## ADMINISTRATIVE COMMITTEE

## **AGENDA**

March 4, 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. 03112024-015-Highway Department Bridge Bid Acceptance-\$659,845.50-Authorizing acceptance of bids for Brake Cemetery Road Bridge and Hopkins Lane Bridge replacements.
  - B. 03112024-016-Highway Department Surplus Equipment-Requesting to surplus 11 vehicles/equipment.
  - C. 03112024-017-Sanitation Department Surplus Equipment-Requesting to surplus 2 vehicles.
  - D. 03112024-018-Election Commission Budget Amendment-\$21,299-Authorizing new money to cover election costs. This will be reimbursed by the State of Tennessee.
  - E. 03112024-019-Sheriff's Office Donation Receipt Approval-\$2250-Accepting donations made to Drug Fund.
  - F. 03112024-020-School Board Budget Amendment-\$1,849,605.94-Authorizing account transfers for the General Purpose School Fund and Education Capital Projects Sub-fund.
  - G. 03112024-021-Education Capital Projects Fund Budget Amendment-\$1,798,941-Authorizing account transfers for the Energy Efficient Schools Initiative.
  - H. 03112024-022-Highway Department Capital Fund Budget Amendment-\$1,500,000-Authorizing account transfers to fund cost overruns for bridge construction and repairs. Funds expected to be reimbursed by FEMA.
  - I. 03112024-023-Airport Rehabilitation Maintenance Hangar Grant Acceptance-\$565,589-Accepting a grant to rehabilitate the Airport Maintenance Hangar with a 5% County match.
- **10.** Election of Notaries
- 11. New Business
- 12. Adjournment