

Coffee County Commission
Budget and Finance Committee Meeting
Minutes for June 6th at 5pm

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

Members Absent:

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

The first item of business was approval of the agenda. A motion for approval was made by Commissioner Nettles and seconded by Commissioner Stubblefield. The motion was approved unanimously.

The second item of business was the approval of the minutes from the May 11th and May 19th meetings. A motion for approval was made by Commissioner Stubblefield and seconded by Commissioner Nettles. The motion was approved unanimously.

The third order of business was the consideration of requests for funding from 2 non-profit organizations.

- a. A request from the Tullahoma Fine Arts Center was reviewed. A motion to approve \$5k now and budget and additional \$5K for mid-year was made by Commissioner Stubblefield and seconded by Commissioner Nettles. The motion was approved unanimously.
- b. A request from Mr. Joshua Cole (not in attendance) for the Tennessee Equine Rehabilitation Center was discussed. After a brief discussion, the committee agreed it would like to invite Mr. Cole to present in person at the next Budget and Finance meeting. The item was deferred to the next meeting by Chairman Sebourn..

The fourth order of business was a consideration of Coffee County School Board Amendments #141-5, 141-6, 141-7, and 143-1, briefly described as follows

- #141-5 Allocation of Insurance Recovery, BEP, and Capital Outlay funds (\$941,993.40) to Building Improvements
- #141-6 Allocation of Federal and State Funds (\$430,401.44) to Summer School Programs
- #141-7 Various end of the FY close-out adjustments (\$214,238.45)
- #143-1 Allocation of USDA funds to Cafeteria Food (\$134,447)

The fifth order of business was continuing consideration of the 2024 proposed budget. Ms. Edinger handed out copies of the latest updates to the proposed budget. A discussion was held to adjust line item 54210-162, Clerical Personnel for the Jail. This item inadvertently omitted a position. A motion was made by Commissioner Stubblefield and seconded by Commissioner Nettles to increase line item 54210-162 from \$33,725 to \$67,450. The motion passed unanimously.

After additional discussion on various budget line items, no other actions were taken. However, because a few remaining requests are expected, approval of the final budget documents was deferred to the June 20th meeting of the Budget and Finance Committee.

There being no other business, the meeting was adjourned.