

January 27, 2016

The Dallas County Board of Supervisors met in regular session pursuant to board rules with Chairman Mark Hanson, Supervisor Brad Golightly and Supervisor Kim Chapman present. Others present: Gene Krumm – DC Auditor, Erin Freeman – Human Resources Director, and Eric Weber – Operations.

Item 1: Call to Order -Chairman Hanson called the meeting to order at 8:04 a.m.

Item 2: Approve Agenda

Motion by Chapman and seconded by Golightly to approve the agenda as presented. All ayes. Motion carried.

Item 3: Budget Workshops

Veteran's Affairs - Nick Praska

Mr. Praska stated that he would be out of the office for 4-6 weeks this year fulfilling his duties with the National Guard. Golightly asked about goals for his office. Mr. Praska gave the board an in-depth overview of his plans for the next year. He stated he would like to hire a part-time assistant that must go through VA certification to assist Veterans while he is gone. Erin Freeman stated that she would need to see a job description to determine how to separate the duties.

The Board recessed at 9:37 a.m. and reconvened at 9:45 a.m.

Sheriff Leonard and Shannon Rollings reported on the income and expenses for Sheriff's Office. There was a discussion on commissary and weapons permit revenues. Also the Sheriff asked to add two additional deputies to the office. The Board may ask the Sheriff to come to another budget meeting for further the discussion.

Human Resources - Erin Freeman

Ms. Freeman requested a part-time position of 25 hours a week to help with the workload of the over 300 county employees. She also explained her outlook and office goals for the next year.

The Board recessed at 12:15 p.m. and reconvened at 1:05p.m.

Attending: Board of Supervisors, Eric Weber, Erin Freeman and Julia Helm

Conservation- Mike Wallace - Director of Conservation

Mr. Wallace reviewed the FEMA debris number and he stated that the cleanup won't be done this fiscal year so it will move to the new budget cycle. The Board also analyzed the other revenue lines for Conservation. Mr. Wallace explained his equipment needs and his request for the trail fund.

The Board recessed at 2:33 p.m. and reconvened at 2:38 p.m.

Al Miller – DC Engineer entered the meeting

IT/GIS Todd Noah and Rachele Lande

Mr. Noah stated that his staffing would stay the same for the next fiscal year. In expenses he has additional cabling costs as departments move to other buildings. The IS needs for the Human Services Campus were billed out by project. There was a discussion on the County's website re-design next year as part of the maintenance agreement. Ms. Lande reported on copiers and warranties in the County. Also, she is working with the Sheriff's Office to implement the New World System. This has been a year-long project for the IS department. Mr. Noah stated that there was a small group meeting on the possibility of changing software providers for the County. The Board asked him to pull his group back together and give the Board a recommendation.

Board of Supervisors – Chairman Hanson took the lead and discussed with the other Board members mileage, staff and the cost of official publications.

Item 4: Motion to Adjourn

Motion by Chapman and seconded by Golightly to adjourn the meeting at 4:23 p.m. All ayes. Motion carried.

Gene Krumm, Dallas County Auditor

Mark Hanson, Chairman