

Jefferson County Commission
Finance Committee Meeting
Monday, June 5, 2023
Jefferson County Courthouse

Called to order by Katy Huffaker.

Present: Katy Huffaker, Randy Bales, Greg Byrd, Jim Snodgrass, Mayor Mark Potts, Jessica Elder, Tommy Arnold

Absent: Charles Tipton

Prayer was led by Jim Snodgrass

Pledge of Allegiance was led by Katy Huffaker

Appearance of Citizens None

Approval of Minutes

A Motion to approve the December 28, 2022 was made by Randy Bales and seconded by Greg Byrd with all in favor.

Old Business No old business.

New Business

a. Review Bids/Quotes Policy 3.2

Motion was made by Randy Bale to raise the bid threshold to \$50,000 and for purchases over the amount of \$20,000 but not exceeding \$49,999, three (3) competitive quotes shall be obtained, when possible. Second was made by Greg Byrd with all in favor.

b. Review Verbiage (Pg. 4) of Resolution 2023-25

Motion was made by Greg Byrd to remove the verbiage "and Jefferson County Commission" page 4 of Resolution 2023-25. Second was made by Randy Bales. Motion passed with all voting in favor except Jim Snodgrass voted against.

Adjournment: Motion to adjourn by Randy Bales and seconded by Jim Snodgrass.

Katy Huffaker

Chairperson – Katy Huffaker

witness Mark Potts

Secretary – Jim Snodgrass

Secretary not present