

Executive Session at 6:45 PM Prior to Regular Session

**AGENDA
COUNTY COMMISSION MEETING
February 20, 2018, 7:00 PM
Chairman Bob Rial, Presiding**

**Call to Order – Chairman
Prayer – Commissioner Jeff Eby
Pledge to the Flag
Roll Call – County Clerk**

I. Approval of Minutes January 16, 2018 (Rescheduled February 5, 2018)

II. Committee Reports

III. Appointments

- Sheriff Civil Service Board – Re-appoint Ms. Sara-Ann Jones, Ms. Margaret Martindale and Mr. Chip Miller
- Work Release Commission – Re-appoint Mr. David Holland, Mr. Ken Godwin & New Appointment Ms. Pam Edmonds
- E911 – Appoint Mr. Mark O’neal to Fill Vacancy

IV. Elections

Dickson County Agricultural Extension Committee:
Re-elect Donna Estes
Elect Tamara Manley to Replace Wendi Work

V. Resolutions

1. Quarterly Financial Reports – School Funds – Board of Education Representative
2. Quarterly Financial Reports – All Funds Except School – Mr. Don Hall, Director of Accounts & Budget
3. Budget Amendments – School Funds – Board of Education Representative
4. Retire Tennessee Program – Mayor Bob Rial
5. TVA InvestPrep – Mayor Bob Rial

VI. Discussion Items

VII. Other & Unfinished Business

VIII. Approval of Notaries

IX. Announcements

The next Regular Session meeting will be on Monday, March 19, 2018 at 7:00 P.M. in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, TN.

Adjourn