Budget Committee Meeting Agenda

November 5, 2026, 4:00 PM

Members:

Wade Creswell, County Mayor-Chair _____
Ron Berry, Commissioner _____
Lance Duff, Commissioner _____
Travis Parks, Commissioner _____
Ben Wilson, Commissioner _____

Additional Present: Jennifer Hasbrouck, Budget Director; Eddi Goldston, Assistant Director; Derek Henderson, School Business Manager; County Clerk, Keaton Bowman, Angeleque Morin

Public Comment: _____

November 2026 Resolutions:

1. **Motion to Rescind Resolution #11-26-XX- County Clerk- Option 1 (approved by Budget Committee October 19, 2026) This action requires only Budget Committee approval and is replaced by budget transfer item #4 on agenda.**
   Motion: _____ Second: _____Approved: _____

2. **Resolution #11-26-09-School Fund 141-Appropriate Grants (Pages 1-2)**
   Motion: _____ Second: _____Approved: _____

December 2026 Resolutions:

3. No resolutions

Budget Transfers:

4. **General Fund 101- County Clerk- (Page 3)**
   Motion: _____ Second: _____Approved: _____

5. **General Fund 101-Health DGA- (Page 4)**
   Motion: _____ Second: _____Approved: _____

Items for Discussion:

6. **Revised Capital Policy (Pages 5-16)**
7. **Revised Fund Balance Policy (Pages 17-23)**

<u>Adjourn:</u> Motion by: _____ Second by:_____ Time:_____