

1. Motion to Eliminate the super majority and reuire a regular majority (3 to 2)  
to change water and sewer rate.

RESULT	:	<b>PASSED</b>					<i>3 to 2</i>	VOTE 9:43 AM
MOVER	:	DF	ER	SW	RW	EB		
SECONDER	:	DF	ER	SW	RW	EB		
AYES	:	DF	ER	SW	RW	EB		
NAYS	:	DF	ER	SW	RW	EB		

2. Motion to raise water and sewer rate as recommended by DPW

RESULT	:	<b>NO SECOND - MOTION DEAD</b>					VOTE 9:50 AM
MOVER	:	DF	ER	SW	RW	EB	
SECONDER	:	DF	ER	SW	RW	EB	
AYES	:	DF	ER	SW	RW	EB	
NAYS	:	DF	ER	SW	RW	EB	

Notes:

DF "Bring Jeff C this PM to present some info before the BCC acts on it".

3. Motion to reduce the planned annual appropriation for the Transportation/State Projects  
by \$100K/yr from FY 20 to FY 22.

RESULT	:	<b>PASSED</b>					<i>Unanimous</i>	VOTE 10:24 AM
MOVER	:	DF	ER	SW	RW	EB		
SECONDER	:	DF	ER	SW	RW	EB		
AYES	:	DF	ER	SW	RW	EB		
NAYS	:	DF	ER	SW	RW	EB		

4. Motion to hold Ag Pres at \$3M level from FY 23 to FY 25

RESULT	:	<b>WITHDRAWN</b>					VOTE 10:31 AM
MOVER	:	DF	ER	SW	RW	EB	
SECONDER	:	DF	ER	SW	RW	EB	
AYES	:	DF	ER	SW	RW	EB	
NAYS	:	DF	ER	SW	RW	EB	

5. Motion to reduce additional SRO positions from 10 to 5 in FY 20 as recommended by  
Sheriff

RESULT	:	<b>PASSED</b>					<i>4 to1</i>	VOTE 1:43 PM
MOVER	:	DF	ER	SW	RW	EB		
SECONDER	:	DF	ER	SW	RW	EB		
AYES	:	DF	ER	SW	RW	EB		
NAYS	:	DF	ER	SW	RW	EB		

6. Motion to raise water and sewer rates as recommended by DPW (3-year plan)

RESULT : PASSED 4 to 1 VOTE 1:54 PM  
MOVER : DF ER SW RW EB  
SECONDER : DF ER SW RW EB  
AYES : DF ER SW RW EB  
NAYS : DF ER SW RW EB

Notes:

3-year rate increase plan: 8.2% water, 4.2% sewer per year for 3 years (FY 20, 21, and 22)

7. Motion to reduce Ag Pres to \$3M/yr from FY 23 to FY 25

RESULT : PASSED 3 to 2 VOTE 2:25 PM  
MOVER : DF ER SW RW EB  
SECONDER : DF ER SW RW EB  
AYES : DF ER SW RW EB  
NAYS : DF ER SW RW EB

Notes:

This will reduce the funding by:  
FY 23: \$352,340  
FY 24: \$435,520

8. Motion to decrease the planned annual funding to Not in Carroll by \$50K (plus a 2% inflation starting in FY 21)

RESULT : PASSED 4 to 1 VOTE 2:34 PM  
MOVER : DF ER SW RW EB  
SECONDER : DF ER SW RW EB  
AYES : DF ER SW RW EB  
NAYS : DF ER SW RW EB

9. Motion to reduce fuel bump up by \$0.10/gallon in FY 21

RESULT : PASSED Unanimous VOTE 2:36 PM  
MOVER : DF ER SW RW EB  
SECONDER : DF ER SW RW EB  
AYES : DF ER SW RW EB  
NAYS : DF ER SW RW EB

10. Motion to eliminate the reserve for positions from FY 22 to FY 25

RESULT : PASSED Unanimous VOTE 2:59 PM  
MOVER : DF ER SW RW EB

SECONDER	:	DF	ER	SW	RW	EB
AYES	:	DF	ER	SW	RW	EB
NAYS	:	DF	ER	SW	RW	EB

Notes:

The funding will decrease by:  
 FY 22: \$244,781  
 FY 23: \$504,254  
 FY 24: \$779,067

11. Motion to reduce the planned annual funding to Economic Dev Infrastructure by \$300K from FY 20 to FY 23 and by \$800K in FY 24 & FY 25.

RESULT	:	PASSED Unanimous				VOTE 3:12 PM
MOVER	:	DF	ER	SW	RW	EB
SECONDER	:	DF	ER	SW	RW	EB
AYES	:	DF	ER	SW	RW	EB
NAYS	:	DF	ER	SW	RW	EB

12. Motion to eliminate the Trail Development capital project

RESULT	:	PASSED Unanimous				VOTE 3:19 PM
MOVER	:	DF	ER	SW	RW	EB
SECONDER	:	DF	ER	SW	RW	EB
AYES	:	DF	ER	SW	RW	EB
NAYS	:	DF	ER	SW	RW	EB

Notes:

The money is set aside for something that may come up unexpectedly. It's more like the contingency.

13. Motion to adjourn

RESULT	:	PASSED Unanimous				VOTE 3:54 PM
MOVER	:	DF	ER	SW	RW	EB
SECONDER	:	DF	ER	SW	RW	EB
AYES	:	DF	ER	SW	RW	EB
NAYS	:	DF	ER	SW	RW	EB