

***There will be a Budget Committee and Budget Advisory Committee Meeting*
6:30 P.M. Prior to Work Session**

**AGENDA
COUNTY COMMISSION MEETING
May 21, 2018, 7:00 PM
Chairman Bob Rial, Presiding**

**Call to Order – Chairman
Prayer – Designee
Pledge to the Flag
Roll Call – County Clerk**

I. Approval of Minutes April 16, 2018

II. Committee Reports

III. Public Hearings

Rezoning Request from Ferlisi Civil Design, Maple Valley Road at Highway 49 East, Charlotte, Tennessee. A-1 Agricultural to C-2 Commercial, Tax Map 40, Part of Parcel 44.00, 2 Acres +-

Amend Zoning Resolution; Article 4.300, Rules and Regulations of Water Wells and use of Springs

IV. Appointments

E911 Board Re-appointments – Mr. Chuck Boyd, Mr. Jerone Holt, Mr. Jimmy Mann
New Appointment – Mr. Mark O’Neal

V. Other and Unfinished Business

Rezoning Request from Ferlisi Civil Design, Maple Valley Road at Highway 49 East, Charlotte, Tennessee. A-1 Agricultural to C-2 Commercial, Tax Map 40, Part of Parcel 44.00, 2 Acres+-

VI. Resolutions

1. Quarterly Financial Reports – All School Funds – Board of Education Representative
2. Amendments – All School Funds – Board of Education Representative
3. Amendments – All Funds except Schools – Mr. Don Hall, Director of Accounts & Budget
4. Request for Unclaimed Properties from State – Mrs. Luanne Greer, County Clerk
5. Litter Grant FY 2018/19 – Sheriff Jeff Bledsoe
6. Amend Sheriff’s Budget for \$10,000 Contribution from City of Charlotte – Mayor Bob Rial
7. Courtroom Security Amendment – Chief Jerone Holt
8. Amend Zoning Resolution; Article 4.300, Rules and Regulations of Water Wells and use of Springs – Mr. Donnie Thiel, Director of Planning & Zoning
9. Ratification to Private Act Related to Probate Court – Mayor Bob Rial
10. Rock Quarry Easement – Mayor Bob Rial
11. Industrial Park Land Transfer – Mayor Bob Rial

VII. Discussion Items

VIII. Approval of Notaries

IX. Announcements

The next Regular Session meeting will be on Monday, June 25, 2018 at 7:00 P.M. in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, TN.

Adjourn