

# ADMINISTRATIVE COMMITTEE

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## AGENDA

January 2, 2024

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. Tourism Asset Assessment Bid Results
9. Resolutions
  - A. 01082024-001-Agriculture Extension Committee Appointments-*A Resolution to appoint Board Members for the four (4) current Board Members whose terms are expiring.*
  - B. 01082024-002-Courthouse Security Grant Approval and Budget & Appropriations Amendment-*\$31,889.77- A Resolution to enter into a grant contract with the Supreme Court of Tennessee, Administrative Office of the Courts, for acceptance of the Court Security grant, as well as, amend the budget and appropriation.*
  - C. 01082024-003- School Board Budget Amendments & Appropriations-*\$960,679.50-An Appropriation Resolution Authorizing Account Transfers for the General Purpose School Fund.*
  - D. 01082024-004- Energy Efficient Schools Initiative Loan Agreement-*\$1,927,448-A Resolution to approve a 16 year loan at 0.50% for the Energy Efficient Schools Initiative. Humphreys County will see savings after 15 years, once all project costs are accounted for and paid.*
10. Election of Notaries
11. New Business
12. Adjournment