AGENDA

COUNTY COMMISSION WORK SESSION March 5, 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 February 5, 2018 Work Session
- **II.** Committee Reports

III. Appointments

E911 Board

IV. New Business

- 1. EMA Budget Amendment to Purchase New Equipment Mr. Rob Fisher, Director of Emergency Management Agency.
- 2. Homeland Security Grant Mr. Rob Fisher, Director of Emergency Management Agency
- 3. Quarterly Financial Reports All Funds Except Schools Mr. Don Hall, Director of Accounts & Budget
- 4. Amendments All Funds Except Schools Mr. Don Hall, Director of Accounts & Budget
- 5. Compensation Plan Mayor Bob Rial
- 6. Borrowing Bond Mayor Bob Rial

V. Discussion Items

VI. Other & Unfinished Business

VII. Announcements

There will be a reception to celebrate "UT Extension Month" hosted by the UT Extension Office at 6:45 P.M. prior to the March 19, 2018 Regular Session meeting.

The next Work Session meeting will be on Monday, April 2, 2018 at 7:00 p.m. in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, TN.

Adjourn