



Lawrence County  
**BUDGET COMMITTEE**

**Date:** Tuesday, January 6, 2026 | **Time:** 5:18-5:29 p.m.

**PRESENT: County Executive** David Morgan. **Commissioners:** Shane Eaton, Dave Ray, Phillip Heatherly, Scott Franks, Barry Luffman, Steve Hagan, Chris Sutherland, Will Burnett, Tammy Wisdom, and Travis Cauwels. **Sherrif** John Myers, **Director of Accounts & Budgets** Brandi Williams, Attorney Ryan Durham, **Circuit Court Clerk** Tommy Lee Kidd, Anthony Washburn, Katy Eagle, and John Uzbasic.

**Executive Morgan** called the meeting to order.

**ROLL CALL:** *Chairman* David Morgan, *Vice-chair* Scott Franks, Phillip Heatherly, Barry Luffman, and Travis Cauwels.

**CHANGE OF JUROR PAY:**

- **Circuit Court Kidd** discussed the current juror fee of \$10 per day plus mileage. The State allows a flat fee of \$11 per day. After consultation with Brandi, it was recommended to increase the juror fee to a flat rate of \$12 per day.

**Recommend Change to Juror Fee to the Board of Commissioners for Consideration at the January 27 Regular Session.**

**Motion:** Cauwels. **Second:** Heatherly.

**Vote:** Motion passed unanimously, 5/0.

- **Williams** added that it was intended to be retroactive to December 9, 2025, since that is when the new round of jurors began. She noted that the previous motion would need to be amended to include this.

**Amendment to the Recommendation Regarding the Juror Fee, Limited to Adding a Retroactive Effective Date of December 9, 2025, for Consideration by the Board of Commissioners at the January 27, Regular Session**

**Motion:** Cauwels. **Second:** Heatherly.

**Vote:** Motion passed unanimously, 5/0.

#### **OUTDATED SOLID WASTE EQUIPMENT:**

- **Executive Morgan** briefly discussed the Solid Waste recycle equipment. Put it up for auction but nobody purchased it. Wayne County needs it so we propose to let them have the equipment with the caveat that they return it to us if they no longer have use for it. This will save us space and ensure we can sell it if they are finished with it.

**Recommend Transfer of Surplus Solid Waste Recycling Equipment to Wayne County, with a Reversion Condition if the Equipment Is No Longer Needed, for Consideration by the Board of Commissioners at the January 27, Regular Session.**

**Motion:** Franks. **Second:** Cauwels.

**Vote:** Motion passed unanimously, 5/0.

#### **LAND ADJACENT TO THE LIBRARY:**

- **Executive Morgan** reiterated what Attorney Durham stated in the Agenda meeting in regard to the city of Lawrenceburg's request to be co-tenants of the land.

**Recommend Amendment to Library-Adjacent Land Purchase to Include City as Co-Tenant, Reflecting Shared Cost, for Consideration by the Board of Commissioners at the January 27, Regular Session.**

**Motion:** Franks. **Second:** Heatherly.

**Vote:** Motion passed unanimously, 5/0.

#### **BUDGET AMENDMENTS:**

- Williams discussed the budget amendments.  
*(Amendments available in the committee folder).*
- **Executive Morgan** suggested making the handicap accessible doors a separate resolution after **Brandi** noted she put it in a separate line in the budget amendments.

**Recommend Approval of Budget Amendments for Consideration by the Board of Commissioners at the January 27, Regular Session.**

**Motion:** Franks. **Second:** Cauwels.

**Vote:** Motion passed unanimously, 5/0.

#### **Adjournment.**

**Motion:** Franks. **Second:** Heatherly.

**Vote:** Motion passed unanimously, 5/0.

**Minutes Submitted By:** Christian Tyree