

**JEFFERSON COUNTY COMMISSION
FINANCE COMMITTEE MEETING**

MONDAY, JUNE 15, 2020, 5:30 P.M.
JEFFERSON COUNTY COURTHOUSE, JURY ROOM

Voting Members

Commissioner Edna Langley
Commissioner Randy Bales
Commissioner Katy Huffaker
Commissioner Terry Dockery
County Mayor Mark Potts
Highway Superintendent Charles Tipton
Director of Schools Dr. Shane Johnston

Ex Officio/Non-Voting Members

Finance Director, Langdon Potts

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Minutes – 03/11/2019**
- IV. **Appearance of Citizens**
Citizens who wish to address the Committee for items of concern that may or may not be on the agenda need to complete a "Citizen Input Form" located on the table just inside the door before the meeting is "Call to Order."
- V. **Old Business**
- VI. **New Business** Finance Director: Approval of Deputy Finance Director
- VII. **Adjourn**

Jefferson County Finance Committee Minutes
March 11, 2019

The Audit Committee of Jefferson County held a meeting on March 11, 2019 at 5:30 at the courthouse in Dandridge, Tennessee.

Those members present were: Edna Langley, Randy Bales, Katy Huffaker, Terry Dockery, Mark Potts, Charles Tipton and Shane Johnston.

Ex-officio/Non-voting member present: Langdon Potts

Item 1: With a quorum present, Katy Huffaker called the meeting to order at 5:30 p.m.

Item 2: The roll call is indicated above.

Item 3: Edna Langley offered a motion for Katy Huffaker as Chairman. A second was made by Randy Bales and the vote was unanimous in favor.

Item 4: Randy Bales offered a motion for Shane Johnston as Vice Chairman. A second was made by Edna Langley and the vote was unanimous in favor.

Item 5: Charles Tipton offered a motion for Edna Langley as Secretary. A second was made by Shane Johnston and the vote was unanimous in favor.

Item 6: The minutes of the meeting of January 29, 2018 were approved on a motion by Katy Huffaker and a second by Terry Dockery and the vote was unanimous.

The meeting was adjourned at approximately 5:50 p.m. and there were no objections. The total time for this meeting was approximately 20 minutes.

Chairman – Katy Huffaker

Secretary – Edna Langley