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| Meeting Title: Haywood County Budget Meeting |

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| Date: 5/12/2025  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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| April 14,2025 | Jeffery Richmond |
| Discussion | Meeting mins. |
| Conclusions | Mins. passed by committee |

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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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| Parks & Rec. | Undra Johnson, Director |
| Discussion | Sale of used equipment (5) vehicles this will be a joint sale with the Sheriff Department. Director Johnson asked to have those funds placed back into P&R budget. Water pressure is low at the pool bathroom and showers and found to have a water leak and need to be replaced. |
| Conclusions | Budget members asked for the sale be placed in the packets for County Commission Meeting the funds to be placed in the general fund. Mayor Livingston asked that it will need 3 bids and must run in the newspaper for 2 weeks and he would need vin #’s and serial #’s for the sale. All funds from the sale will go back to general fund and disburse as need for repairs. |

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

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| Agenda Topic 3 |

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| $48,999.00 | Sheriff Billy Garrett |
| Discussion | To construct a building at the county farm |
| Conclusions | Will use some of their drug fund money. |

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|  |  | Yay:5 |
| Motion by: | Alan O’Quin |  |
| 2nd by: | Sheronda Green | Motion carry |

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| Agenda Topic 4 |

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| $240.000 | Sheriff Billy Garrett |
| Discussion | Our contract with Walbridge will end June 30, 2025 |
| Conclusions | The $240,000 can be take out for the security for Walbridge add these funds back to the general fund. |

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

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| Agenda Topic 5 |

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| $156,779.00 | John Purifoy Budget Director |
| Discussion | County Commission Budget |
| Conclusions |  |

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

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| Agenda Topic 6 |

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| $ 1,416.00 | Beer Board |
| Discussion |  |
| Conclusions | No changes for this budget |

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|  |  | Yay:5 |
| Motion by: | Walley Eubanks |  |
| 2nd by: | Sheronda Greem | Motion carry |

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| Agenda Topic 7 |

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| $1,530,794.00 | County Buildings |
| Discussion | Salaries corrected to right line item; insurance premiums increase |
| Conclusions |  |

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|  |  | Yay:5 |
| Motion by: | Sheronda Green |  |
| 2nd by: | Alan O’Quin | Motion carry |

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| Agenda Topic 8 |

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| $16,000.00 | Preservation of Records |
| Discussion | Communication, janitorial, travel, office supplies, office equipment |
| Conclusions |  |

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

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| Agenda Topic 9 |

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| $50,000 | Data Processing IT |
| Discussion |  |
| Conclusions |  |

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

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| Agenda Topic 10 |

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| $1.00 | Public Safety |
| Discussion | 315,787.00 account #101-549000-309 |
| Conclusions | Members agreed to leave $1.00 in this line item. |

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

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| Agenda Topic 11 |

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| $219,284.00 | Rabies and Animal Control |
| Discussion |  |
| Conclusions | No changes to this budget |

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

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| Agenda Topic 12 |

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| $27,850.00 | Scott Street Center |
| Discussion | State conference, field trips, STEM supplies after school supplies |
| Conclusions |  |

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

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| Agenda Topic 13 |

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| $62,658.00 | Soil Conservation Link Carlton |
| Discussion | No changes to this budget |
| Conclusions |  |

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

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| Agenda Topic 14 |

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| $ 406,104.37 | IDB |
| Discussion | Resend on this motion |
| Conclusions |  |

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

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| Agenda Topic 15 |

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| $84,837.00 | Contributions to Other Agencies |
| Discussion | 101-58500-309316,316-town,316-stan, SWHRA, TOUR, WRAP |
| Conclusions |  |

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

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| Agenda Topic 16 |

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| $820,470.00 | 101-58900 Miscellaneous |
| Discussion | Tennessee Emergency Broadband fund -ARP Grant in the amount of $67,395.00. |
| Conclusions | Remove $67,395.00 broadband payment has been paid. |

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

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| Agenda Topic 17 |

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| $4,476,760.93 | Fund 171 General Capital Projects |
| Discussion |  |
| Conclusions |  |

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

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| Agenda Topic 18 |

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| $1.00 | Undrae Johnson Parks and Fair Boards |
| Discussion | Move from 101-56700-210 to 101-56700-188 |
| Conclusions | $1.00 |

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

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| Agenda Topic 19 |

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| $ 1.00 | Jenny Scott Recovery/Drug Court-Life Insurance |
| Discussion | Move funds from 101-533330-206 to 101-53330-188 |
| Conclusions | $ 1.00 |

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

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| Agenda Topic 20 |

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| $40,001.00 | Billy Garrett Sheriff |
| Discussion | Move funds from 101-54410-189 to 101-54110-187 and 101-54110-188 $1.00 |
| Conclusions | To cover over spending in the salary line item |

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

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| Agenda Topic 21 |

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| $7,900.00 | Undrae Johnson Parks and Fairs Bonds |
| Discussion | Move funds from 101-56700-420 and 101-567000-509 to 101-56700-718 |
| Conclusions | Reallocating money in order to purchase a new vehicle |

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

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| Agenda Topic 22 |

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| $ 271.00 | Alex Jones |
| Discussion | Overspent in line item 58300-188 |
| Conclusions | Move funds from 101-58300-348 to 101-58300-188 |

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

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| Agenda Topic 23 |

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| $7,743.00 | Duke Williams Register of Deeds |
| Discussion | Data processing equipment and pt personnel to scan for a week |
| Conclusions | Move funds from 101-34510 to 101-51600-168 $632.00 and $7,111.00 to 709 |

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

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| Agenda Topic 24 |

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| $15,409.00 | John Purifoy |
| Discussion | Victims’ assistance revenue line items |
| Conclusions | Move funds from 101-42392 to 101-585-316-$4,686.00,316-Carl Perkins-7,659.00 and 316 Wrap-$3,064.00 |

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

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| Agenda Topic 25 |

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| $ 21,900.00 | Solid Waste |
| Discussion |  |
| Conclusions | Will use funds out of the fund balance |

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

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| Agenda Topic 26 |

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| $850.00 | Solid Waste |
| Discussion |  |
| Conclusions | Cover over spending employee line item |

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|  |  | Yay: 5 |
| Motion by: | Leonard Jones |  |
| 2nd by: | Larry Stanley | Motion carry |

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| Agenda Topic 27 |

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| $10,400.00 | Chris Milton |
| Discussion | Used for in-service training |
| Conclusions | Move funds from 101-46330 to 101-55130-196 |

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

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| Agenda Topic 28 |

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| See Attachment | Haywood County School Larry Livingston |
| Discussion | General School Purpose Fund Budget Amendment |
| Conclusions |  |

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

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| Agenda Topic 29 |

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| See Attachment | Haywood County School Larry Livingston |
| Discussion | Central Cafeteria Fund Budget Amendment |
| Conclusions |  |

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

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| Agenda Topic 30 |

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| See Attachment | Haywood County School Larry Livingston |
| Discussion | Central Cafeteria Fund Budget Amendment |
| Conclusions |  |

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

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| Agenda Topic 31 |

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| $285,916.06 | Haywood County School Larry Livingston |
| Discussion | Reclassification of GUP22,23 & 24 restricted funds |
| Conclusions | Move funds to unassigned funds. |

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

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| Agenda Topic 32 |

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|  | Haywood County School Federal Budget Resolution |
| Discussion |  |
| Conclusions |  |

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

FYI:

Meeting Adjourn: 5pm