

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: February 1, 2021
SUBJECT: Commissioner Updates
PRESENTER: Board of Commissioners
ATTACHMENTS: Yes
1. Budget Amendment

SUMMARY OF REQUEST:

Commissioner updates include current and ongoing items of interest in the County and allow commissioners an opportunity to bring the full Board up to date on issues that occur between meetings. Commissioners may also use this opportunity to report on related committee work and assignments.

Topics for this meeting are as follows:

- | | |
|--------------------------------------------------|------------------------|
| 1) Etowah Walking Trail – Budget Amendment | Vice-Chair McCall |
| 2) 24-Hour Ambulance at Fletcher Fire Department | Commissioner Andreotta |

BOARD ACTION REQUESTED:

No Board Action is requested, this item is for information only.

Suggested Motion(s):

No motion suggested.

COMMISSIONER UPDATES

MEETING DATE: February 1, 2021

SUBJECT: Budget Amendment – Etowah Walking Trail

PRESENTER: Vice-Chair McCall

ATTACHMENTS: Yes
1. Budget Amendment

SUMMARY OF REQUEST:

At the Board's January 20, 2021 meeting, there was discussion of the walking trail at Etowah Park. It was the consensus of the Board to address the trail condition once the weather allows. The attached Budget Amendment appropriates funding from the Capital Reserve Fund to be used for the walking trail repairs.

BOARD ACTION REQUESTED:

The Board is requested to approve a Budget Amendment, transferring \$80,000 from the Capital Reserve Fund.

Suggested Motion:

I move the Board is requested to approve a Budget Amendment, transferring \$80,000 from the Capital Reserve Fund.



LINE-ITEM TRANSFER REQUEST
HENDERSON COUNTY

Department: Capital Reserve Fund

Please make the following line-item transfers:

What expense line-item is to be increased?

Account	Line-Item Description	Amount
<u>215400 - 598040</u>	<u>Transfer to Capital Project Fund</u>	<u>\$80,000</u>
<u>405400 - 554000 - 2050</u>	<u>Capital Outlay - Land & Improvements</u>	<u>\$80,000</u>
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What expense line-item is to be decreased? Or what additional revenue is now expected?

Account	Line-Item Description	Amount
<u>214400 - 401000</u>	<u>Fund Balance Appropriated</u>	<u>\$80,000</u>
<u>404400 - 402100 - 2050</u>	<u>Transfer from Capital Reserve Fund</u>	<u>\$80,000</u>
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Justification: Please provide a brief justification for this line-item transfer request.
TO TRANSFER FUNDS FROM THE CAPITAL RESERVE FUND FOR REPAIR OF THE ETOWAH PARK WALKING TRAIL.
APPROVED BY THE BOC 2.1.2021

<u>BUDGET</u>	<u>2.1.2021</u>
Authorized by Department Head	Date
Authorized by Budget Office	Date
Authorized by County Manager	Date

For Budget Use Only

Batch # _____

BA # _____

Batch Date _____

COMMISSIONER UPDATES

MEETING DATE: February 1, 2021

SUBJECT: 24-Hour Ambulance at Fletcher Fire Department

PRESENTER: Commissioner Andreotta

ATTACHMENTS: No

SUMMARY OF REQUEST:

Currently the Fletcher Fire Department does not have housing capacity for a crew of both male and female members, and therefore provides only 12-Hour Ambulance Service. Commissioner Andreotta requests the Board direct staff to hire an architect to work on plans and pricing to add an addition to Fletcher Fire Department in order to house both a female and male staff person with the intention of providing 24-Hour Ambulance service.

BOARD ACTION REQUESTED:

Request the Board direct staff to hire an architect to work on plans and pricing to add an addition to Fletcher Fire Department in order to house both a female and male staff person, with the intention of providing the 24-Hour Ambulance service.

Suggested Motion:

I move the Board direct staff hire an architect to submit plans and pricing to add on the required addition to Fletcher Fire Department necessary to house both male and female personnel.