

Law & Justice Study Session Minutes
October 7, 2015
Commissioners Auditorium

Meeting called to order at 0800 a.m.

Present:

Commissioner Gary Berndt, Commissioner Obie O'Brien and Undersheriff Myers.

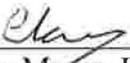
Undersheriff Myers provided financial plan for addressing three (3) potential expenditures using a portion of \$30,000.00 budget line which will not be needed for facilities maintenance & repairs.

1. Reduce the number of vehicle purchases in 2016 by purchasing one unmarked vehicle this year. \$6K
2. Cover the balance of the cost for replacing non-serviceable dive gear not covered by grant funding. \$3K
3. Cover the balance of the cost for replacing tactical communications headsets. Grant period ended prior to receipt of the items. \$8K.

Request to retain 50% of the unused budget line to cover the noted costs, if needed. Remainder of the unused monies could be transferred to Maintenance Department.

Action Taken: Approved plan and transfer if needed.

Meeting adjourned at 08:30 a.m.



Clay Myers, Undersheriff



Gary Berndt, Chairman

APPROVED

10/21/15