There will be a Budget Committee and a Budget Advisory Committee Meeting at 6:30 PM Prior to the Commission Meeting

AGENDA COUNTY COMMISSION MEETING May 19, 2025, 7:00 PM Chairman Bob Rial, Presiding

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

- I. Approval of Minutes April 21, 2025
- II. Public Comments
- III. Committee Reports

IV. <u>Appointments/Elections</u>

- 1. 911 Board Mr. Timothy Spann and Mr. Shane Steeley
- 2. Planning & Zoning Director Mr. Curtis Hayes
- 3. Economic Housing Development Corporation Board Mr. Mike Easley, Mr. Scott England, Ms. Beth Garrett, Ms. Robin Lunn, Mr. Jeff Martin, Mr. Alan Ragan, & Ms. Laura Travis

V. Resolutions

- Quarterly Financial Reports All School Funds Board of Education Representative
- Quarterly Financial Reports All Funds except Schools Mr. Don Hall, Director of Accounts & Budgets
- Amendments All Funds except Schools Mr. Don Hall, Director of Accounts & Budgets
- Capital Outlay Notes for Solid Waste Management Mr. Don Hall, Director of Accounts & Budgets
- 5. Capital Outlay Notes for the Highway Department Mr. Don Hall, Director of Accounts & Budgets
- Copier Leases for Various Departments Mr. Don Hall, Director of Accounts & Budgets
- 7. County Health and Occupation Safety Plan Mr. Rob Fisher, Director of Emergency Management Agency
- 8. Maintenance Agreement with TDOT and the County Attorney Brian Ragan
- 9. County Corrections Partnership Sheriff Tim Eads
- 10. Solid Waste Fee Schedule Mayor Bob Rial

VI. Other Business

VII. Approval of Notaries

VIII. Announcements

There will be a Budget Committee Meeting, Budget Advisory Committee Meeting and Public Hearing on June 2, 2025 @ 6:30 P.M. prior to the June Work Session.

The next Regular Session Meeting will be on Monday, June 23, 2025 at 7:00 P.M. in the Buford L. (Booty) Reed, Jr. County Commission Chamber of the Dickson County Administration Building, 4 Court Square, Charlotte, Tennessee

Adjourn