In attendance: Bruce Haney, Ken Langston, Hal Ridlehuber, Margie Lee, Mike Harper

Call to order at 10:10am

Introduction
- Not enough members present for a quorum, will have to reschedule to vote on growth money

Review and approval of minutes
- Minutes from April 10, 2014 will have to be approved at the next meeting.

Allocation of Growth Money
- The 2012/13 growth money was just dispersed, $87 million state wide
- 2013/14 growth money has been set at $64 million, but RAC has not yet set the county distribution. We should be getting around $105,000 that we need to figure out how to allocate.
- The 2014/15 growth money county distribution has also not yet been released but the overall growth money for the state will increase to $160 million.
- We are on track with the 2013/14 budget (see handout)
- The difference between the 13/14 budget and the 14/15 budget will be no jail needs study for 14/15 and the Candor consulting/training has been cancelled
- Jail health money was able to roll over to cover some EM costs from those on EM for medical reasons
- May have up to $40,000 roll over that hasn’t been spent
- HRN has spent more than the $10,000 that they are given and are hoping to increase their amount to $20,000

Closing Remarks
- A poll will be set up to schedule another meeting to vote on the allocation of growth money.

Close at 10:50am