



JEFFERSON COUNTY BOARD

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Ms. Brittney Hefner, Executive Assistant

Mr. Cliff Lindemann
Chairman
District #8

Mr. Randy Edwards
Vice Chairman
District #5

Mr. Jeff Williams, Chairman
Fiscal Committee
District #6

Mr. Tim Marlow, Chairman
Highway Committee
District #4

Mr. James Malone,
Chairman
Public Safety Committee
District #13

Mr. Wayne Hicks, Chairman
Land, Tax and Appointments
Committee
District #12

Mr. Steve Draege, Chairman
Services Committee
District #1

Mr. Adam Ortgiesen,
Chairman
Technology Committee
District #9

Board Members

Mr. James Wilemon
District #2

Mr. Joey McDermott
District #3

Mr. Jeffrey Nowland
District #7

Mr. Jere Shaw
District #10

Mr. Michael T. Young
District #11

FISCAL COMMITTEE MEETING

JUNE 23, 2022

7:00 P.M.

BOARD ROOM

The Fiscal Committee will meet on Thursday, June 23, 2022, at 7:00 p.m., in the Jefferson County Board Room, located in the basement of the County Courthouse.

AGENDA:

1. Public Input
2. Update on County Finances
3. Discussion and Approval of the Grant Accountability & Transparency Act Resolution
4. Approval to Pay for Courthouse Elevator Project out of Capital Improvement Fund until Reimbursement of Courthouse Grant
5. Approval of Increase of Head Public Defender's Salary
6. Discussion and Possible Approval of County's Investment Policy Guide
7. Discussion and Possible Action on Amounts to Transfer from General Corporate into the Health Insurance, Capital Improvement and Restrictive Funds
8. Discussion and Approval to Increase Reimbursement for Maintenance of Round Knoll Cemetery from \$750/year to \$1,200/year (retroactive to January 2022)
9. Approval to Replace Courthouse Flag Poles out of Capital Improvements Fund
10. Approval to Replace Flooring in Courtroom A & B
11. Audit of Claims
12. Approval of Payroll Distribution Report
13. Review Reports
14. Necessary and proper

Respectfully Submitted,

Jeff Williams ^{BH}

Jeff Williams, Chairman
Fiscal Committee

JW/blh