

**JEFFERSON COUNTY COMMISSION**  
**Finance Committee Meeting**  
**Monday, January 08, 2024, 4:30 p.m.**  
**Jefferson County Courthouse**

**Voting Members**

Commissioner Katy Huffaker, Chair  
Commissioner Randy Bales  
Commissioner Greg Byrd  
Commissioner Jim Snodgrass, Secretary  
County Mayor Mark Potts  
Highway Superintendent Charles Tipton  
Director of Schools Dr. Tommy Arnold

**Ex Officio/Non-Voting Member**

Finance Director, Jessica Elder

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Prayer**
- IV. Pledge of Allegiance**
- V. Appearance of Citizens**
- VI. Approval of Minutes**
  - a. December 11, 2023**
- VII. Old Business**
- VIII. New Business**
  - a. Grant Policy
    - i. Grant Policy
    - ii. Grant Policy and Procedure (Request Form)
  - b. Interlocal Cooperative Purchasing Agreements
    - i. Contracts Attached & Signed Agreements Required
      1. HGAC
      2. BuyBoard
  - c. Approval Only Required
    - i. NPP.Gov
    - ii. Naspo Value Point
    - iii. Savvik Buying Group
  - d. 4.2 Fixed Asset Policy Update
- IX. Adjourn**