

BOARD of COUNTY COMMISSIONERS of HUMPHREYS COUNTY, TN.

AGENDA

February 13, 2023 – 6:00 p.m.

- 1.** Call to Order, Prayer
- 2.** Pledge of Allegiance to the Flag of the United States
- 3.** Roll Call and Determination of Quorum
- 4.** Consideration of Previous Minutes
- 5.** Citizens Petition and Grievances
- 6.** Report and Communication from the County Executive
- 7.** Resolutions:
 - A. 2023- Continuous 6-year Reappraisal Cycle
 - B. 2023- Bank Selection
 - C. 2023- School Board Budget Amendment – Transfer \$2,400,000.00 from General Purpose to Education Capital Projects
 - D. 2023- Sheriff Budget Amendments & Appropriations \$16,525.00, \$13,017.00, and \$270.00
 - E. 2023- Sheriff Budget Amendment \$13,150.00 (New Money Requested)
 - F. 2023- Sheriff Canine Hannah
 - G. 2023- Accept Volunteer Firefighter Equipment and Training Grant \$24,115.00 (Humphreys County Fire Dept.)
 - H. 2023- Library Budget Amendments & Appropriations \$279.00, \$1,200.00, and \$2,500.00
 - I. 2023- Highway Department Bid for Bold Springs Road over Hurricane Creek – Dement \$2,637,512.20
 - J. 2023- Accept Airport Grant \$6,000 (\$300 HC portion) for Operations Data Counter Program
 - K. 2023- Accept Airport Grant \$11,000 (\$550 HC portion) for Storage Hangar Structural Analysis
 - L. 2023- School Loan Agreement Approval (\$4,500,000.00)
 - M. 2023- Highway Department Road List Approval
 - N. 2023- Highway Department Purchasing Limit
 - O. 2023- Highway Department Bids for McBride Lane/McKlemurry Lane and for Riding Arena Lane/Lawson Lane & guardrails on West Big Richland Bridge
 - P. 2023- Election of Notaries
- 8.** Other Business
- 9.** Adjournment

MIKE POGREBA, COUNTY EXECUTIVE