

# ADMINISTRATIVE COMMITTEE

---

## AGENDA

November 6, 2023

6:00 P.M.

RAWLINGS BUILDING

1. Call to Order
2. Prayer
3. Roll Call
4. Citizen's Petitions and Grievances
5. Consideration of Previous Minutes
6. Approval of Financial Reports
7. County Executive Report
8. Other Business
  - a. Judicial Commissioner Election
  - b. County Buy-Out Program
9. Resolutions
  - A. 11132023-107-County Holiday List-*Approving the 2024 holiday list for Humphreys County Government.*
  - B. 11132023-108-Library Director Appointment-*A Resolution accepting the Humphreys County Library Board of Trustees recommendation for Library Director.*
  - C. 11132023-109-County Buildings Budget Amendment & Appropriation-*\$321,643.85-An Appropriation Resolution authorizing account transfers for invoices from Belfor for flood cleanup for Library, College and Health Dept.*
  - D. 11132023-110-Sheriff's Dept Recruiting & Retention Grant-*\$200,000- A Resolution to enter into a grant contract with the State of Tn, Dept. of Commerce and Insurance, for acceptance of a Recruiting and Retention Grant, as well as, amend the budget and appropriation resolution.*
  - E. 11132023-111-Economic Development-Healthy Built Environment Grant-\$30,000- *A Resolution to enter into a grant contract with the State of Tn, Department of Health, for acceptance of the Healthy Built Environments grant, as well as, amend the budget and appropriation resolution.*
  - F. 11132023-112-Capitol Project Jail Fund Budget Amendment-*\$1,271,583.73-An Appropriation Resolution authorizing account transfers for payment of the Jail Loan.*
  - G. 11132023-113- School Board Budget Amendments & Appropriations-*An Appropriation Resolution Authorizing Account Transfers for the General Purpose School Fund.*
  - H. 11132023-114-Airport Hanger Grant Amendment-*\$40,200-Amendment includes extending the contract dates and increasing amount from \$11,000 to \$40,200.*
  - I. 11132023-115-Tourism ARP Grant Amendment-*\$49,083.34-Amendment includes year two allocation from ARP grant funding.*
  - J. 11132023-116-Opioid Abatement Committee- *Creating and appointing the Opioid Abatement Committee to provide guidance, expertise and recommendations for the National Opioid Settlement now or in the future for Humphreys County, TN.*
  - K. 11132023-117-Amendment to Resolution-Damesworth Cemetery Lane-*A Resolution to amend the road name listed on the previous resolution to the correct name, per the Highway Department's request.*
  - L. 11132023-118-Election Commission Computer Grant- *\$2,402.59- A resolution to accept an Election Commission Computer Grant and amend the budget accordingly.*
  - M. 11132023-119- Election Commission Computer Grant- *\$25,000.00- A resolution to accept an Election Commission Computer Grant and amend the budget accordingly.*
10. Election of Notaries
11. New Business
12. Adjournment