**BUDGET COMMITTEE AGENDA**

**April 17, 2024**

**Courthouse Annex Commission Room**

**8:30 am**

**AGENDA**

1. Call to order Chairman Tony Beyer
2. Roll Call
3. Approval of budget committee minutes from March 20, 2024 meetings.
4. Public Comment
5. Resolution 24-04-01 approving a budget amendment for the General Fund (101)
6. Resolution 24-04-02 approving a budget amendment for the Highway Fund (131)
7. Resolution 24-04-03 authorizing the application of a recycling equipment grant between the Tennessee Department of Environment and Conservation and Marshall County
8. Resolution 24-04-04 authorizing Marshall County to apply for a grant through the State of Tennessee Department of Mental Health and Substance Abuse Services for recovery court funding
9. Resolution 24-04-05 authorizing the amendment of the Recovery Court Grant for additional funds from the Tennessee Department of Mental Health and Substance Abuse
10. Resolution 24-04-06 authorizing Marshall County EMS to write off bad debt with Credit Bureau Services
11. Resolution 24-04-07 authorizing Marshall County EMS to have a means of understanding with the City of Lewisburg Fire Department
12. Resolution 24-04-08 authorizing Marshall County EMS to have a means of understanding with the City of Cornersville Fire Department.
13. Resolution 24-04-09 authorizing Marshall County EMS to have a means of understanding with Belfast Fire Department
14. Resolution 24-04-10 authorizing Marshall County EMS to have a means of understanding with the City of Chapel Hill Fire Department
15. Resolution 24-04-11 authorizing Marshall County to apply for a grant through the State of Tennessee Department of Mental Health and Substance Abuse Services for Recovery Court Funding.

**NON-AGENDA ITEMS**

1. Internal Budget Amendment – Fund 101
2. Internal Budget Amendment – Fund 116
3. Internal Budget Amendment – Fund 189
4. TCRS employer contribution rate certification
5. Disposition of property requests
6. Highway request
7. Probationer program
8. Update from Property Assessor
9. Opioid Agreement
10. Preliminary budget discussions
11. Invoice issue
12. CDBG update

**OTHER NEW BUSINESS**

1. Director’s report
2. Financials

**ADJOURN**