

Bedford County Board of Commissioners Special Called Commissioner Board Meeting

Date:

Thursday, June 27, 2024

Time:

7:00 PM

Location:

Linda Yockey

Bedford County Historic Courthouse, 2nd Floor, Courtroom

Minutes

Call to Order: Chairman, Mayor Chad D. Graham

Prayer and Pledge of Allegiance Open Meeting: Sheriff Austin Swing Roll Call: County Clerk Donna Thomas

PRESENT

Bill Anderson Eric Maddox John Boutwell Diane Neeley Sylvia Pinson Jason Boyette **Tony Smith** Janice Brothers **Adam Thomas** Keith Davis Mark Thomas Anita Epperson **Troy Thompson** Biff Farrar Drew Hooker Greg Vick

PUBLIC COMMENT PERIOD: None

2023-24 BUDGET AMENDMENTS:

Motion to approve made by Mark Thomas. Seconded by Pinson. Motion passed by voice vote.

Copies of the Budget Amendments are on file in the Clerk's office.

RESOLUTIONS:

Scott Johnson

1. **Resolution No. 25-1** - A Resolution Fixing the Tax Levy in Bedford County, Tennessee for the Fiscal Year Beginning July 1, 2024.

Motion made by Vick. Seconded by Smith. Mark Thomas asked to amend the motion to include waiving the reading. Vick and Smith agreed. Motion passed by roll call vote.

Voting Yea: Anderson, Boutwell, Boyette, Brothers, Davis, Epperson, Farrar, Hooker, Johnson, Maddox, Neeley, Pinson, Smith, Adam Thomas, Mark Thomas, Thompson, Vick, Yockey

RESOLUTION NO. 25-1

RESOLUTION FIXING THE TAX LEVY IN BEDFORD COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2024

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Bedford County, Tennessee, assembled in special called session on the 27th day of June, 2024, that the uniform tax rate for Bedford County, Tennessee, for the fiscal year beginning July 1, 2024, shall be \$2.3252 on each \$100.00 of taxable property county-wide. This is to provide revenue for each of the following funds and otherwise conform to the following levies:

FUND	RATE
General	\$1.4300
Highway/Public Works	0.0900
General Purpose School	0.6200
General Debt Service	0.1500
County Capital Projects	0.0352
Total Tax Rate	\$2.3252

SECTION 2. BE IT RESOLVED, that there is hereby levied a Gross Receipts Tax as provided by law. The proceeds of the Gross Receipts Tax herein shall accrue to the General Fund.

SECTION 3. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Bedford County, Tennessee, which are in conflict, are hereby repealed.

SECTION 4. BE IT FURTHER RESOLVED, that this resolution is in effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Adopted this the 27th day of June, 2024.

APPROVED:

ATTEST:

Mayor County

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2. Resolution No. 25-2 - A Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Bedford County, Tennessee, for the Year Beginning July 1, 2024 and Ending June 30, 2025.

Motion made by Pinson, Seconded by Yockey. Yockey asked to amend the motion to waive the reading. Pinson agreed. Motion passed by roll call vote. 18 Ayes 0 Noes Voting Yea: Anderson, Boutwell, Boyette, Brothers, Davis, Epperson, Farrar, Hooker, Johnson, Maddox, Neeley, Pinson, Smith, Adam Thomas, Mark Thomas, Thompson, Vick, Yockey

RESOLUTION NO. 25-2

A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF BEDFORD COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Bedford County, Tennessee, assembled in a special called session on the 27th day of June, 2024, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Bedford County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the year beginning July 1, 2024, and ending June 30, 2025, according to the following schedule:

GENERAL FUND		
51100 County Commission	\$	165,832
51210 Board of Equalization		8,000
51220 Beer Board		1,000
51230 Budget and Finance Committee		3,003
51300 County Mayor		386,562
51310 Personnel Office		104,653
51400 County Attorney		250,000
51500 Election Commission (Including Voter Registration	on)	321,638
51600 Register of Deeds		417,672
51720 Planning		366,378
51750 Codes Compliance		369,117
51760 Geographical Information Systems		71,900
51800 County Buildings		1,713,019
51910 Preservation of Records		126,032
52100 Accounting & Budgeting		1,149,619
52300 Property Assessor's Office		542,554
52310 Reappraisal Program		147,480
52400 County Trustee's Office		507,335
52500 County Clerk's Office		748,141
52600 Data Processing		420,845
53100 Circuit Court		1,001,815
53300 General Sessions Court		301,641
53400 Chancery Court		448,747
53500 Juvenile Court		257,997
53700 Judicial Commissioners		294,572
53900 Other Administration of Justice		161,869
53910 Probation Services		533,212
54110 Sheriff's Department		6,415,115
54130 Traffic Control		43,446
54210 Jail		4,810,504
54240 Juvenile Services		762,826
54490 Other Emergency Management		3,046,756
54610 County Coroner/Medical Examiner		55,000
54900 Other Public Safety		897,190
55110 Local Health Center		905,741
55120 Rabies and Animal Control		454,831

55130 Ambulance/Emergency Medical Services	\$	5,922,022
55190 Other Local Health Services		74,016
55390 Appropriation to State		54,000
55510 General Welfare Assistance		75,070
55732 Convenience Centers		1,831,919
56100 Adult Activities		6,000
56300 Senior Citizens Assistance		17,000
56500 Libraries		199,435
57100 Agriculture Extension Service		155,681
57500 Soil Conservation		70,000
57900 Other Agriculture & Natural Resources		113,905
58110 Tourism		2,069
58190 Other Economic & Community Development		110,000
58300 Veterans' Services		129,101
58400 Other Charges		563,869
58500 Contributions to Other Agencies		185,000
58832 American Rescue Plan Act Grant		3,986,045
58900 Miscellaneous		1,507,563
Total General Fund	\$	43,214,737
DRUG CONTROL FUND		
58900 Miscellaneous	\$	100
Total Drug Control Fund	\$	100
HIGHWAY/PUBLIC WORKS FUND		
58500 Contributions to Other Agencies	\$	7,000
61000 Administration	Φ	437,146
62000 Highway and Bridge Maintenance		1.791,963
63100 Operation and Maintenance of Equipment		668,973
64000 Litter and Trash Collection		118,644
		233,000
65000 Other Charges		65,500
66000 Employee Benefits		1.825,000
68000 Capital Outlay		25.010
99000 Other Uses		25,010
Total Highway/Public Works Fund	\$	5,172,236
GENERAL PURPOSE SCHOOL FUND		
71000 Instruction	_	
71100 Regular Instruction Program	\$	46,300,549
71150 Alternative Instruction Program		838,195
71200 Special Education Program		5,049,981
71300 Career and Technical Education Program		2,524,344
72110 Attendance		375,446
72120 Health Services		803,942

72130 Other Student Support	\$	2,616,687
72210 Regular Instruction Program	•	2,793,971
72220 Special Education Program		674,542
72230 Career and Technical Education Program		28,938
72250 Technology		3,439,794
72310 Board of Education		1,616,803
72320 Office of the Superintendent		622,443
72410 Office of the Principal		5,914,938
72520 Human Services (Resources) Personnel		431.864
72610 Operation of Plant		8,564,268
72620 Maintenance of Plant		3,356,532
72710 Transportation		4,175,202
73100 Food Service		57,545
73300 Community Services		176,766
73400 Early Childhood Education		989,646
76100 Regular Capital Outlay		2,226,000
76100 Regular Capital Outlay		294,566
99000 Other Uses		234,366
Total General Purpose School Fund	\$	93,872,962
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CHILD NUTRITION FUND 72310 Board of Education	s	54,000
73100 Food Service	•	6,904,584
		22,012
99000 Other Uses		22,012
Total Child Nutrition Fund	\$	6,980,596
SCHOOL AGE CARE PROGRAM FUND		
72310 Board of Education	S	1,800
73300 Community Services	100	734,959
Total Extended School Program Fund	\$	736,759
GENERAL DEBT SERVICE FUND		
82100 General Government	\$	4,253,245
82130 Education		4,068,255
82210 General Government		1,229,182
82230 Education		3,688,363
82300 Other Debt Service - General Government		185,750
Total General Debt Service Fund	\$	13,424,795
EDUCATION CAPITAL PROJECTS FUND		
91300 Educational Capital Projects	\$	3,711,336
Total Education Capital Projects Fund	\$	3,711,336
COUNTY CAPITAL PROJECTS FUND		
91130 General Administration Projects	\$	625,000
91130 Public Safety Projects	•	6,671,546
91190 Other General Government Projects		1,681,167
TARY CHARLE CONTINUE CONTINUES A 10 June		
Total County Capital Projects Fund	\$	8,977,713

SECTION 2. BE IT FURTHER RESOLVED that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the trustee, county clerk, circuit court clerk, clerk and master, register, and the sheriff and their officially authorized deputies and assistants may be entitled to receive under state laws heretofore or hereafter enacted. Expenditures out of commissions and/or fees collected by the trustee, county clerk, circuit court clerk, clerk and master, register and sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED that if any fee officials, as enumerated in Section 8-22-101, Tennessee Code Annotated, operate under provisions of Section 8-22-104, Tennessee Code Annotated, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED that any amendment to the budget, except for amendments to the budget for funds under supervision of the director of schools, shall be approved as provided in Section 5-9-407, Tennessee Code Annotated. The director of schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the county clerk, one copy with the chairman of the Financial Management Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED that any appropriations made by this resolution which cover the same purpose for which a specific appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the county shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the county in excess of the appropriation made herein for such office, agency, institution, division or department of the county. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the year ending June 30, 2025. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds actually to be provided during the year in which the expenditure is to be made to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the state director of Local Finance after its adoption as provided by Section 9-21-403, Tennessee Code Annotated.

SECTION 6. BE IT FURTHER RESOLVED that the county mayor and county clerk, are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the state director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2024-25 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the county mayor and countersigned by the county clerk, and shall mature and be paid in full without renewal not later than June 30, 2025.

SECTION 7. BE IT FURTHER RESOLVED that the delinquent county property taxes for the year 2023 and prior years and the interest and penalty thereon collected during the year ending June 30, 2025, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2023. The clerk and master and the trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED that all unencumbered balances of appropriations remaining at the end of the year shall lapse and be of no further effect at the end of the year at June 30, 2025.

SECTION 9. BE IT FURTHER RESOLVED that any resolution or part of a resolution which heretofore has been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 10. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2024. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Adopted this the 27^{th} day of June, 2024.

APPROVED:

ATTI

Donna Thomas

3. Resolution No. 25-3 - A Resolution Making Appropriations To Nonprofit Charitable Organizations of Bedford County, Tennessee For the Fiscal Year Beginning July 1, 2024 and Ending June 30, 2025.

Motion to approve and waive the reading made by Anderson. Seconded by Pinson. Passed by roll call vote. 18 Ayes 0 Noes

34

Voting Yea: Anderson, Boutwell, Boyette, Brothers, Davis, Epperson, Farrar, Hooker, Johnson, Maddox, Neeley, Pinson, Smith, Adam Thomas, Mark Thomas, Thompson, Vick, Yockey

RESOLUTION NO. 25-3

A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE ORGANIZATIONS OF BEDFORD COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025

WHEREAS, Section 5-9-109, Tennessee Code Annotated, authorizes the Board of County Commissioners of Bedford County to make appropriations to various nonprofit charitable organizations and,

WHEREAS, the Board of County Commissioners of Bedford County recognizes the various nonprofit charitable organizations providing services in Bedford County have great need of funds to carry on their charitable work,

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Bedford County, Tennessee assembled in a special called session on the $27^{\rm th}$ day of June, 2024.

SECTION 1. That six hundred ninety one thousand three hundred five dollars (\$691,305) be appropriated to nonprofit organizations in Bedford County as reflected below:

Account		
No.	Agency	Amount
101 County Genera		
101-55190-316	Community Development Center	\$ 7,000
101-55510-309	Tennessee Rehabilitation Center	74,470
101-56100-316	Skills Development Center	6,000
101-56300-316	Senior Citizens Center	17,000
101-56500-316	Argie Cooper Public Library	199,435
101-57500-316	Soil & Water Conservation Service	70,000
101-58110-316	Tennessee Backroads Heritage	2,069
101-58190-316	Shelbyville Partnership Economic Dev.	100,000
101-58500-316	Fire Station #2	25,000
101-58500-316	Fire Station #3	25,000
101-58500-316	Fire Station #4	25,000
101-58500-316	Fire Station #5	25,000
101-58500-316	Fire Station #6	25,000
101-58500-316	Fire Station #7	25,000
101-58500-316	Fire Station #9 - Frank Martin Road	25,000
101-58900-316	Arts Council	7,250
101-58900-316	Caregiver Relief	3,000
101-58900-316	Gilliland Center	1,500
101-58900-316	Haven of Hope	6,500
101-58900-316	South Central Human Resource Agency	10,081
101-58900-316 CASA	CASA	5,000
	Sub Total	\$ 684,305
131 Highway Fund	/Public Works Fund	
101-58500-316	Senior Citizens Center	\$7,000
	Sub Total	\$ 7,000
	Total	\$ 691,305
In-Kind Donation	is (Based on the value of Office Space)	
	Junior's House	\$ 10,200
	Community Clinic	48,419
	Middle Tennessee Spay & Neuter Clinic	15,000
	Shelbyville Partnership Economic Dev. Bedford County/Shelbyville Tourism &	8,250
	Marketing	7,480
	Total	\$ 89,349

AND BE IT FURTHER RESOLVED, that all appropriations enumerated in Section 1 above are subject to the following conditions:

- That the nonprofit organizations to which the funds are appropriated shall file
 with the County Clerk and the disbursing officials a copy of an annual report of its
 business affairs and transactions and the proposed use of the County's funds.
 Such annual report shall be prepared and certified by the Chief Financial Officer
 of such nonprofit organization in accordance with Section 5-9-109(c). <u>Tennessee</u>
 Code Annotated.
- That said funds must only be spent by the named nonprofit charitable organizations in furtherance of their nonprofit charitable purposes benefiting the general welfare of the residents of Bedford County.
- 3. That it is the expressed interest of the County Commission of Bedford County providing these funds to the above named non-profit charitable organizations to be fully in compliance Section 5-9-109, Tennessee Code Annotated and any and all other laws which may apply to County appropriations to non-profit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.

BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in full force from and after July 1, 2024. This resolution shall be spread upon the minutes of the Board of County Commission this the 27th day of June, 2024.

APPROVED:

ATTEST:

County Mayor

Norma Thomas County Clerk

 Resolution 25-4 - Resolution to Authorize Payment of Additional Compensation to Certain Court Clerks Motion to approve and waive the reading made by Vick. Seconded by Mark Thomas. Passed by roll call vote. 18 Ayes 0 Noes

Voting Yea: Anderson, Boutwell, Boyette, Brothers, Davis, Epperson, Farrar, Hooker, Johnson, Maddox, Neeley, Pinson, Smith, Adam Thomas, Mark Thomas, Thompson, Vick, Yockey

RESOLUTION NO. 25-4

RESOLUTION TO AUTHORIZE PAYMENT OF ADDITIONAL COMPENSATION TO CERTAIN COURT CLERKS

WHEREAS, the Tennessee General Assembly, in passing Chapter 195 of the Public Acts of 2005, provided that clerks of court who serve more than one court may be paid additional compensation for the additional duties and time required in serving multiple courts; and

WHEREAS, Tennessee Code Annotated, Section 8-24-102, as amended by Chapter 195 of the Public Acts of 2005, now provides that the Board of County Commissioners of Bedford County may pay such a clerk an additional ten percent (10%) of the clerk's base salary, provided that such additional compensation is authorized by a resolution of the county legislative body; and

WHEREAS, the Board of County Commissioners of Bedford County has determined that the base salary of court clerks in Bedford County is \$107,144; and

WHEREAS, the Board of County Commissioners of Bedford County has determined that two (2) court clerks in Bedford County are currently serving as clerk for the following courts: Circuit, General Sessions, Juvenile, Chancery and Probate and that, in the opinion of the Board of County Commissioners, it is appropriate to provide additional compensation to the clerk serving these courts.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Bedford County, Tennessee, assembled in the special called session on the 27th day of June, 2024, at Shelbyville, Tennessee, that;

SECTION 1. The Board of County Commissioners of Bedford County, Tennessee, authorizes the clerk serving the courts listed above to receive additional compensation beginning July 1, 2024, equivalent to ten percent (10%) of the base salary paid the clerk as a general officer of the county.

SECTION 2. This Resolution shall be effective upon its passage and approval, the public welfare requiring it.

Adopted this 27th day of June, 2024.

APPROVED.

ATTEST:

County Mayor

Jonna O

5. Resolution No. 25-5 - To Provide For Education Incentive Payments To Full-time Elected Officials of Bedford County Government

Motion to approve and waive the reading made by Mark Thomas. Seconded by Yockey. Passed by roll call vote. 18 Ayes 0 Noes

Voting Yea: Anderson, Boutwell, Boyette, Brothers, Davis, Epperson, Farrar, Hooker, Johnson, Maddox, Neeley, Pinson, Smith, Adam Thomas, Mark Thomas, Thompson, Vick, Yockey

RESOLUTION NO. 25-5

TO PROVIDE FOR EDUCATION INCENTIVE PAYMENTS TO FULL-TIME ELECTED OFFICIALS OF BEDFORD COUNTY GOVERNMENT

WHEREAS, under T.C.A. 5-1-310(i), counties are authorized and encouraged to provide in the annual budget for payment of an educational incentive to full-time elected county officials who attain the designation of "Certified Public Administrator" under the University of Tennessee County Technical Assistance Service's County Officials Certificate Training Program (COCTP); and

WHEREAS, Bedford County desires to provide for such an incentive payment in its budget for the fiscal year 2024-25;

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Bedford County, Tennessee, assembled in a special called meeting on the $27^{\rm th}$ day of June, 2024, that:

SECTION 1. Any full-time elected county official and the Clerk and Master of Bedford County who has completed the COCTP and attained the designation of Certified Public Administrator and who submits to the county mayor proof of such attainment on or before October 1, 2024, shall be paid in an amount not to exceed the sum of two thousand five hundred dollars (\$2,500) less any payment received from the State of Tennessee as provided in subsection (a). The incentive provided by this section shall be paid in one (1) payment, no later than October 31, 2024, from county funds appropriated for that purpose for the fiscal year 2024-25.

SECTION 2. This resolution shall take effect upon its passage and approval, the public welfare requiring it.

ADOPTED this 27th day of June, 2024.

APPROVED:

ATTEST:

County Mayor

County Clerk

6. Resolution No. 25-6 - A Resolution Making All Federal Grants To Bedford County In Regard to Education Conform To The Federal Regulations of Such Grant

Motion to approve and waive the reading made by Yockey. Seconded by Smith. Passed by roll call vote. 18 Ayes 0 Noes

Voting Yea: Anderson, Boutwell, Boyette, Brothers, Davis, Epperson, Farrar, Hooker, Johnson, Maddox, Neeley, Pinson, Smith, Adam Thomas, Mark Thomas, Thompson, Vick, Yockey

RESOLUTION NO. 25-6

A RESOLUTION MAKING ALL FEDERAL GRANTS TO BEDFORD COUNTY IN REGARD TO EDUCATION CONFORM TO THE FEDERAL REGULATIONS OF SUCH GRANT

BE IT RESOLVED, that the Bedford County Schools' Federal Projects Fund for the Every Student Succeeds Act (ESSA) projects shall be the budget approved for the separate projects within the fund by the Bedford County Board of Education. Be it further resolved that the Individuals with Disabilities Education Act (IDEA – Part B and Preschool) and Carl Perkins Vocational projects shall be the budget approved for the separate projects within the fund by the Bedford County Board of Education and the Tennessee Department of Education.

SECTION 1. BE IT FURTHER RESOLVED that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State laws theretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register and the Sheriff may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

SECTION 2. BE IT FURTHER RESOLVED that if any fee officials, as enumerated in Section 8-22-101, T.C.A., operate under provisions of Section 8-22-104, T.C.A., provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED that any amendment to the budget shall be approved as provided for in Section 5-9-407, T.C.A.

One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Financial Management Committee, and one with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

Adopted this 27th day of June, 2024.

APPROVED:

County Mayor

ATTEST:

County Clerk

2024-25 BUDGETS: (Includes County General Fund 101, Drug Control Fund 122, Highway/Public Works Fund 131, General Purpose School Fund 141, Child Nutrition Fund 143, School Age Care Program Fund 146, General Debt Service Fund 151, Education Capital Project Fund 177, and County Capital Projects Fund 178).

Motion made by Mark Thomas. Seconded by Brothers. Motion passed by roll call vote. 15 Ayes 3 Noes Voting Yea: Boutwell, Boyette, Brothers, Davis, Farrar, Johnson, Maddox, Neeley, Pinson, Smith, Adam Thomas, Mark Thomas, Thompson, Vick, Yockey

Voting Nay: Anderson, Epperson, Hooker

A copy of the Budget is on file in the Clerk's office.

Adjourn

Meeting adjourned at 8:20 p.m.

Attestation

I certify that the minutes were completed on the 1st day of July 2024 and delivered to the Bedford County Mayor's office.

Donna Thomas

Bedford County Clerk

I certify that I received these minutes on the

__ day of July 2024.

Chad Graham

Bedford County Mayor