

# ADMINISTRATIVE COMMITTEE

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## AGENDA

October 2, 2023

6:00 P.M.

RAWLINGS BUILDING

1. Call to Order
2. Roll Call
3. Election of Committee Chairman
4. Election of Vice Chairman
5. Citizen's Petitions and Grievances
6. Consideration of Previous Minutes
7. Approval of Financial Reports
8. County Executive Report
9. Other Business
  - a. Judicial Commissioner Appointment in November, will be posted in news paper
10. Resolutions
  - A. 10092023-097- Tax Relief for Humphreys County-*A RESOLUTION AUTHORIZING CERTAIN TAX ASSISTANCE TO LOW-INCOME AND TO TOTALLY AND PERMANENTLY DISABLED RESIDENT TAXPAYERS FOR THE CALENDAR YEAR 2023.*
  - B. 10092023-098- School Board Budget Amendments & Appropriations- *An Appropriation Resolution Authorizing Account Transfers for the General Purpose School Fund.*
  - C. 10092023-099- Sheriff's Department Budget Amendment & Appropriation- *\$33,647- A resolution to amend the budget and appropriate funding for the Mental Health Transport direct appropriation from State of TN.*
  - D. 10092023-100- Sheriff's Department THSO Grant- *\$40,000- A resolution to accept the THSO Grant and amend the budget accordingly.*
  - E. 10092023-101-Sheriff's Department Training Equipment Grant- *\$15,000- A resolution to accept the Training Equipment Grant and amend the budget accordingly.*
  - F. 10092023-102- Election Commission Help America Vote Grant- *\$182,316.67- A resolution to accept the Help America Vote Grant and amend the budget accordingly.*
  - G. 10092023-103- Health Department Cares Act Funding Grant Increase & Amendment- *\$324,000- A resolution to accept the increase from \$75,000 to \$324,000.*
  - H. 10092023-104- Highway Department Purchase Order over \$25,000- *Hwy Dept is requesting Commission approval for purchase order of 2 dump trucks that is already appropriated into their budget.*
  - I. 10092023-105- Interlocal Agreement with City of New Johnsonville- *Agreement with City of New Johnsonville for fire service to Humphreys County District 4.*
  - J. 10092023-106- Smith & Damesworth Cemetery Road Extension- *Extend the current roadway around cemetery as described.*
11. Election of Notaries
12. New Business
13. Adjournment