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|  Meeting Title |

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| Date 2/10/2025Prayer 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 | Jeffery Richmond |
| Note taker | Tonja Shaw |
| Timekeeper | Jeffery Richmond |
| Attendees | Sheronda Green, Wally Eubanks, Larry Stanley, Alan O’Quin, Leonard Jones, Jim Duke |

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| Agenda Topic 1 |

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| Approval of mins.Jan. 13,2025 | Jeffery Richmond, Chairman |
| Discussion | Correction to Agenda topic #10 the amount should be up to 5 million dollars (5,000,000)  |
| Conclusions | Corrections will be made and email corrections will be sent out. |

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|  |  | Yay: 5 |
| Motion by: | Wally Eubanks |  |
| 2nd by: | Sheronda Green | Motion carry |

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| Agenda Topic 2 |

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| $2,000.00 | Terry Ann Russell, Budget Director |
| Discussion | Move funds from 101-51500-169 to 101-51500-106 |
| Conclusions | Election commission part time personnel to this line item. |

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

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| Agenda Topic 3 |

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| $ 115,000 | Capt. Fisher- Jail |
| Discussion | Move funds from 101-39000 to 101-54210-187 |
| Conclusions | To cover overage in the overtime line funds will be placed back into the general fund at the end of the year. |

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|  |  | Yay:5 |
| Motion by:  | Sheronda Green |  |
| 2nd by: | Larry Stanley | Motion carry |

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| Agenda Topic 4 |

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| $22,635.01 | Terri Ann Russell- Budget Director |
| Discussion | Move funds from 189-47180 to 189-91190-791 this to recognized funds in the amount of $22,635.01 |
| Conclusions | These are funds received from the State of Tennessee site Development Grant |

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

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| Agenda Topic 5 |

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| $99,441.00 | Capt. Fisher-Jail |
| Discussion | Move funds from 101-39000 to 101-54210-340 |
| Conclusions | Jail-medical and dental services to cover overage |

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|  |  | Yay:5 |
| Motion by: | Sheronda Green  |  |
| 2nd by: | Jim Duke | Motion carry |

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| Agenda Topic 6 |

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| $25,000 | Chris Milton- Ambulance/EMS Director |
| Discussion | Move funds from 101-55130-187 to 101-55130-169 and 101-55130-189 |
| Conclusions | Move $20,000 to 169 and $5,000 to 189  |

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

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| Agenda Topic 7 |

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| $35,500 | Capt. Fisher-Jail |
| Discussion | Add funds to 101-54210-435-EBP supplies |
| Conclusions | Move funds from 101-39000 to 101-54210-435 |

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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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| $ 22,000 | Capt. Fisher-Jail |
| Discussion | 101-54210-355-EBP travel under the EBP Grant |
| Conclusions | Move funds from 101-3900 to 101-54210-355 |

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

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| Agenda Topic 9 |

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| $ 5,000 | Mayor Livingston |
| Discussion | Contribution to the United Way of the Mid-South for Pathways to Possibilities-West Tn. 8th Grade Career Expo |
| Conclusions | Move funds from 101-39000 to 101-51300-599 |

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|  |  | Yay:5 |
| Motion by: | Sheronda Green |  |
| 2nd by: | Jim Duke |  |

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| Agenda Topic  |

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| $ 125,000 | Solid Waste |
| Discussion | It’s a 10% match my board approved to take the 10% out of our budget. |
| Conclusions | Will put funds back when reimbursement comes in.  |

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|  |  | Yay: 5 |
| Motion by: | Wally Eubanks |  |
| 2nd by: | Sheronda Green |  |

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| Agenda Topic  |

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| 75%  | Terri Ann Russell, Budget Director |
| Discussion | Health insurance coverage |
| Conclusions | Committee members asked the options with the 75% family plan to be looked into and report back at the next budget meeting. |

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| Discussion |  |
| Conclusions |  |

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Meeting Adjourn: 5:30