

**SPECIAL MEETING OF THE LIVINGSTON COUNTY FISCAL COURT ON THIS
THE 17th DAY OF APRIL 17, 2013 AT 8:00 A.M.**

I. Pledge of Allegiance

Pledge of Allegiance was lead by Chris Lasher.

II. Invocation

Prayer by Brent Ferrell.

III. Call to Order

Chris Lasher, Judge/Executive called to order the Special meeting of the Livingston County Fiscal Court at 8:00 a.m. April 17, 2013 in the Fiscal Court Room located in the County/Library Office Building in Smithland, Kentucky.

IV. Budget Workshop

Judge Lasher began the budget workshop by going over the proposed revenue. Judge Lasher believes that the County should start receiving LGEA/Mineral money again in July so he has incorporated it in the budget this year. It was also noted that the Court has just been notified that the Real Estate Taxes could come in a little lower than what was projected due to a refund a local company will be receiving next year after an audit was performed. Judge Lasher amended the Judicial Center Rent from AOC from \$120,500 to \$126,150, after being informed of the increase in funds. This will change the Fund total to \$213,250.00.

Next, proposed expenditures were discussed. It was noted that insurance cost have increased drastically. Even though Judge Lasher increased the proposed amount originally, money will have to be transferred later to cover the additional expense. Terry Stringer asked about purchasing a new vehicle for the Sheriff's office. After a brief discussion regarding the new vehicle for the Sheriff, it was asked that the Sherriff provide an amount he is comfortable that he can apply towards a new vehicle to the Court at the next Fiscal Court meeting. The discussion regarding the new vehicle will be tabled until the next Fiscal Court meeting.

On a motion from Terry Stringer, second by Marvin Buford with all members present voting in the affirmative, Court approved the 2013-2014 proposed budget as presented to the Court with the noted corrections.

V. Adjourn

On a motion from Brent Ferrell, second by Terry Stringer with all members present voting in the affirmative, this Special meeting of the Fiscal Court is adjourned.

Minutes submitted by: Kristine Quertermous

Minutes approved by:



CHRIS LASHER / JUDGE EXECUTIVE