



Jefferson County Emergency Communications

Executive Director Justin Crowther

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Meeting Minutes

Jefferson County 911 Emergency Communications Board

June 29, 2023

The Jefferson County 911 Emergency Communications Board convened a special-called meeting on June 29, 2023, at 1:00 p.m. at the Jefferson County Emergency Services Center.

Chairman Jeff Coffey presided over the meeting and called the meeting to order. Member Cotter, Phillips, Cureton, and Chrisman were not present for the meeting.

Prior to the meeting a Public Budget Hearing was held. There were no members of the public that wished to address the proposed budget.

I. Budget Amendment 2023-1

The board was presented with budget amendments to balance accounts within the budget. These adjustments did not affect the fund balance, as they were made all within the budget. Member Turner moved to approve the budget amendments. Member Gibson seconded the motion. The Board voted in favor of adopting and approving the amendments as presented.

II. 2023-2024 Budget for Consideration and Approval

The 2023-2024 Budget was presented to the board for consideration. The plan uses \$84,361 from fund balance to balance. Director Crowther explained that this is inline with depreciation expenses that can no longer be used to show the district as distressed. The plan also includes a 5% one-time bonus for full-time employees with at least one year of service as of July 1, 2023. Part-time employees who have worked 520 hours or more in FY 22/23 are eligible for a one-time \$250 dollar bonus. Member Turner moved to approve the budget. Member Poe seconded the motion. The Board voted in favor of adopting and approving the 2023-2024 Budget as presented.

III. Revised Meeting Schedule

The board was presented with a revised meeting schedule.

IV. Adjourn

Without Objection the meeting was Adjourned.