

**JEFFERSON COUNTY COMMISSION  
BUDGET COMMITTEE MEETING**

**TUESDAY, OCTOBER 15, 2024, 5:00 P.M.  
JEFFERSON COUNTY COURTHOUSE, MAIN COURTROOM**

**Voting Members**

Commissioner District 7	John Neal Scarlett	Commissioner District 5	Tim Seals
Commissioner District 1	Katy Huffaker	Commissioner District 6	Rob Blevins
Commissioner District 2	Joe Coleman	Commissioner District 8	Ronny Coleman
Commissioner District 3	Austin Brooks	Commissioner District 9	Jimmy Carmichael
Commissioner District 4	Greg Byrd	Commissioner District 10	Heidi Thomas

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

**AGENDA**

I. CALL TO ORDER

II. ROLL CALL

III. ELECTION OF OFFICERS

IV. 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.”

V. APPROVAL OF MINUTES

- July 8, 2024

VI. CHAIRMAN’S COMMENTS

VII. FINANCE DIRECTOR’S COMMENTS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Financial Report FY 23/24
- B. Letters from Local Government Finance, TN Comptroller’s Office
  - a. FY 24/25 Budget Approval Letter
- C. Budget Amendments County
  - a. Fund 101 BA #3, items 1-37
  - b. Fund 121 BA #1, item 1
  - c. Fund 127 BA #1, item 1

- d. Fund 131 BA #1, items 1-2
- e. Fund 171 BA #2, items 1-5
- f. Fund 207 BA #1, items 1-3
- D. Budget Amendments School
  - a. Fund 141 BA #1, Items 1-15
  - b. Fund 141 BA #2, Item 1
  - c. Fund 141 BA #3, Items 1-6
  - d. Fund 141 BA #4, Items 1-2
  - e. Fund 142 BA #1, Items 1-3
  - f. Fund 142 BA #2, Item 1
  - g. Fund 142 BA #3, Items 1-6
  - h. Fund 177 BA #1, Items 1-5
  - i. Fund 177 BA #2, Item 1
  - j. Fund 177 BA #3, Item 1
- E. County ADA Project Update
- F. Maintenance Garage Capital Project Bid Results
- G. Interlocal Cooperative Purchasing Agreements
  - a. Choice Partners
  - b. PEPPM Cooperative Purchasing
- H. FY 25/26 Budget Parameters & Calendar
- I. Landfill Update on Permits & FY 24/25 Budget Funding – Sanitation Director David Gaut
- J. Sheriff Department Salary Adjustment Proposal – Sheriff Jeff Coffey
- K. Chamber of Commerce Funding Request – Director Sheila Wiggins
- L. Lobby Expense Reimbursement for David Seal, Eminent Domain Legislation “Tennessee Property Rights Protection Act” - Commissioner R. Coleman
  - a. Amount up to \$3,500

## X. OTHER BUSINESS

## XI. NEXT BUDGET COMMITTEE MEETING

- Monday, January 13, 2025, 5:00PM – Quarterly Meeting – Jefferson County Courthouse