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| Meeting Title: Haywood County Budget Meeting |

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| Date: 1/13/2024Prayer: Alan O’Quin | Meeting Time: 5:00 PM | 100 DUPREE ST. BROWNSVILLE, TENNESSEE 38012 |

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| Meeting called by | Jeffery Richmond |
| Type of meeting | Budget Meeting |
| Facilitator | Wally Eubanks |
| Note taker | Tonja Shaw |
| Timekeeper | Wally Eubanks |
| Attendees | Sheronda Green, Larry Stanley, Wally Eubanks, Alan O’Quin,Jim Duke, Leonard Jones |

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| Agenda Topic 1 |

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| 12/9/2024 | Jeffery Richmond Chairman |
| Discussion | Mins. Reviewed by Budget members |
| Conclusions | passed |

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|  |  | Yay: 5 |
| Motion by: | Leonard Jones |  |
| 2nd by: | Wally Eubanks | Motion carry |

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| Agenda Topic 2 |

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| $ 40,666.67 | Dewayne Steele- Director of Solid Waste/Landfill |
| Discussion | Moving funds to pay back the general fund |
| Conclusions | Move funds from 207-39000 $40,666.67 to 207-99100-590 |

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|  |  | Yay:5 |
| Motion by: | Leonard Jones |  |
| 2nd by: | Wally Eubanks | Motion carry |

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| Agenda Topic 3 |

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| $ 12,245.06 | Duke Willims- register of Deeds |
| Discussion | Purchase a new server for Reg. Deeds |
| Conclusions | Move funds from 101-34510 $12,245.06 to 101-51600-709 |

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|  |  | Yay: 5 |
| Motion by:  | Leonard Jones |  |
| 2nd by: | Wally Eubanks | Motion carry |

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| Agenda Topic 4  |

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| $108,886.63 | Terri Ann Russell- Budget Director |
| Discussion | Recognize funds in the amount of $108,886.63 from the State of TN for I-40 Advantage frontage Road Project |
| Conclusions | Move funds form 189-47180 $108,886.63 to 189-91190-791 |

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|  |  | Yay: 5 |
| Motion by: | Leonard Jones |  |
| 2nd by: | Wally Eubanks | Motion carry |

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| Agenda Topic 5 |

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| $ 2,117.10 | Terri Ann Russell Budget Director |
| Discussion | Elma Ross Public Library Christmas Bonuses that weren’t budgeted for. |
| Conclusions | Move funds from 101-48130 |

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|  |  | Yay:5  |
| Motion by: | Leonard Jones |  |
| 2nd by: | Sheronda Green  | Motion carry |

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| Agenda Topic 6 |

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| See attachment’s | Larry Livingston Budget Director of Schools |
| Discussion | General School Purpose Fund and Central Cafeteria Fund |
| Conclusions |  |
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|  |  | Yay:5  |
| Motion by: | Wally Eubanks |  |
| 2nd by: | Larry Stanley | Motion carry |

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| Agenda Topic 7 |

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| See Attachment | Larry Livingston Budget Director of Schools |
| Discussion | Central Café Fund |
| Conclusions | Move fund from 101-39000 $3,900.00 to 101-523000 |

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|  |  | Yay:5  |
| Motion by: | Wally Eubanks |  |
| 2nd by: | Jim Duke | Motion carry |

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| Agenda Topic 8 |

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| FYI | Scott Gibson |
| Discussion | Budget members asking for Scott Gibson to come and meet with the budget members concerning burrowing of funds to help build HHS. |
| Conclusions | Scott Gibson will meet the members on Jan. 22,2025 at 4:00pm at the CJC  |

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|  |  | Yay:  |
| Motion by: |  |  |
| 2nd by: |  | Motion carry |

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| Agenda Topic 9 |

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| FYI | Terri Ann Russell Budget Director-  |
| Discussion | I will use the same format from 2024 budget, emails will be sent out by Jan.31,2025 to department heads the review will began in March 2025.  |
| Conclusions | 1. All big purchases should be submitted by May 2025
2. Raises for employees should be submitted by May 2025
3. Will send out summaries on increase for each line-item increase.
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|  |  | Yay:5 |
| Motion by: |  |  |
| 2nd by: |  | Motion carry |

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| Agenda Topic 10 |

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| $500,000,000 | Jeffery Richmond Chairman |
| Discussion | Building a New Haywood County High: contract, infrastructure, burrowing of funds, cost of land per acre 104 acres to be purchased, inspection fees, survey land, soil testing, water, map survey. Will meet with Scott Gibson about burrowing these funds through USDA.  |
| Conclusions | The budget members agreed to burrowing up to $5000,000,000 to cover the expenses  |

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|  |  | Yay: |
| Motion by: |  |  |
| 2nd by: |  | Motion carry |

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| Agenda Topic 11 |

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| FYI |  Jeffery Richmond, Chairman |
| Discussion | Would like to have a work shop for the full Commission and Budget members we will have this discuss again at our next County Commission Meeting |
| Conclusions |  |

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|  |  | Yay: 5 |
| Roll call vote: | Jim Duke-yesLeonard Jones-yesSheronda Green-yesLarry Stanley- No not enough information on the money being spent.Alan O’Quin-yesWally Eubanks-yes |  |
|  |  | Motion carry |

Meeting Adjourn: 6:45pm

Leonard Jones

Sheronda Green