Coffee County Commission

Budget and Finance Committee Meeting Minutes for July 27th at 5 pm

Members Present: Lynn Sebourn, Joey Hobbs, Laura Nettles, Tina Reed, Tim Brown, Missy

DeFord, Holly Jones, Tim Stubblefield

Members Absent: Dennis Hunt

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

The first order of business was approval of the agenda. Commissioner Stubblefield moved to approve the agenda as presented. The motion was seconded by Commissioner Nettles. The motion was approved unanimously.

The second order of business was public comments. After opening the meeting to public comments, there were no speakers requesting to make public comments.

The third order of business was approval of the minutes from the June 20th, 2023 and the July 5th, 2023 meetings. A motion to approve the minutes from both meetings was made by Commissioner DeFord and seconded by Commissioner Nettles. The motion was approved unanimously.

The fourth order of business was a pair of requests from the directors of the Lannom Library and Manchester Library to move funds from the part-time employee pay lines to the full-time employee pay lines to ensure more equitable pay raises within the libraries. The Lannom Library requested reallocations from part-time pay to full-time pay totaling \$17,501. The Manchester Library requested reallocations from part-time pay to full-time pay totaling \$6,473. A motion to approve both requests was made by Commissioner Stubblefield and seconded by Commissioner Jones. The motion was approved unanimously.

The fifth item of business was an updated EMS Tuition Policy sent from the Policies and Procedures committee. The updated policy states that all positions of paramedics, critical care medic, AEMT & Basic EMT certifications are now eligible for tuition reimbursement. A motion to approve the policy change recommendation and forward the recommendation to the Legislative Committee for review was made by Commissioner Jones and seconded by Commissioner Stubblefield. The motion was approved unanimously.

The sixth item of business was a recommendation from the Policies and Procedures Committee to add the Juneteenth Holiday as a paid county holiday, consistent with the approval of

Governor Lee of Juneteenth as a state paid holiday. A motion to approve was made by Commissioner Reed and seconded by Commissioner Nettles.

There being no other business the meeting was adjourned.