

**JEFFERSON COUNTY COMMISSION
BUDGET COMMITTEE MEETING**

**MONDAY, APRIL 8, 2024, 5:00 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

- March 11, 2024 – Special Called Meeting

V. CHAIRMAN’S COMMENTS

VI. FINANCE DIRECTOR’S COMMENTS

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Budget Amendments County
 - a. Fund 101 #19, Item 1
 - b. Fund 101 #20, Items 1-18
 - c. Fund 101 #21, Items 1-4
 - d. Fund 101 #22, Item 1
 - e. Fund 116 #4, Item 1
 - f. Fund 121 #4, Item 1
 - g. Fund 122 #1, Item 1
 - h. Fund 131 #2, Item 1
 - i. Fund 151 #2, Items 1-2
 - j. Fund 171 #3, Items 1-5

- k. Fund 174 #1, Item 1
 - l. Fund 189 #2, Item 1
 - m. Fund 207 #3, Items 1-3
 - B. Budget Amendments School
 - a. Fund 141 #13, Item 1-2
 - b. Fund 141 #14, Item 1
 - c. Fund 141 #15, Items 1-8
 - d. Fund 141 #16, items 1-2
 - e. Fund 141 #17, Item 1
 - f. Fund 141 #18, Items 1-10
 - g. Fund 141 #19, Item 1
 - h. Fund 141 #20, Item 1
 - i. Fund 142 #7, Items 1-2
 - j. Fund 142 #8, Items 1-3
 - k. Fund 142 #9, Items 1-3
 - l. Fund 143 #3, Item 1
 - m. Fund 177 #5, Item 1
 - C. FY 22/23 Jefferson County Annual Financial Audit
 - D. Resolution 2024-09 TCRS Military Service Credit
 - E. Eminent Domain Reimbursement
 - F. Debt Management Policy 4.3 Annual Review
 - G. Surplus Policy 6.8 Proposal
 - H. Jefferson County – Redemption Letter – 2010 Bond
 - I. FY 24/25 Budget
 - a. Non-Profit Allocations - Additional Funding Requests
 - 1. Fire Departments (excluding Baneberry & Chestnut Hill) – Lee Turner
 - a. Dandridge (\$50,698)
 - b. Jefferson City (\$22,357)
 - c. Kansas Talbott (\$19,500)
 - d. Lakeway Central (\$19,500)
 - e. Parrotts Chapel (\$19,500)
 - f. New Market (\$30,900)
 - g. White Pine (\$44,358)
 - 2. Jefferson County Rescue Squad (\$29,000)
 - 3. Safe Space (\$4,000)
 - 4. Jefferson Co Auxiliary Radio Emergency Services (JCARES) (\$500)
 - b. Personnel Recommendations – List Provided
 - c. Personnel Recommendation for Policy Consideration
 - i. COLA Adjustment per Social Security Administration (3.2% for 2024)

IX. OTHER BUSINESS

X. NEXT BUDGET COMMITTEE MEETING

- Monday, April 29th at 5:30PM – Jefferson County Courthouse
 - i. 1st Review FY 24/25 Budget
- Monday, May 13th at 5:30PM – Jefferson County Courthouse
 - i. 2nd Review FY 24/25 Budget
- Monday, May 20th at 5:30PM – Jefferson County Courthouse
 - i. 3rd Review FY 24/25 Budget