

**Coffee County Commission**  
**Budget and Finance Committee Meeting**  
**Minutes for March 2<sup>nd</sup> 2023**

Members Present: Lynn Sebourn, Joey Hobbs, Laura Nettles, Tina Reed, Dennis Hunt, & Missy DeFord, Tim Stubblefield, Tim Brown, and Dennis Hunt

Members Absent: Holly Jones

Chairman Sebourn called the meeting to order at 5:00 pm.

The first item of business was approval of the agenda. Motion was made by Commissioner Stubblefield and seconded by Commissioner Nettles. Approval was unanimous.

The second item of business was the approval of the minutes from the January 26<sup>th</sup>, 2023 meeting of the Budget and Finance Committee. Motion for approval was made by Commissioner Nettles and seconded by Commissioner DeFord. Approval was unanimous.

The third item of business was approval of Budget Amendment #122-2023-14 which allocated additional revenue into the Drug Control Fund from Equipment Sales. Motion to approve was made by Commissioner Stubblefield and was seconded by Commissioner Hunt. Approval was unanimous.

The fourth item of business was approval of Budget Amendment #171-2023-17. This amendment appropriates an expenditure from General Capital Projects for communication equipment, conference tables and additional chairs for committee meeting rooms. Motion to approve was made by Commissioner Hobbs and seconded by Commissioner DeFord. Approval was unanimous.

The fifth item of business was approval of a grant requests by the Sherrif's department for a state grant from the ECC Confinement Facilities Fund in the amount of \$500,515 and from the State Violent Crime Intervention Fund in the amount of \$196,235. These grants do not require a county matching percentage. Motion to approve both grant requests was made by Commissioner Hobbs and seconded by Commissioner Nettles. The motion was approved unanimously.

The 6th item of business was a request by the Mayors Office for funds to obtain an integrity and maintenance analysis of the roof of the Coffee County Administrative Plaza. This is an inspection and report on the 13,000 square foot roof of the facility. This request was previously approved the same evening by the Capital Outlays Committee. Commissioner Hobbs made a

motion to approve the request which was seconded by Commissioner Nettles. The motion was approved unanimously.

There being no other business, the meeting was adjourned.