

**JEFFERSON COUNTY COMMISSION
BUDGET COMMITTEE MEETING**

**MONDAY, JANUARY 13, 2025, 5:00 P.M.
JEFFERSON COUNTY COURTHOUSE, MAIN COURTROOM**

Voting Members

Commissioner District 7	John Neal Scarlett, Chairman	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. 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

A. October 15, 2024

V. CHAIRMAN’S COMMENTS

VI. FINANCE DIRECTOR’S COMMENTS

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Budget Amendments County
 - a. Fund 101 BA #6, item 1
 - b. Fund 101 BA #7, items 1-30
 - c. Fund 101 BA #8, item 1
 - d. Fund 131 BA #2, items 1-2
 - e. Fund 171 BA #3, item 1-5
 - f. Fund 207 BA #2, item 1
- B. Budget Amendments School
 - a. Fund 141 BA #7, items 1-4
 - b. Fund 141 BA #8, item 1

- c. Fund 141 BA #9, items 1-6
- d. Fund 142 BA #5, items 1-4
- e. Fund 142 BA #6, items 1-2
- C. Policy 6.8 Jefferson County Surplus Policy
 - a. Recommended by Finance Committee 12/9/24
- D. Finance Committee Policy Update Recommendations 1/13/25
 - a. Policy 2.1 Travel
 - b. Policy 3.1 Purchasing
 - c. Policy 4.3 Debt Management
- E. Resolution 2025-08 Wheel Tax Proposal – Commissioner Reed
- F. Resolution 2025-09 Wheel Tax Proposal – Commissioners Huffaker/Dockery

IX. OTHER BUSINESS

X. NEXT BUDGET COMMITTEE MEETING

- a. Monday, March 24, 2025 @ 5:30PM
 - i. Review Capital Projects, Debt Service Funding & Non-Profits for FY 25-26 Budget
- b. Monday, April 14, 2025 @ 5:00PM
 - i. Quarterly Meeting