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| Meeting Title: Haywood County Budget Meeting |

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| Date: 6/9/2025  Prayer: Alan O’Quin | Meeting Time: 5:00pm | 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, Leonard Jones  Jim Duke |

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| Agenda Topic 1 |

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| May 12, 2025 | Jeffery Richmond |
| Discussion | Meeting mins. |
| Conclusions | Mins. passed by committee |

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|  |  | Yay:6 |
| Motion by: | Leonard Jones |  |
| 2nd by: | Alan O’Quin | Motion carry |

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| Agenda Topic 2 |

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| $187,630.00 | EMS Chris Milton |
| Discussion | Renovation to Haywood County Ambulance Authority we will be out of building for 6 months. |
| Conclusions | Housing will be county farm,222 fire station, city of Brownsville, and the Pat Mann building. The funds will come from 179 |

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|  |  | Yay: 6 |
| Motion by: | Leonard Jones |  |
| 2nd by: | Sheronda Green | Motion carry |

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| Agenda Topic 3 |

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| $16,658.20 | Jeremy Qualls EMA Director |
| Discussion | Insurance claim $16,658.20 would like for those funds to be put back into its budget. |
| Conclusions | A new siren will be purchased for the bypass at Hwy 19. The funds are to come out of Fund 357 |

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|  |  | Yay: 6 |
| Motion by: | Walley Eubanks |  |
| 2nd by: | Jim Duke | Motion carry |

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| Agenda Topic 4 |

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| request | David Livingston County Mayor |
| Discussion | Moving Haywood County Archives to the old field house at College Hill. |
| Conclusions | Members agreed to the move with minor improvements. |

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|  |  | Yay: 6 |
| Motion by: | Jim Duke |  |
| 2nd by: | Alan O’Quin | Motion carry |

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| Agenda Topic 5 |

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| FYI | Fire Chief Dan Feathers |
| Discussion | Will move in on July 1, 2025 |
| Conclusions | Fire house will need minor improvements but we still will move in as schedule. |

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|  |  | Yay:6 |
| Motion by: | Walley Eubanks |  |
| 2nd by: | Sheronda Green | Motion carry |

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| Agenda Topic 6 |

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| $ 1,698,666.43 | Fire Chief Dan Feathers |
| Discussion | My department is still coming in with the same budget. |
| Conclusions | My budget will remain the same with my staffing of the new fire house. |

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|  |  | Yay: 6 |
| Motion by: | Jim Duke |  |
| 2nd by: | Alan O’Quin | Motion carry |

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| Agenda Topic 7 |

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| $10,000.00 | Chris Milton Ambulance Director |
| Discussion | move funds from overtime pay to others salaries and wages to cover severance pay former EMS workers and will cover PT for the end of the year. |
| Conclusions | Move funds from 101-55130-187-$10,000.00 to 101-55130- 189-$5,000.00 and $5,000.00 to 101-55130-169. |

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|  |  | Yay:6 |
| Motion by: | Leonard Jones |  |
| 2nd by: | Sheronda Green | Motion carry |

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| Agenda Topic 8 |

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| $3,048.00 | Dewayne Steele |
| Discussion | Move unused funds to cover insurance/benefit for the end of the year |
| Conclusions | Move funds from 207-55754-143 to 205 $1,500.00 206-$ 1,500.00 and 201- $48.00 |

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|  |  | Yay: 6 |
| Motion by: | Alan O’Quin |  |
| 2nd by: | Walley Eubanks | Motion carry |

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| Agenda Topic 9 |

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| $16,080.00 | Jeremy Qualls |
| Discussion | This is to replace the siren and cover overspent line items. |
| Conclusions | Move funds from 357-54410-169 to 357-54410-206-$100.00, 206-$100.00,210-$5.00,336-$15,000.00,355-$350.00,511-$450.00, 599-$175.00 |

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|  |  | Yay: 6 |
| Motion by: | Walley Eubanks |  |
| 2nd by: | Alan O’Quin | Motion carry |

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| Agenda Topic 10 |

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| $37,811.00 | John Purifoy, Budget Director |
| Discussion | This Amendment will clean up various accounts for year end so they will not be overspent. |
| Conclusions | See attachment |

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|  |  | Yay: 6 |
| Motion by: | Leonard Jones |  |
| 2nd by: | Walley Eubanks | Motion carry |

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| Agenda Topic 11 |

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| $6,932.00 | John Purifoy, Budget Director |
| Discussion | This will cover other social cultural rec. functions |
| Conclusions | Move funds from: 101-39000 to 101-56900-355-$350.00, 422-$3,858.00,435-$38.00,499-$2,686.00 |

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|  |  | Yay:6 |
| Motion by: | Alan O’Quin |  |
| 2nd by: | Walley Eubanks | Motion carry |

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| Agenda Topic 12 |

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| $5,834.00 | John Purifoy |
| Discussion | this amendment will clean up fund 151 this is for school bonds. |
| Conclusions | Move funds from: 151-39000: to 151-82230-603-$1.00 and 151-82230-613: $5,833.00 |

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|  |  | Yay: 6 |
| Motion by: | Alan O’Quin |  |
| 2nd by: | Leonard Jones | Motion carry |

FYI:

Meeting Adjourn: 6:20pm

Next meeting on June 16, 2025@ 4:30 PM @ the CJC