

BUDGET & FINANCE COMMITTEE (Monday, June 22, 2020)

Generated by Sharron LeDoux on Tuesday, June 23, 2020

Members present

Douglas LaCombe, Steve Jones, James Higginbotham

Meeting called to order at 5:02 PM

1. OPENING ITEMS

Procedural: 1.1 **Call to Order**

Procedural: 1.2 **Roll Call**

Procedural: 1.3 **Prayer** led by Bishop Proctor

Procedural: 1.4 **Pledge of Allegiance** led by Steve Jones

2. SUBJECT

Discussion, Information: 2.1 Hear Report from DS Bus South

Superintendent Richard gave a summary report of the various activities taking place at DS Bus. Bus washing and regular maintenance, driver retention, and students returning in August were noted in the report.

Action: 2.2 Consider final revisions for the 2019-2020 budget

Justin Carrier, CFO, discussed the revisions of the revenue and expenditures with the members of the committee.

Motion to consider final revisions for the 2019-2020 budget

Motion by Steve Jones, second by Douglas LaCombe.

Final Resolution: Motion Carried

Yea: Douglas LaCombe, Steve Jones, James Higginbotham

Action: 2.3 Consider a final review of the revenue and expenditures for the 2020-2021 General Fund Budget, Special Revenue and other funds

Mr. Carrier reviewed the 2020-2021 revenue and expenditures with members of the committee.

Motion to consider a final review of the revenue and expenditures for the 2020-2021 General Fund Budget, Special Revenue and other funds

Motion by Steve Jones, second by Douglas LaCombe.

Final Resolution: Motion Carried

Yea: Douglas LaCombe, Steve Jones, James Higginbotham

Action: 2.4 Consider granting permission to advertise for hunting lease bids for the approximately 310 wooded acres of Section 16, T9S, R2W in Evangeline

Motion to consider granting permission to advertise for hunting lease bids for the approximately 310 wooded acres of Section 16, T9S, R2W in Evangeline

Motion by Douglas LaCombe, second by Steve Jones.

Final Resolution: Motion Carried

Yea: Douglas LaCombe, Steve Jones, James Higginbotham

Action: 2.5 Consider Right-of-Way Servitude Agreement on Section 16, Township 8 South, Range 1 West

Motion to consider Right-of-Way Servitude Agreement on Section 16, Township 8 South, Range 1 West

Motion by Douglas LaCombe, second by Steve Jones.

Final Resolution: Motion Carried

Yea: Douglas LaCombe, Steve Jones, James Higginbotham

Action: 2.6 Consider Right-of-Way Servitude Agreement on Section 16, Township 7 South, Range 1 East

Motion to consider Right-of-Way Servitude Agreement on Section 16, Township 7 South, Range 1 East

Motion by Douglas LaCombe, second by Steve Jones.

Final Resolution: Motion Carried

Yea: Douglas LaCombe, Steve Jones, James Higginbotham

Action: 2.7 Consider approval of Fiscal Year 2020-2021 Salary Book

Motion to consider approval of Fiscal Year 2020-2021 Salary Book

Motion by Douglas LaCombe, second NONE.

3. CLOSING

Action, Procedural: 3.1 **Adjourn meeting**

Motion to adjourn meeting

Motion by Douglas LaCombe, second by Steve Jones.

Meeting adjourned at 5:26