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| Haywood County Budget Committee Meeting  |

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| Date: 3/17/2025 | Meeting Time: 4:00pm | Haywood County Budget Committee Criminal Justice Complex 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 |
| Prayer | Alan O’Quin |
| 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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| Budget Minutes | Jeffery Richmond |
| Discussion | Meeting mins on Feb.10,2025 and March 4,2025 |
| Conclusions | Members reviewed the meets on both dates and approved of them. |

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|  |  | Yay: 5 |
| Motion by:  | Leonard Jones |  |
| 2nd by: | Alan O’Quin | Motion carry |

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| Agenda Topic 2 |

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| $ 2,800.00 | Angenal Huddleston- Health Dept. Director |
| Discussion | Move funds to 3 different line items |
| Conclusions | Move funds from 101-5510-166 to 101-55110-307 $800.00, 101-551100-410 $500.00 and 101-5510-452 $1,500.00 |

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|  |  | Yay: 5 |
| Motion by: | Leonard Jones |  |
| 2nd by: | Jim Duke | Motion carry |

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| Agenda Topic 3 |

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| $6,637.00 | David Livingston County Mayor |
| Discussion | New Budget Director Salary, social security and Medicare |
| Conclusions | Move funds from 101-39000 to 101-51300-119 $5,624.00 and 101-21300-201 $431.00 and 101-51300-204 $582.00 |

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|  |  | Yay: 5 |
| Motion by:  | Leonard Jones |  |
| 2nd by: | Jim Duke | Motion carry |

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| Agenda Topic 4 |

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| $1,435.99 | Terri Ann Russell- Budget Director |
| Discussion | Put these funds back into the general fund |
| Conclusions | 101-55390-707 to 101-39000 |

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|  |  | Yay: 5 |
| Motion by:  | Leonard Jones |  |
| 2nd by: | Jim Duke | Motion carry |

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| Agenda Topic 5 |

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| $541.42 | Terri Ann Russell- Budget Director |
| Discussion | Employee that works for the Haywood County Health Department Christmas Bonus |
| Conclusions | Move funds from 101-39000 to 101-55390-188 |

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|  |  | Yay: 5 |
| Motion by:  | Leonard Jones |  |
| 2nd by: | Jim Duke | Motion carry |

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| Agenda topic 6 |

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| $ 16,575.00 | Terri Ann Russell Budget Director |
| Discussion | Site development Grant I-40 Advantage Frontage Road Project |
| Conclusions | Move funds from 189-47180 to 189-91190-791 |

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|  |  | Yay:  |
| Motion by:  | Leonard Jones |  |
| 2nd by: | Jim Duke | Motion carry |

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| Agenda Topic 7 |

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| $51,382.98 | Lt. Moore- Haywood County Sheriff Dept. |
| Discussion | For the VCIF2 Grant increase the following budget lines |
| Conclusions | 101-39000 $51,382.98 to 101-54110-716 $10,000.00 law enf eqp.,101-54110-718 $18,202.00 vehicles and 101-54110-790 $23,180.98 other eqp. |

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|  |  | Yay: 5  |
| Motion by:  | Leonard Jones |  |
| 2nd by: | Jim Duke | Motion carry |

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| Agenda Topic 8 |

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| $34,096.82 | Lt. Moore-Haywood County Sheriff Dept. |
| Discussion | Move funds from 122-39000 Drug Enforcement funds |
| Conclusions | Move funds 122-39000 to 122-54150-716 |

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|  | Leonard Jones | Yay: 5 |
| Motion by:  | Jim Duke |  |
| 2nd by: |  | Motion carry |

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| Agenda Topic 9 |

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| $2,000.00 | Chancery Court Clerk and Master- Felicia Bond |
| Discussion | Education incentive official Admin Officer |
| Conclusions | Move funds from 101-53400 to 101-53400-332 $1,500.00 and 101-53400-435-$ 500.00  |

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|  |  | Yay: 5 |
| Motion by:  | Leonard Jones |  |
| 2nd by: | Jim Duke | Motion carry |

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| Agenda Topic 10 |

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| $ 3,264,090.00 | Jail  |
| Discussion | EBP Grant in the amount of $227,350.00 will be reimbursed to the county. |
| Conclusions |  |

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|  |  | Yay: 5 |
| Motion by:  | Leonard Jones  |  |
| 2nd by: | Jim Duke | Motion carry |

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| Agenda Topic 11 |

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| $  | Employee Insurance |
| Discussion | The committee agreed to pay $627.00 for the Limited PPO insurance for the single carry of health insurance and will pay 75% on other plans on family and spouse and or children coverage. |
| Conclusions |  |

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|  |  | Yay: 3 |
| Motion by:  | Roll call Vote |  |
| 2nd by: | Leonard Jones-yesWalley Eubanks-noLarry Stanley-NoAlan O’Quin-YesJim Duke-Yes | Motion carry |

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| Agenda Topic 12 |

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| $ | Haywood County Schools General School Purpose Fund |
| Discussion | Budget Amendments |
| Conclusions | See attachment |

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|  |  | Yay: 5 |
| Motion by:  | Walley Eubanks |  |
| 2nd by: | Alan O’Quin | Motion carry |

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| Agenda Topic 13 |

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| $ | Haywood County School Central Cafeteria Fund |
| Discussion | Budget Amendments |
| Conclusions | See Amendments |

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|  |  | Yay: 5 |
| Motion by:  | Walley Eubanks |  |
| 2nd by: | Alan O’Quin | Motion carry |

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| Agenda Topic 14 |

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| $ FYI | Jeffery Richmond |
| Discussion | This will be Terri Ann last Budget Meeting in which she will be leaving to go work for HCS. |
| Conclusions |  |

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

Meeting Adjourn: pm