

ADMINISTRATIVE COMMITTEE

AGENDA

September 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
8. Resolutions
 - A. 09112023-084- School Board Budget Amendments & Appropriations-*\$147,531.48- An Appropriation Resolution Authorizing Account Transfers For The General Purpose School Fund.*
 - B. 09112023-085- Sheriff's Department Budget Amendment & Appropriation- *\$41,941.30- A RESOLUTION TO AMEND THE BUDGET & APPROPRIATION RESOLUTION OF HUMPHREYS COUNTY, TENNESSEE ADOPTED ON JULY 24, 2023 FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024.*
 - C. 09112023-086- EMA Budget Amendment & Appropriation- *\$21,297- A RESOLUTION TO AMEND THE BUDGET & APPROPRIATION RESOLUTION OF HUMPHREYS COUNTY, TENNESSEE ADOPTED ON JULY 24, 2023 FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024.*
 - D. 09112023-087- Circuit Court Budget Amendment & Appropriation- *\$9,700- A RESOLUTION TO AMEND THE BUDGET & APPROPRIATION RESOLUTION OF HUMPHREYS COUNTY, TENNESSEE ADOPTED ON JULY 24, 2023 FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024.*
 - E. 09112023-088- Fire Department Budget Amendment & Appropriation- *\$2,000- A RESOLUTION TO AMEND THE BUDGET & APPROPRIATION RESOLUTION OF HUMPHREYS COUNTY, TENNESSEE ADOPTED ON JULY 24, 2023 FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024.*
 - F. 09112023-089- Library Budget Amendment & Appropriation- *\$2,000- A RESOLUTION TO AMEND THE BUDGET & APPROPRIATION RESOLUTION OF HUMPHREYS COUNTY, TENNESSEE ADOPTED ON JULY 24, 2023 FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024.*
 - G. 09112023-090- Election Commission Budget Amendment & Appropriation- *\$25,000- A RESOLUTION TO AMEND THE BUDGET & APPROPRIATION RESOLUTION OF HUMPHREYS COUNTY, TENNESSEE ADOPTED ON JULY 24, 2023 FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024.*
 - H. 09112023-091- Airport Maintenance Grant-*\$15,000- A RESOLUTION TO ENTER INTO A GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF TRANSPORTATION, FOR ACCEPTANCE OF AN AIRPORT MAINTENANCE 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. 09112023-092- Local Health Services Grant-*\$203,600- A RESOLUTION TO ENTER INTO A GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH AND, FOR ACCEPTANCE OF A LOCAL HEALTH SERVICES 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. 09112023-093- Tourism Marketing Grant-*\$20,000- A RESOLUTION TO ENTER INTO A GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF TOURIST DEVELOPMENT, FOR ACCEPTANCE OF THE TOURISM COOPERATIVE MARKETING 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.*
 - K. 09112023-094-Educational Incentive Pay-Certified Public Administrator- *A RESOLUTION TO PROVIDE FOR EDUCATION INCENTIVE PAYMENTS TO FULL-TIME OFFICIALS OF HUMPHREYS COUNTY GOVERNMENT.*
 - L. 09112023-095-Agriculture Extension Committee Board Election- *Eddy Rochelle*
 - M. 09112023-096-Audit Committee Board Appointment- *Grant Gillespie*
 - N. 09112023-097-Industrial Development, Health, Educational & Housing Facility Board Appointment- *James Corbitt, Wayne Hooper and Jeff Epley*
9. Election of Notaries
10. New Business
11. Adjournment