

ADMINISTRATIVE COMMITTEE

AGENDA

June 5, 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
 - Convenience Centers
 - District 1 Commissioner Appointment Update
 - Proclamation- Lady Tigers Softball
 - Special Called Meeting Reminder
 - Budget Review
 - Tourism Contract Review
8. Resolutions
 - A. 06122023-051 – Debt Management Policy- *ESTABLISHING PARAMETERS BY WHICH DEBT OBLIGATIONS WILL BE UNDERTAKEN BY THE COUNTY AND REINFORCING A COMMITMENT BY THE COUNTY AND ITS OFFICIALS TO MANAGE FINANCIAL AFFAIRS TO MINIMIZE RISKS, AVOID CONFLICTS AND ENSURE TRANSPARENCY WHILE STILL MEETING CAPITAL NEEDS.*
 - B. 06122023-052 – School Board Budget Amendments- \$1,500,000.00
 - C. 06122023-053 – Sheriff's Department Budget Amendment & Appropriation-\$26,915.00
 - D. 06122023-054 – Sheriff's Department Violent Crime Intervention Grant-\$74,850.00
 - E. 06122023-055 – Highway Dept Supply Bids July-December 2023- *AUTHORIZING THE PURPOSE AND PROCUREMENT BY THE COUNTY HIGHWAY DEPARTMENT FROM APPROPRIATED FUNDS OF SUPPLIES, MATERIALS AND SERVICES DURING FISCAL YEAR 2023-2024.*
 - F. 06122023-056 – Highway Dept Budget Amendments- \$40,000.00
 - G. 06122023-057 - E-911 Board of Directors Appointment- *A RESOLUTION MAKING ELECTIONS TO THE EMERGENCY COMMUNICATIONS DISTRICT OF HUMPHREYS COUNTY, TENNESSEE BOARD OF DIRECTORS.*
 - H. 06122023-058 - EMA Emergency Management Performance Grant- *A RESOLUTION TO ENTER INTO A GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF MILITARY AND TENNESSEE EMERGENCY MANAGEMENT AGENCY, FOR ACCEPTANCE OF AN EMERGENCY MANAGEMENT PERFORMANCE GRANT, AS WELL AS, AMEND THE BUDGET AND APPROPRIATION RESOLUTION OF HUMPHREYS COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024.*
 - I. 06122023-059- EMA Homeland Security Grant- *A RESOLUTION TO ENTER INTO A GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF MILITARY AND, FOR ACCEPTANCE OF A HOMELAND SECURITY GRANT, AS WELL AS, AMEND THE BUDGET AND APPROPRIATION RESOLUTION OF HUMPHREYS COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024.*
 - J. 06122023-060- Ambulance Service Contract- *A RESOLUTION TO REVIEW AND APPROVE CONTRACT FOR NEW AMBULANCE SERVICE IN HUMPHREYS COUNTY, TN.*
 - K. 06122023-061- Contract for Buffalo Convenience Center- *A RESOLUTION AUTHORIZING THE NEGOTIATION AND ENTERING INTO A CONTRACT WITH FULTON GREER, A MEMBER OF FORKED DEER ASSOCIATES, LLC FOR THE PROPERTY KNOWN AS THE BUFFALO CONVENIENCE CENTER.*
9. Election of Notaries
10. New Business
11. Adjournment