

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in workshop for Budget Hearings on Tuesday, May 18, 2010 at 10:00 a.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Strickland, Norman, Ivan Harmon, Saunders, Craig Leuthold, Briggs, Armstrong, Wright and Pinkston. Commissioners McKenzie, Mark Harmon, Broyles, Shouse, Hammond, Anders, Lambert, Smith, Carringer and Brown were absent from the meeting. Also present were Mr. Joe Jarret, Knox County Interim Law Director, Mr. Richard Walls, Knox County Internal Auditor, Mr. John Troyer, Senior Director for Knox County Finance, and members of the news media.

Commissioner Strickland, Chairman, presided.

The following proceedings were had and entered of record to-wit:

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IN RE: ROLL CALL:

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll.

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IN RE: DISCUSSION OF THE FY2010-2011 PROPOSED KNOX COUNTY BUDGET:

Discussion of the FY 2010-2011 Proposed Knox County Budget was before the Board of Commissioners.

Mr. John Troyer, Senior Director for Knox County Finance, Mr. Joe Jarret, Knox County Interim Law Director, and Mr. J.J. Jones, Knox County Sheriff, were present and spoke on the matter.

No action was taken.

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The meeting was recessed until 2:00 p.m.

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IN RE: ROLL CALL – (2:00 P.M.):

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners McKenzie, Strickland, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Anders, Smith, Armstrong, Wright and Pinkston. Commissioners Mark Harmon, Broyles, Briggs, Lambert, Carringer and Brown were absent from the meeting.

Commissioner Craig Leuthold, Vice-Chairman, presided.

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IN RE: DISCUSSION OF THE FY2010-2011 PROPOSED KNOX COUNTY BUDGET FROM KNOX COUNTY DEPARTMENTS:

1. Dr. Jim McIntyre, Superintendent for Knox County Schools, was present and spoke on the matter.

Mr. Bob Thomas, Knox County Schools, and Ms. Indya Kincannon, Chairwoman for the Knox County Board of Education, were present and spoke on the matter.

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2. Ms. Indya Kincannon, representing Great Schools Partnership, was present and spoke on the matter.

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3. Ms. Patsy Miller, representing the Legislative Delegation, was present and spoke on the matter.

Mr. John Troyer, Senior Director for Knox County Finance, was present and spoke on the matter.

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4. Mr. J.J. Jones, Knox County Sheriff, was present and spoke on the matter.

Mr. Rick Trott, member of the Knox County Retirement Pension Board, was present and spoke on the matter.

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5. Mr. Phil Ballard, Knox County Property Assessor, was present and spoke on the matter.

Mr. Jim Weaver, Knox County Property Assessor employee, and Mr. John Troyer, Senior Director for Knox County Finance, was present and spoke on the matter.

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IN RE: ADJOURNMENT:

There being no further business to come before the Knox County Board of Commissioners, Commissioner Craig Leuthold declared the meeting adjourned.

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KNOX COUNTY BOARD OF COMMISSIONERS

CRAIG LEUTHOLD, VICE-CHAIRMAN

THOMAS STRICKLAND, CHAIRMAN