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| Meeting Title: Haywood County Budget Meeting |

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| Date: 1/22/2025Prayer: Alan O’quin | Meeting Time: 9:00am | 100 DUPREE ST. BROWNSVILLE, TENNESSEE 38012 |

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| Meeting called by | Jeffery Richmond |
| Type of meeting | Budget Meeting |
| Facilitator | Jeffery Richmond |
| Note taker | Tonja Shaw |
| Timekeeper | Jeffery Richmond |
| 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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| High School | Scott Gibson Cumberland Securities Company |
| Discussion | See Attachment |
| Conclusions | Funding for the Haywood County High School |

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

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| Agenda Topic 2 |

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| $ 250,000 | David Livingston Mayor |
| Discussion | Making some modification to the layout of the new office of Election |
| Conclusions | Waiting on the bid winner to some modification to this project to combat pricing. Should know something by Feb. or March. |

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|  |  | Yay:  |
| Discussion |  |  |
| Conclusion |  | Motion carry |

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| Agenda Topic 3 |

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| Employee Insurance | Terri Ann Russell, Budget Director and Jeffery Richmond, Chairman |
| Discussion | Asking for department heads to look at their employee’s insurance and submit what may help combat payments on the county and employee portions. Submit them to Terri Ann or Jeffery for review. |
| Conclusions | We will review what we found that possibly help with the county portion and the employee portions. On Feb. ,2025 |

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

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| Meeting Adjourned:  | 5:10pm |  |

**Agenda Topic 1**