

AGENDA
COUNTY COMMISSION WORK SESSION
November 3, 2014, 7:00 p.m.
Chairman Bob Rial, Presiding

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

I. Approval of Minutes October 6, 2014 Work Session

II. Committee Reports

III. Appointments

County Commission Appointments – Mayor Bob Rial

IV. Elections

Agricultural Extension Committee – Mayor Bob Rial

V. New Business

1. Approve Bond for Director of Accounts & Budgets – Mayor Bob Rial
2. Approve Constable Bond – Ms. Luanne Greer, County Clerk
3. Borrowing for School Facility Plan – Mayor Bob Rial
4. Correct length of Reddon Rd on County Road List from 0.19 to 0.40 – Mr. Jerry Burgess, Road Engineer
5. 911 Emergency Board requests a 1,167 ft section of Log Wall Rd be changed to Old Log Wall Rd – Mr. Jerry Burgess, Road Engineer
6. Approval for Payment involving Computer Malware Encryption – Sheriff Jeff Bledsoe
7. Approve Holiday List – Mayor Bob Rial
8. Write off Uncollectible Transactions for 2010 - 2013 – Ms. Luanne Greer, County Clerk
9. Pinnacle Data Systems – Mr. Jim Lunn, Solid Waste Director
10. EMS Billing Contract – Mr. Donny Bear, EMS Director
11. Audit Committee – Mayor Bob Rial
12. Quarterly Financial Reports – All School Funds – Board of Education Representative
13. Quarterly Financial Reports – All Funds except Schools – Mr. Don Hall, Director of Accounts & Budgets
14. Approve Homeland Security Grant - \$1,500 – Mr. Rob Fisher, EMA Director

VI. Unfinished Business

VII. Discussion Items

VIII. Announcements

The next Work Session meeting will be on Monday, December 1, 2014 at 7:00 p.m. in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, TN.

Adjourn