp, S. Trautz, S. Usher, D. Waters, D. West, W. Worley*

Press: *M. Permar, The Islander; T. Cooper, The Brunswick News*

Others: **Joe Barthelmess**

To view an item's support documentation, click on its [REPORT](#).

- 1) Consider approval of the October 10, 2017 Finance Committee Minutes. (V. McClinton)

The following motion made by Commissioner Strickland and seconded by Commissioner Stambaugh passed unanimously.

Approved the October 10, 2017 Finance Committee Minutes. [REPORT](#) (Vote: 2-0)

- 2) Consider recommending that the Board of Commissioners declare the unusable items listed on the attached pages as surplus and approve disposing of these items in the best interest of the County. (V. McClinton)

The following motion made by Commissioner Strickland and seconded by Commissioner Stambaugh passed unanimously.

Recommend that the Board of Commissioners declare the unusable items listed on the attached pages as surplus and approve disposing of these items in the best interest of the County. (FC Vote: 2-0) [REPORT](#) *Strategic Plan: Financially Responsible Government*

Tax Commissioner Items:

- 3) Consider recommending that the Board of Commissioners ***approve or deny*** a request from Mr. Richard Clements that late penalties paid in the amount of \$106.36 on his 2017 vehicle registration be refunded. (J. Chapman)

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners deny a request from Mr. Richard Clements that late penalties paid in the amount of \$106.36 on his 2017 vehicle registration be refunded. (FC Vote: 3-0) [REPORT](#)

- 4) Consider recommending that the Board of Commissioners ***approve or deny*** a request from Mr. James Watson that penalties paid on his property tax bill #1629158 in the amount of \$177.37 be refunded. (J. Chapman)

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners approve a request from Mr. James Watson that penalties paid on his property tax bill #1629158 in the amount of \$177.37 be refunded. (FC Vote: 3-0) [REPORT](#)

- 5) Consider recommending that the Board of Commissioners **approve or deny** a request from Mr. Mark Podlin that late penalties paid in the amount of \$15.00 on his 2017 vehicle registrations be refunded. (J. Chapman)

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners deny a request from Mr. Mark Podlin that late penalties paid in the amount of \$15.00 on his 2017 vehicle registrations be refunded. (FC Vote: 3-0) [REPORT](#)

Property Appraisal Items:

- 6) Consider recommending that the Board of Commissioners approve the Real and Personal Property corrections and exemptions as recommended by the Board of Assessors and the Chief Appraiser at their Thursday, October 5, 2017 meeting, with clarification that this does not approve a tax refund. (R. Glisson)

The following motion made by Commissioner Murphy and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners approve the Real and Personal Property corrections and exemptions as recommended by the Board of Assessors and the Chief Appraiser at their Thursday, October 5, 2017 meeting, with clarification that this does not approve a tax refund. (FC Vote: 3-0) [REPORT](#)

- 7) Consider recommending that the Board of Commissioners approve the Real Property corrections and exemptions as recommended by the Board of Assessors and the Chief Appraiser at their Thursday, October 19, 2017 meeting, with clarification that this does not approve a tax refund. (R. Glisson)

The following motion made by Commissioner Murphy and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners approve the Real Property corrections and exemptions as recommended by the Board of Assessors and the Chief Appraiser at their Thursday, October 19, 2017 meeting, with clarification that this does not approve a tax refund. (FC Vote: 3-0) [REPORT](#)

Budget/Grants:

- 8) Consider recommending that the Board of Commissioners increase the Fire Department FY18 revenue and expenditures budget by \$8,701 from the sale of the air bottles and the donation for the fallen firefighters to purchase needed personal protective equipment. (W. Mann)

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners increase the Fire Department FY18 revenue and expenditures budget by \$8,701 from the sale of the air bottles and the donation for the fallen firefighters to purchase needed personal protective equipment. (FC Vote: 3-0) [REPORT](#) *Strategic Plan: Financially Responsible Government, Safe Community*

- 9) Consider recommending that the Board of Commissioners authorize acceptance of the Health Promotion and Wellness Grant from Association County Commissioners of Georgia Group Health Benefits Program in the amount of \$6,000. (O. Reed)

The following motion made by Commissioner Murphy and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners authorize acceptance of the Health Promotion and Wellness Grant from Association County Commissioners of Georgia Group Health Benefits Program in the amount of \$6,000. (FC Vote: 3-0) [REPORT](#) Strategic Plan: Financially Responsible Government, Valued Employee

- 10) Consider recommending that the Board of Commissioners accept the FY 2018 Highway Enforcement of Aggressive Traffic (H.E.A.T.) in the amount of \$29,379.04; and amend the FY18 Police Department Budget by decreasing revenue and expenditures in the amount of in the \$621 (\$30,000 was budgeted), subject to the approval of the County Attorney. (V. McClinton)

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners accept the FY 2018 Highway Enforcement of Aggressive Traffic (H.E.A.T.) in the amount of \$29,379.04; and amend the FY18 Police Department Budget by decreasing revenue and expenditures in the amount of in the \$621 (\$30,000 was budgeted), subject to the approval of the County Attorney. (FC Vote: 3-0) [REPORT](#) Strategic Plan: Financially Responsible Government, Safe Community

- 11) Consider recommending that the Board of Commissioners accept the FY2017 Homeland Security GEMA CBRNE Grant for equipment in the amount of \$54,320 and increase the FY18 Police Department's Budget revenue and expenditures in the amount of \$34,320, subject to the approval of the County Attorney's Office. (V. McClinton)

The following motion made by Commissioner Murphy and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners accept the FY2017 Homeland Security GEMA CBRNE Grant for equipment in the amount of \$54,320 and increase the FY18 Police Department's Budget revenue and expenditures in the amount of \$34,320, subject to the approval of the County Attorney's Office. (FC Vote: 3-0) [REPORT](#) Strategic Plan: Financially Responsible Government, Safe Community

- 12) Consider recommending that the Board of Commissioners approve amend the FY17 Budget as follows:
- a) Accommodation Excise Tax Fund – Increase revenue and expenditures in the amount of \$383,637 (more revenue was received than budgeted)
 - b) Insurance Premium Tax Fund – Increase in revenue and expenditures in the amount of \$216,328 (more revenue was received than budgeted)
 - c) Fire Fund – Increase in revenue and expenditures in the amount of \$32,073 (Insurance premium tax proceeds more than budgeted, Health Insurance, Property & Liability Insurance overage).
 - d) Debt Service Fund (Sinking Fund) – Increase revenue and expenditures in the amount of \$677,383 (establish budget)
 - e) Revolving Loan Fund – Increase revenue and expenditures in the amount of \$193,260 (use of net position – returned funds back to the State).
 - f) Solid Waste Disposal Fund – Increase revenue and expenditures in the amount of \$93,175 (use of net position – Financial Assurance Liability of the Cate Road Landfill Closure)
 - g) Pension Fund – Increase in revenue and expenditures in the amount of \$731,045. (T. Miller)

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners amend the FY17 Budget as follows:

- a) **Accommodation Excise Tax Fund – Increase revenue and expenditures in the amount of \$383,637 (more revenue was received than budgeted)**
- b) **Insurance Premium Tax Fund – Increase in revenue and expenditures in the amount of \$216,328 (more revenue was received than budgeted)**

- c) Fire Fund – Increase in revenue and expenditures in the amount of \$32,073 (Insurance premium tax proceeds more than budgeted, Health Insurance, Property & Liability Insurance overage).
- d) Debt Service Fund (Sinking Fund) – Increase revenue and expenditures in the amount of \$677,383 (establish budget)
- e) Revolving Loan Fund – Increase revenue and expenditures in the amount of \$193,260 (use of net position – returned funds back to the State).
- f) Solid Waste Disposal Fund – Increase revenue and expenditures in the amount of \$93,175 (use of net position – Financial Assurance Liability of the Cate Road Landfill Closure)
- g) Pension Fund – Increase in revenue and expenditures in the amount of \$731,045. (FC Vote: 3-0)
REPORT Strategic Plan: Financially Responsible Government

13) Consider recommending that the Board of Commissioners increase the FY 17 revenue and expenditure budgets in General Fund the amount of \$45,515 and \$8,323 in the Administrative Services Fund for expenditures related to the Cobb County Trial. (T. Miller)

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners increase the FY 17 revenue and expenditure budgets in General Fund the amount of \$45,515 and \$8,323 in the Administrative Services Fund for expenditures related to the Cobb County Trial. (FC Vote: 3-0) REPORT Strategic Plan: Financially Responsible Government

14) Consider recommending that the Board of Commissioners amend the FY17 budget for the Employee Benefits Fund revenue and expenditures in the amount of \$143,757 and County Insurance Fund revenue and expenditures in the amount of \$158,650 with funding to be provided as follows:

Fund	Total for both Funds
General Fund use of fund balance	9,265
Fire Fund (use of fund balance)	6,820
Outside Agencies (Airport and DA)	6,495
Other Revenues	75,121
	97,701

(O. Reed & T. Miller)

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners amend the FY17 budget for the Employee Benefits Fund revenue and expenditures in the amount of \$143,757 and County Insurance Fund revenue and expenditures in the amount of \$158,650 with funding to be provided as follows:

Fund	Total for both Funds
General Fund use of fund balance	9,265
Fire Fund (use of fund balance)	6,820
Outside Agencies (Airport and DA)	6,495
Other Revenues	75,121
	97,701

(FC Vote: 3-0) REPORT Strategic Plan: Financially Responsible Government

- 15) Consider recommending that the Board of Commissioners amend the FY17 Budget:
- General Fund – Increase the FY17 Budget - Sheriff’s Department revenue in the amount of \$101,905 and expenditures in the amount of \$456,443 and the FY17 use of fund balance in the amount of \$354,538, and
 - General Fund – Increase EMS Department expenditures in the amount of \$115,074 (use of fund balance). (T. Miller)

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners amend the FY17 Budget:

- General Fund – Increase the FY17 Budget - Sheriff’s Department revenue in the amount of \$101,905 and expenditures in the amount of \$456,443 and the FY17 use of fund balance in the amount of \$354,538, and**
- General Fund – Increase EMS Department expenditures in the amount of \$115,074 (use of fund balance). (FC Vote: 3-0) [REPORT](#) Strategic Plan: Financially Responsible Government**

Contracts/Bids:

- 16) Consider recommending that the Board of Commissioners approve the ESRI Software Maintenance Agreement with funding to be provided by the FY18 GIS Operating Budget. (B. Nyers)

The following motion made by Commissioner Murphy and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners approve the ESRI Software Maintenance Agreement with funding to be provided by the FY18 GIS Operating Budget. (FC Vote: 3-0) [REPORT](#) Strategic Plan: Financially Responsible Government, Planned and Managed Growth

- 17) Consider recommending that the Board of Commissioners award a contract to Pyro Engineering of Bathpage, NY to provide a 20-25 minute fireworks show as proposed at the \$35,000 Level in the amount of \$35,000 with funding to be provided by the FY18 Approved Budget. (J. Johnson)

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners award a contract to Pyro Engineering of Bathpage, NY to provide a 20-25 minute fireworks show as proposed at the \$35,000 Level in the amount of \$35,000 with funding to be provided by the FY18 Approved Budget. (FC Vote: 3-0) [REPORT](#) Strategic Plan: Great Place to Live

- 18) Consider recommending that the Board of Commissioners exercise the 1st year extension option with Ameris Bank for the County Banking Service at no cost to Glynn County. (V. McClinton)

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners exercise the 1st year extension option with Ameris Bank for the County Banking Service at no cost to Glynn County. (FC Vote: 3-0) [REPORT](#) Strategic Plan: Financially Responsible Government

- 19) Consider recommending that the Board of Commissioners approve the issuance a solicitation for repair projects relating to Glynn County property damaged by Hurricane Irma with funding to be provided by committed fund balance (revenue stabilization fund). (D. Austin)

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners approve the issuance a solicitation for repair projects relating to Glynn County property damaged by Hurricane Irma with funding to be provided by committed fund balance (revenue stabilization fund). (FC Vote: 3-0) [REPORT](#) Strategic Plan: Financially Responsible Government, Great Place to Live, Safe Community

- 20) Consider recommending that the Board of Commissioners approve funding and contractual obligations required for AT&T to relocate their utilities for the Glynco Parkway Bridge project in the amount of \$48,456.67 with funding to be provided within the current contract in the amount of \$45,581.36 and additional funding in the amount of \$2,875.31 to be provided by unallocated SPLOST 5 monies. (D. Austin)

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners approve the contract, funding, and contractual obligations required for AT&T to relocate their utilities for the Glynco Parkway Bridge project in the amount of \$48,456.67 with funding to be provided within the current contract in the amount of \$45,581.36 and additional funding in the amount of \$2,875.31 to be provided by unallocated SPLOST 5 monies. (FC Vote: 3-0) [REPORT](#) Strategic Plan: Financially Responsible Government, Planned and Managed Growth

- 21) Consider recommending that the Board of Commissioners approve submitting a termination notice to First Coast Biofuels and award the contract for Bulk Fuel Delivery to Sommers Oil Company, Richmond Hill, GA for .042 total mark-up over Regular Unleaded 87 Octane fuel and .047 total mark-up over #2 Low Sulfur Diesel fuel which includes freight with funding to be provided by the FY18 Fuel Budget in Various funds. (D. Austin)

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners approve submitting a termination notice to First Coast Biofuels and award the contract for Bulk Fuel Delivery to Sommers Oil Company, Richmond Hill, GA for .042 total mark-up over Regular Unleaded 87 Octane fuel and .047 total mark-up over #2 Low Sulfur Diesel fuel which includes freight with funding to be provided by the FY18 Fuel Budget in Various funds. (FC Vote: 3-0) [REPORT](#) Strategic Plan: Financially Responsible Government

- 22) Consider recommending that the Board of Commissioners approve the Service Agreement between Atlas Labs and Glynn County for Auto Vehicle Locator Services with County Attorney approval. (R. Jordan)

The following motion made by Commissioner Murphy and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners approve the Service Agreement between Atlas Labs and Glynn County for Auto Vehicle Locator Services. (FC Vote: 3-0) [REPORT](#) Strategic Plan: Financially Responsible Government, Safe Community, Valued Employees

- 23) Consider recommending that the Board of Commissioners approve the Agency Application and Participation Agreement with the Georgia Association of Chiefs of Police with an annual application fee of \$300 and costs of the assessor's travel at \$75 each with funding to be provided by the FY18 Police Department Operating Budget. (J. Powell)

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners approve the Agency Application and Participation Agreement with the Georgia Association of Chiefs of Police with an annual application fee of \$300 and costs of the assessor's travel at \$75 each with funding to be provided by the FY18 Police Department Operating Budget. (FC Vote: 3-0) [REPORT](#) Strategic Plan: Financially Responsible Government, Safe Community

- 24) Consider recommending that the Board of Commissioners approve the issuance of a purchase order to Motorola Solutions for \$26,302.62 to purchase six new Motorola portable radios with funding to be provided by the FY18 Approved Police Department Budget. (J. Powell)

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners approve the issuance of a purchase order to Motorola Solutions for \$26,302.62 to purchase six new Motorola portable radios with funding to be provided by the FY18 Approved Police Department Budget. (FC Vote: 3-0) [REPORT](#) Strategic Plan: Financially Responsible Government, Safe Community, Valued Employees

- 25) Consider recommending that the Board of Commissioners award the bid for the purchase of equipment, labor and installation, and delivery of vehicles to the lowest responsive vendor, West Chatham Warning Devices Inc., of Savannah, Georgia, in the amount of \$83,125.07 with funding to be provided by the FY18 Capital Projects Fund. (J. Powell)

The following motion made by Commissioner Murphy and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners award the bid for the purchase of equipment, labor and installation, and delivery of vehicles to the lowest responsive vendor, West Chatham Warning Devices Inc., of Savannah, Georgia, in the amount of \$83,125.07 with funding to be provided by the FY18 Capital Projects Fund. (FC Vote: 3-0) [REPORT](#) Strategic Plan: Financially Responsible Government, Safe Community, Valued Employees

- 26) Consider recommending that the Board of Commissioners approve the issuance of a purchase order to Motorola Solutions for \$25,828.50 (6) new Motorola Mobile Radios using GA State Contract 980-280008 with funding to be provided by the FY18 Capital Projects Fund Budget. (J. Powell)

The following motion made by Commissioner Murphy and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners approve the issuance of a purchase order to Motorola Solutions for \$25,828.50 (6) new Motorola Mobile Radios using GA State Contract 980-280008 with funding to be provided by the FY18 Capital Projects Fund Budget. (FC Vote: 3-0) [REPORT](#) Strategic Plan: Financially Responsible Government, Safe Community, Valued Employees

- 27) Consider recommending that the Board of Commissioners authorize staff to issue a purchase order to Dell Incorporated for the purchase of 19 rugged tablet computers for the Police Department in the amount of \$32,698.81 with funding to be provided by the FY18 Capital Projects Fund. (D. West)

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners authorize staff to issue a purchase order to Dell Incorporated for the purchase of 19 rugged tablet computers for the Police Department in the amount of \$32,698.81 with funding to be provided by the FY18 Capital Projects Fund. (FC Vote: 3-0) [REPORT](#) Strategic Plan: Financially Responsible Government, Safe Community, Valued Employees

- 28) Consider recommending that the Board of Commissioners authorize staff issue a purchase order to Miller Electric under a State of Georgia Contract in the amount of \$25,574.08 for Blythe Island Regional Park's wireless network infrastructure with funding provided by the FY18 Capital Projects Budget and the remaining project balance of \$4,425.92 will be used to purchase miscellaneous network switches, cameras, and equipment. (D. West)

The following motion made by Commissioner Murphy and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners authorize staff to issue a purchase order to Miller Electric under a State of Georgia Contract in the amount of \$25,574.08 for Blythe Island Regional Park's wireless network infrastructure with funding provided by the FY18 Capital Projects Budget and the remaining project balance of \$4,425.92 will be used to purchase miscellaneous network switches, cameras, and equipment. (FC Vote: 3-0) [REPORT](#) Strategic Plan: Financially Responsible Government, Exceptional Customer Service

29) Consider recommending that the Board of Commissioners approve the eCitation agreement with Tyler Technologies for \$89,341 and the addendum with Spillman Technologies, Inc. for an interface to this system for \$13,780 for a total of \$103,121 and maintenance due in year 2 of \$10,624 with funding to be provided by the FY 18 E911 Fund, subject to the County Attorney's approval. (J. Catron)

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners approve the eCitation agreement with Tyler Technologies for \$89,341 and the addendum with Spillman Technologies, Inc. for an interface to this system for \$13,780 for a total of \$103,121 and maintenance due in year 2 of \$10,624 with funding to be provided by the FY 18 E911 Fund, subject to the County Attorney's approval. (FC Vote: 3-0) [REPORT](#) Strategic Plan: Financially Responsible Government, Safe Community, Valued Employees

30) Consider recommending that the Board of Commissioners award a professional services contract to EMC Engineering for the Preliminary Engineering of the Harry Driggers Boulevard Pedestrian Path, Phase II project in the amount not to exceed \$179,000 with funding to be provided by SPLOST 5- Sidewalks and Bike Paths and SPLOST 2016 – Sidewalks. (P. Andrews) [REPORT](#) Strategic Plan: Financially Responsible Government, Safe Communities, Planned and Managed Growth

THIS ITEM WAS DEFERRED TO THE DECEMBER FINANCE COMMITTEE

31) Consider recommending that the Board of Commissioners accept the contract with EMC Engineering for the Concept Planning of the Canal Road Widening Project in an amount not to exceed \$24,090 with funding provided from the SPLOST 2016-Canal Road Widening project. (P. Andrews)

The following motion made by Commissioner Strickland and seconded by Commissioner Murphy passed unanimously.

Recommend that the Board of Commissioners accept the contract with EMC Engineering for the Concept Planning of the Canal Road Widening Project in an amount not to exceed \$24,090 with funding provided from the SPLOST 2016-Canal Road Widening project. (FC Vote: 3-0) [REPORT](#) Strategic Plan: Financially Responsible Government, Safe Community, Valued Employees

32) Consider recommending that the Board of Commissioners authorize additional funds for the Ecological Planning Group contract to provide professional services in an amount not to exceed \$24,250 with funding provided by the FY18 Community Development Engineering Division's Approved Budget for support of the County's 2017 NPDES program requirements. (P. Andrews)

The following motion made by Commissioner Murphy and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners authorize additional funds for the Ecological Planning Group contract to provide professional services in an amount not to exceed \$24,250 with funding provided by the FY18 Community Development Engineering Division's Approved Budget for support of the County's 2017 NPDES program

requirements. (FC Vote: 3-0) REPORT Strategic Plan: Financially Responsible Government, Safe Community, Planned and Managed Growth

- 33) Consider recommending that the Board of Commissioners approve the lease with the FBI for use of the 4th street tower for an initial monthly fee of \$1,630.49 with annual increases of 3% per year subject to approval of the County Attorney. (J. Catron)

The following motion made by Commissioner Murphy and seconded by Commissioner Strickland passed unanimously.

Recommend that the Board of Commissioners approve the lease with the FBI for use of the 4th street tower for an initial monthly fee of \$1,630.49 with annual increases of 3% per year subject to approval of the County Attorney. (FC Vote: 3-0) REPORT Strategic Plan: Financially Responsible Government

Other Items

- 34) Request that the Chairman identify the Finance Committee items which should be included as consent items in the Commission's Meeting Agenda.
- a) **Items #2-11, #13-14, #16-29, and 31-33 will be placed on the Board of Commissioners' Consent Agenda.**
 - b) **Item #12 and #15 will be placed on the Board of Commissioner's Regular Business Agenda.**
 - c) **Item #30 was deferred to the December Finance Committee Meeting.**
 - d) **Item #1 and will not be forwarded to the Board of Commissioners' Agenda.**