

**JEFFERSON COUNTY COMMISSION
BUDGET COMMITTEE MEETING**

**MONDAY, JULY 10, 2023, 5:30 P.M.
JEFFERSON COUNTY COURTHOUSE, MAIN COURTROOM**

Voting Members

Commissioner District 7	John Neal Scarlett, Chairman	Commissioner District 5	Sammy Solomon
Commissioner District 1	Janet Norton	Commissioner District 6	Ransom Douglas
Commissioner District 2	Jimmy Dale Patterson	Commissioner District 8	Terry Dockery
Commissioner District 3	Jim Snodgrass	Commissioner District 9	Jimmy Carmichael
Commissioner District 4	John Johnson	Commissioner District 10	Marcus Reed

Ex Officio/Non – Voting Members Mayor Mark Potts and Finance Director Jessica Elder

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPEARANCE OF CITIZENS

Citizens who wish to address the Budget Committee for items of concern that may or may not be on the agenda need to complete a “Citizens Input Form: located on the table just inside the courtroom door and give to Budget Chairman before the meeting is “Call to Order.”

IV. APPROVAL OF MINUTES

- June 26, 2023 – Special Called
- June 26, 2023 – Special Called Public Hearing

V. CHAIRMAN’S COMMENTS

VI. FINANCE DIRECTOR’S COMMENTS

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Budget Amendments County
 - a. Fund 101 BA #1, items 1-5
 - b. Fund 101 BA #2, item 1
 - c. Fund 101 BA #3, items 1-2
 - d. Fund 114 BA #1, item 1
 - e. Fund 121 BA #1, item 1
 - f. Fund 127 BA #1, items 1-2
 - g. Fund 189 BA #1, item 1
- B. Budget Amendments School

- a. Fund 141 – BA #1, Items 1-5
 - b. Fund 142 – BA #1, Items 1-3
 - c. Fund 143 – BA #1, Item 1
 - d. Fund 177 – BA #1, Item 1
- C. Debt Service
- a. Bond Rating Upgrade to Aa2
 - b. Landfill Bond - \$2,200,000
 - i. Summary of CON Responses – Results of RFP
 - ii. 2023 CON Resolution
- D. Chad Cotter – White Pine Fire Department

IX. OTHER BUSINESS

X. NEXT BUDGET COMMITTEE MEETING

- Monday, October 10, 2023, 5:30PM