AGENDA

December 4, 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. FEMA Public Notice
 - b. NPDES Permit Draft-Public Notice Open
 - c. January Meeting Change to Tuesday January 2nd
 - d. Ted Rice- Humphreys County Museum
- 9. Resolutions
 - A. 12112023-119-Highway Department Supply Bids January-June 2024-*Approving the supply bids list for Humphreys County Highway Dept.*
 - B. 12112023-120-Property Assessor Budget Amendment & Appropriation-*\$9,000-An Appropriation Resolution authorizing account transfers for payment of consultants that perform personal property audits.*
 - C. 12112023-121-Sheriff's Office Budget Amendment & Appropriation-*\$1,625-An Appropriation Resolution authorizing account transfers from reimbursements for tow and impound fees on a seizure case.*
 - D. 12112023-122-Sheriff's Office Drug Fund Budget Amendment & Appropriation-*\$41,628.68-An* Appropriation Resolution authorizing account transfers from insurance recovery for purchase of a replacement vehicle.
 - E. 12112023-123-School Board Budget Amendments & Appropriations-\$67,572.58-An Appropriation Resolution Authorizing Account Transfers for the General Purpose School Fund.
 - F. 12112023-124-Library Budget Amendment & Appropriation-\$7,533.07-An Appropriation Resolution authorizing account transfers from insurance funding received for replacement of lost items in the flood.
 - G. 12112023-125- Fire Department Budget Amendment & Appropriation-*\$220,000-An Appropriation Resolution authorizing account transfers for purchase of a tanker and safety equipment.*
 - H. 12112023-126-Request for TDOT Engineering Study Hwy 70 at Flatwood Rd-*Request to have TDOT do an Engineering Study to put in a center turning lane.*
- **10.** Election of Notaries

11. New Business

12. Adjournment