Call to Order / Pledge of Allegiance

Ken Olin, Chairman, called the Regular Full Board of Apportionment & Taxation meeting to order at approximately 6:30 p.m. All those present recited the Pledge of Allegiance.

Roll Call
Ken Olin, Chairman- Present
Judson Crawford- Present
Wayne Bragg- Present
Jim Tickey, Vice Chairman- excused
John Belden- excused
Charlotte Madar- Present

Administration
None.

Public

AGENDA ITEMS

1. APPROVAL OF MINUTES FROM SEPTEMBER 27, 2012 REGULAR MEETING AND OCTOBER 4, 2012 SPECIAL MEETING.

Charlotte Madar moved to approve the Full Board of A&T regular meeting minutes of September 27, 2012 and special meeting minutes of October 4, 2012; seconded by Wayne Bragg. A voice vote was taken and motion passed 4-0.

1. REPORTS- CHAIRMAN'S REPORT- None.
2. **REPORTS- CONTINGENCY REPORT** - Chairman Olin stated, on 9/13/2012 the funding for Toro Groundmaster Mower amount transferred was $4,037.60. On 9/13/2012 the funding for the SEDC Planning Chromium Process Company transferred $9,840.00. On 9/04/2012 the Funding for Preparation/Distribution of Charter Changes transferred $5,000.00. On 10/13/2012 Funding for Security System Upgrade transferred $3,500.00. On 10/13/2012 Additional Funding for Valley Council of Governments transferred $3,000.00 leaving a remaining balance of $224,622.40.

3. **REPORTS- TRANSFER REPORT** - Chairman Olin stated, there were only two intra-department transfers.

4. **OLD BUSINESS** - The Board discussed the absence of the Tax Collector at the previous meeting. The Board decided that for any transfers someone needs to represent the department in case the Board has additional questions. Especially if the transfer is coming or going into a payroll account.

5. **NEW BUSINESS** - **REQUEST FROM HIGHWAYS AND BRIDGES TO TRANSFER $80,000 FROM REGULAR PAYROLL TO PART TIME EMPLOYEES PAYROLL**

Charlotte Madar moved to approve the transfer from the Highways Regular Payroll account 001-3200-712.10-01 to Part Time Payroll account 001-3200-712.10-02 for a total amount of $80,000; seconded by Ken Olin. A voice vote was taken and motion failed 2-2.

6. **FINANCE COMMITTEE REPORT**

Wayne Bragg explained, three bids were opened at tonight’s Finance Committee meeting. These bids were for; heating, fuel and oil. We also awarded two bids; one for line painting and the other for installing baseball fields at the High School.

7. **ADJOURNMENT**

Wayne Bragg moved to adjourn the Regular Full Board of Apportionment and Taxation; seconded by Judson Crawford. A voice vote was taken and the motion passed 4-0.

The meeting adjourned approximately 7:00pm.

Respectfully submitted,

Melissa Anglace
Clerk, Board of Apportionment and Taxation