

ADMINISTRATIVE COMMITTEE

AGENDA

March 6, 2023

6:00 P.M.

RAWLINGS BUILDING

- 1.** Call to Order
- 2.** Roll Call
- 3.** Citizen's Petitions and Grievances
- 4.** Consideration of Previous Minutes
- 5.** Approval of Financial Reports
- 6.** County Executive Report
- 7.** Other Business
 - A. Review of TN Comptroller Letter regarding PBA Loan Agreement NTE \$4,500,000
 - B. Review Audit Committee Meeting Minutes and Findings
 - C. Commissioners - Please Keep Packets for Following Commission Meeting Next Week
- 8.** Resolutions
 - A. 2023 - School Budget Amendments
 - B. 2023 - USDA Loan Resolution \$9,076,000.00
 - C. 2023 - Sheriff Budget Transfer - \$85.00 from Revenue Account to Sheriff's Dept. – Other
 - D. 2023 - Sheriff Surplus of Vehicles
 - E. 2023 - Sheriff Highway Safety Grant \$16,000, Amend Budget & Appropriation
 - F. 2023 – Sheriff Purchase of a Dishwasher from General Fund-\$9,011.01
 - G. 2023 - Increase Purchasing Threshold to \$25,000.00 for Non-Competitive Bid Purchases
 - H. 2023 - Hwy Dept Resolution Amendment Request Change in Vendors
 - I. 2023 - Tourism ARPA Grant Amend Budget & Appropriation-\$30,000
 - J. 2023 - State of Tennessee Grant for Health Department- Acceptance of Grant \$450,000
 - K. 2023 – Hwy Dept Purchase of Track Loader
 - L. 2023 – Register of Deeds Request to Purchase Plat Scanner- \$16,236
- 9.** Election of Notaries
- 10.** New Business
- 11.** Adjournment