

Coffee County Commission
Budget and Finance Committee Meeting
Minutes for August 24, 2023 at 5 pm

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

Members Absent: None

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

1. Approval of Agenda

A motion was made by Commissioner Stubblefield and seconded by Commissioner Reed to approve the agenda as presented. The motion was approved unanimously.

2. Public Comments

After opening the meeting to public comments, there were no speakers requesting to make public comments.

3. Approval of the July 27, 2023 Minutes

A motion to approve the July 27, 2023 minutes was made by Commissioner Reed and seconded by Commissioner Nettles. A point of clarification regarding item #4 - Budget Amendment #101-2024-01 - only \$11,190 was transferred to Part-time Librarians. The motion was approved unanimously.

4. Budget Amendments

A motion was made by Commissioner DeFord and seconded by Commissioner Stubblefield to approve School Budget Amendment #141-2024-1 and #141-2024-2. The motion was approved unanimously. A motion was made by Commissioner Hunt and seconded by Commissioner Reed to approve Budget Amendment #171-2024-02 for the Capital Projects Fund. These were projects that were approved last fiscal year, but were not completed as yet. The motion was approved unanimously. A motion was made by Commissioner Nettles and seconded by Commissioner Stubblefield to approve #101-2024-03 for the General Fund which reduces the salaries in the county clerk's budget. The motion was approved unanimously.

5. Funding Request \$250

A \$250 funding request from "A Secret Safe Place for Newborns of Tennessee" was presented by Mayor Matheny. The funding would be used to inform and educate our community

regarding the Safe Haven Law. A motion was made by Commissioner Jones and seconded by Commissioner DeFord to approve the funding request. The motion was approved unanimously.

6. Bonnaroo Pay for the Hillsboro Volunteer Fire Department

The Hillsboro Volunteer Fire Department has been informed by Bonnaroo officials that they would not be reimbursing them for any expenses related to the event as they have in the past. A discussion followed as to why the City of Manchester would not be responsible for this expense? A motion was made by Commissioner Stubblefield to table this item until the next meeting.

7. Other Business

Elections Grant

Andy Farrar requested approval to apply for a \$2,403 grant from the State Election Commission to purchase a computer. There is also \$9,000 that was unspent from a previous grant that may be available as well. A motion was made by Commissioner Stubblefield and seconded by Commissioner Nettles to approve the grant request. The motion was approved unanimously.

New Recovery Court

Mayor Matheny stated that the Tennessee Department of Mental Health and Substance Abuse (TDMHSA) has a \$100,000 grant available that the county can use towards the startup costs for a new Recovery Court. There will be additional information available at a future meeting.

There being no other business the meeting was adjourned.