SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET

Referred to Commission Committee (name) **LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS**

For Commission Action on (date): ~~10/15/08~~ 11/03/08

A RESOLUTION AMENDING THE 2008/2009 OPERATING BUDGET IN THE AMOUNT OF $44,175 CARRIED FORWARD FROM 2007-2008 FISCAL YEAR FOR DRUG AND ALCOHOL TREATMENT AND THIS ITEM REQUIRES THE EXPENDITURE OF COUNTY GRANT PASS THROUGH FUNDS IN THE AMOUNT OF $44,175. SPONSORED BY COMMISSIONER SIDNEY CHISM.

CHECK ALL THAT APPLY BELOW:

_____ This Action does NOT require expenditure of funds.

__x____ This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: $_____: County CIP Funds: $_____

State Grant Funds: $__44,175_____: State Gas Tax Funds: $_____

Federal Grant Funds: $_____

Other pass-thru funds (Specify source and amount):

Originating Department: **SHELBY COUNTY DRUG COURT**_____

APPROVAL:

	(Type your name & phone #.)	(Initials)	(Date)
Dept. Head:	Roger Henderson (901) 545-2823	RHN	10-13-08
Elected Official:	Judge Tim Dwyer (901) 545-5192	[illegible]	10-13-08
Division Director:			
CIP – A&F Director:			
Finance Dept.:	Mike Swift	MAS	10/13/08
County Attorney:	Macy L. Bright	mlb	10/13/08
CAO/Mayor:	James Hunzicker	[illegible]	10/13/08

SUMMARY SHEET

I. Description of Item

A RESOLUTION AMENDING THE 2008/2009 OPERATING BUDGET IN THE AMOUNT OF $44,175 CARRIED FORWARD FROM 2007-2008 FISCAL YEAR FOR DRUG AND ALCOHOL TREATMENT AND THIS ITEM REQUIRES THE EXPENDITURE OF COUNTY GRANT PASS THROUGH FUNDS IN THE AMOUNT OF $44,175. SPONSORED BY COMMISSIONER SIDNEY CHISM.

II. Source and Amount of Funding

The Tennessee Department of Mental Health and Disabilities, $44,175
Budget Number 864-700502

There are no other costs, indirect or direct associated with this Resolution.

There are no other subsequent costs that ultimately will be the responsibility of Shelby County Government.

III. Contract Items

n/a - Budget amendment

IV. Additional Information Relevant to Approval of this Item

- Shelby County Drug Court recommends approval of this resolution
- Contract was originally approved by Resolution No. 22 adopted February 25, 2008.
- Contract is the period of 07/01/08_-_06/30/09_____.
- Total Contract Amount $150,000
  Deduct: Amount expended February 2008 – June 30, 2008 105,825

  Balance available $ 44,175

ITEM #_____

PREPARED BY: R. HENDERSON

COMMISSIONER _____

APPROVED BY: mlb

A RESOLUTION AMENDING THE 2008/2009 OPERATING BUDGET IN THE AMOUNT OF $44,175 CARRIED FORWARD FROM 2007-2008 FISCAL YEAR FOR DRUG AND ALCOHOL TREATMENT AND THIS ITEM REQUIRES THE EXPENDITURE OF COUNTY GRANT PASS THROUGH FUNDS IN THE AMOUNT OF $44,175. SPONSORED BY COMMISSIONER SIDNEY CHISM.

WHEREAS, Resolution No. 22 adopted February 25, 2008 by the Board of Commissioners of Shelby County, Tennessee approved a contract between the Shelby County Drug Court and the Tennessee Department of Mental Health and Disabilities; and

WHEREAS, State of Tennessee, Department of Mental Health and Disabilities has allocated $150,000 to the Shelby County Drug Court to provide alcohol treatment for its 2nd offender DUI program and $44,175 remain unexpended at June 30, 2008; and

WHEREAS, "Attachment A shows" The State of Tennessee, Director of Fiscal Services, has given authority to carry forward the above mentioned amount; and

WHEREAS, It is necessary to amend the FY2008-2009 Shelby County Drug Court Operating Budget to carry forward unexpended funds from FY2007-2008 in order to fully expend the grant; and

WHEREAS, There is no cost to the County for this activity.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, that the FY2008/2009 Shelby County Drug Court Operating Budget is hereby amended by increasing budgeted revenues in Account No. 864-700502-4330 and budgeted expenditures in Account No. 864-700502-6637, Outside Contracts, each by $44,175.00 and that said amount is hereby appropriated.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to the extent of appropriations made in this resolution and to take proper credit in their accounting therefore.

SHELBY COUNTY GOVERNMENT

_____
A C Wharton, Jr., County Mayor

Date: _____

ATTEST: _____
Clerk of County Commission

ADOPTED: _____

Attachment A

Henderson, Roger

From: Chris Gingles [Chris.Gingles@state.tn.us]
Sent: Friday, October 10, 2008 10:13 AM
To: Henderson, Roger
Subject: Re: Shelby County Drug Court

Your request to carry the unused funds forward to the new fiscal year is approved. cg

Chris L. Gingles, CPA, CGFM
Director, Fiscal Services
615/532-6617
>>> "Henderson, Roger" <Roger.Henderson@shelbycountytn.gov> 10/09/08
>>> 3:34 PM >>>
Chris,

This email comes per your request referencing our earlier phone conversation about a direct appropriation of $150,000 we received in January of 2008 for a 2nd offense DUI program. As you might recall; we signed documentation accepting the appropriation (late January), published a request for proposal, worked through local contractual concerns, and received local government signatures allowing us to use the money (March), having three months left to utilize the balance before the end of the 07-08 fiscal year. We ended the fiscal year with $44,175. We are seeking permission to carry forward this amount into the 08-09 fiscal year so this treatment effort can continue. Thank you for your time and consideration in this matter.

Sincerely,

Roger Henderson

Advising Coordinator

Shelby County Drug Court

201 Poplar Avenue, Suite LL-07

Memphis, TN 38103

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Cell: (901) 258-1071

Fax (901) 545-3623