

ADMINISTRATIVE COMMITTEE

AGENDA

February 5, 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
9. Resolutions
 - A. 02052024-005-Debt Management Policy Confirmation Resolution-*Establishing parameters by which debt obligations will be undertaken by the county and reinforcing a commitment by the County and its officials to manage financial affairs to minimize risks, avoid conflicts and ensure transparency while still meeting capital needs.*
 - B. 02052024-006-New Procedure for Opening, Changing and Closing County Roads-*A resolution accepting the local option law found at T.C.A. § 54-10-216, which provides an alternative procedure for opening, changing and closing county roads.*
 - C. 02052024-007-Airport Surplus Request-*Requesting to surplus a tractor.*
 - D. 02052024-008-Sheriff's Office Surplus Request-*Requesting to surplus 17 vehicles.*
 - E. 02052024-009-Sheriff's Office Budget Amendment-*\$19,149.67-Authorizing new money to cover unexpected costs for maintenance and repair-buildings.*
 - F. 02052024-010- Sheriff's Office Budget Amendment-*\$10,000-Authorizing amendment to budget for approved increase in salaries that wasn't reflected in the budget lines after approval.*
 - G. 02052024-011-School Board Budget Amendments-*\$8,752.11-Authorizing account transfers for the General Purpose School Fund.*
 - H. 02052024-012-Fire Department Budget Amendment-*\$15,000-Authorizing account transfers for maintenance and repair of vehicles.*
 - I. 02052024-013-Land Transfer- McEwen Industrial Park-*Authorizing the transfer of 14 acres in the McEwen Industrial Park from County to Industrial Development, Health, Educational & Housing Facility Board.*
 - J. Memorandum of Understanding- *School and Jail Projects*
10. Election of Notaries
11. New Business
12. Adjournment