

Grayson County Board of Supervisors  
Budget Work Session Meeting  
December 18<sup>th</sup>, 2017

Members attending were: Brenda R. Sutherland, Kenneth R. Belton, John S. Fant, and Michael S. Hash. Glen E. Rosenbaum was absent.

Staff attending were: William L. Shepley, Mitchell L. Smith and Leesa A. Gayheart.

IN RE: OPENING BUSINESS

Supervisor Fant made the motion to approve the agenda and consent agenda; duly seconded by Supervisor Hash. Motion carried 4-0.

IN RE: NEW BUSINESS

Discussions involved expenditures such as:

- possible local retirement fund
- Capital Improvement Plan (CIP) expenditures
- Department of Social Services expenditures for FY17-18 and FY18-19

Mr. Shepley will follow-up on what the funding categories are that the county can give to the school system with a conversation with Mr. Kelly Wilmore, Grayson County School Superintendent and planning around LRE.

Mr. Shepley will also speak with Robinson/Farmer/Cox regarding a financial forecast for the County.

IN RE: ADJOURN

Supervisor Hash made the motion to adjourn; duly seconded by Supervisor Fant. Motion carried 4-0.