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| Meeting Title: Haywood County Budget Meeting |

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| Date:9/22/2025  Prayer: Alan O’Quin | Meeting Time: 4:30 PM | 100 DUPREE ST. BROWNSVILLE, TENNESSEE 38012 |

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| Meeting called by | Jeffery Richmond |
| Type of meeting | Budget Meeting |
| Facilitator | Wally Eubanks |
| Note taker | Tonja Shaw |
| Timekeeper | Wally Eubanks |
| 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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| 9/22/2025 | Jeffery Richmond Chairman |
| Discussion | Members reviewed the minutes from 8/11/2025 |
| Conclusions | passed |

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

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| Agenda Topic 2 |

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| $451,537.90 | Dustin Mckeel Director/John Purifoy, Budget Director |
| Discussion | Appropriate money from the $5 million Megsite Fire Department grant received in 2023 and 2024 to purchase (2) ambulances for Haywood County Ambulance. |
| Conclusions | Move funds from 171-39000 Gen. Capital Projects to 171-54310-718 MEGA fire prevention and control- Motor Vehicles. These funds are in fund balance 171 after this purchase the balance of this grant account will be $1.756 million. |

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

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| Agenda Topic 3 |

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| $542,174.00 | John Purifoy, Budget Director |
| Discussion | This budget amendment has 2 parts (1) will appropriate money in Fund 172 that will be grant reimbursed for the EMS renovations. The total constructs contract is $722,167 the grant will pay $542,174 and the County will pay $179,993 |
| Conclusions | Move funds from 172-47190-CDBG Community Development $542,174.00 to 172-55130 CDBG Community Development-Ambulance/EMS. |

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|  |  | Yay: 6 |
| Motion by: | Sheronda Green |  |
| 2nd by: | Jim Duke | Motion carry |

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| Agenda Topic 4 |

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| $179,993.00 | John Purifoy Budget Director |
| Discussion | This is the county portion on the renovations |
| Conclusions | Move funds from 179-39000 Capital project $179,993.00 |

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

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| Agenda Topic 5 |

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| $ 4,306.00 | John Purifoy Budget Director |
| Discussion | Transfer unused money in the property assessor’s office deputy line to other salaries and wages line-item reappraisal Program |
| Conclusions | Move funds from 101-52300-106 $4,000.00 and 101-52300-201 $306.00 to 101-52310-189 $4,000.00 and 101-52310 $306.00 |

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

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| Agenda Topic 6 |

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| $ 56,152.00 | Angenal Huddleston, Haywood County Health Department |
| Discussion | This is unused grant money in the equipment line item move these funds back into general fund. Did not use the funds to purchase a digital sign. |
| Conclusions | Move funds from 101-55110-179 local health department $ 56,152.00 to 101-39000 unassigned general fund. |

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

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| Agenda Topic 7 |

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| $ 3,219.50 | Sheriff Billy Garrett Jr. |
| Discussion | This is a grant money that will cover 50% of a purchase for bullet proof vests this will cover both revenue and expenditure lines |
| Conclusions | Move funds from 101-44170 county general $3,219.50 to 101-54110-716 |

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

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| Agenda Topic 8 |

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| $ 99,266.80 | Solid Waste Dewayne Steele-Director |
| Discussion | Solid wase is purchasing two new pickup trucks and 1 new garbage truck the funds will come out of the fund balance |
| Conclusions | Move Funds out of 207-39000 to 207-55754-718 solid waste motor vehicles. waste committee members approved this purchase at there last meeting. |

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

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| Agenda Topic 9 |

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|  | Dustin McKeel Ambulance Director |
| Discussion | Yearly contract with Zoll PM |
| Conclusions | This will be used for ventilators and monitor’s |

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|  |  | Yay: 6 |
| Motion by: | Sheronda Green |  |
| 2nd by: | Alan Oquin | Motion carry |

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| Agenda Topic 10 |

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| $184,156.29 | John Purifoy Budget Director |
| Discussion | The commission voted to pay the due diligence and consulting firm fees for the new high school surveys. |
| Conclusions | These funds will appropriate the funds on our county general to pay these fees. Move the funds from 101-39000 Unassigned general fund to 101-58900-399-HHS County General |

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

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| Agenda Topic 11 |

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| $ 5 Million | Superintendent Marsh and Scott Gibson, Cumberland |
| Discussion | These funds will pay for architect and the purchase of the land |
| Conclusions | Bass Berry and Sims Issuance of General Obligation School Bonds The members agreed to do a roll call vote. |

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| See attachment on (Bass Berry and Sims) |  | Yay: 6 |
|  | Wally Eubanks-Yes |  |
|  | Sheronda Green-yes  Jim Duke- yes  Alan O’Quin-yes  Larry Stanley-yes  Leonard Jones-yes | Motion carry |

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| Agenda Topic 12 |

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|  | Johnny Carter |
| Discussion | Pay increase for employees certified and non-certified, Asst. director, Dispatch Director and to hire 4 new employees that is needed. |
| Conclusions | The committee members sent back to the 911 board members and to meet with the city because this is a joint venture to see if they could help with this request and return with the outcome. |

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

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| Agenda Topic 13 |

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| See Attachment | Larry Livingston, CFO |
| Discussion | General Purpose Fund |
| Conclusions |  |

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

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| Agenda Topic 12 |

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| See Attachment | Larry Livingston, CFO |
| Discussion |  |
| Conclusions |  |

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

Meeting Adjourn: 5:40pm