There will be a Budget and Budget Advisory Committee Meeting 6:30 Prior to Regular Session

AGENDA COUNTY COMMISSION MEETING June 25, 2018, 7:00 P.M. Chairman Bob Rial, Presiding

Call to Order – Chairman Prayer – Commissioner Becky Spicer Pledge to the Flag Roll Call – County Clerk

- I. <u>Approval of Minutes</u> May 21, 2018 Regular Session
- II. Committee Reports Budget Committee
- III. Other & Unfinished Business

IV. Appointments

- Library Board of Trustees: Re-appoint Mr. Mike Petty
- Library Regional Board: Re-appoint Mrs. Virginia Gray and Mr. Jerry Smith
- Sanitation Board: Re-appoint Mr. Ken Nafe

V. Resolutions

- 1. Budget Amendments, School Funds Board of Education Representative
- 2. Budget Amendments, All Funds except Schools Mr. Don Hall, Director of Accounts & Budgets
- 3. Rezoning Request for 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 +-
- 4. Borrowing for Wheel Loader Purchase, Solid Waste Department Mayor Bob Rial
- 5. Appropriations to Various Departments 2017/2018 County Budget Mayor Bob Rial
- 6. Set Tax Rate/Tax Levy Mayor Bob Rial
- 7. Appropriations to Non-Profit Organizations Mayor Bob Rial

VI. Discussion Items

VII. Approval of Notaries

VIII. Announcements

The next Regular Session meeting will be on Monday, July 16, 2018 at 7:00 p.m. in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, TN.

Adjourn

AGENDA COUNTY COMMISSION WORK SESSION June 25, 2018, Immediately Following June Regular Session Chairman Bob Rial, Presiding

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

- I. Approval of Minutes June 4, 2018 Work Session
- II. Committee Reports

III. Other & Unfinished Business

Coroner Bonds – Dr. Venk Mani and Dr. John Salyer Bond – Dr. Danny Weeks

IV. Appointments

- Audit Committee Re-appointments
- Regional Solid Waste Planning Board Re-appointments

V. New Business

1. Justice Center Borrowing

VI. Discussion Items

VII. Announcements

The next Work Session meeting will be on Monday, August 6, 2018 at 7:00 p.m. in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, TN.

Adjourn