## BOARD of COUNTY COMMISSIONERS of HUMPHREYS COUNTY, TN

## **AGENDA**

May 8, 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. 05082023-044 School Board Budget Amendments

    AN APPROPRIATION RESOLUTION AUTHORIZING ACCOUNT TRANSFERS FOR THE GENERAL PURPOSE SCHOOL
    FUND
  - B. 05082023-045 Sheriff's Department Budget Amendment & Appropriation-\$79,855.00
  - C. 05082023-046 Sheriff's Department Budget Amendment & Appropriation-\$14,000
  - D. 05082023-047 Fire Department Budget Amendment & Appropriation-\$84,416
  - E. 05082023-048 Highway Department Budget Amendment & Appropriation-\$5,000
  - F. 05082023-049 General Fund Budget Amendment & Appropriation-\$23,000
  - G. 05082023-050 Issuance, Sale & Payment of Bond
    A RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF \$9,076,000 OF BONDS BY HUMPHREYS
    COUNTY, TENNESSEE; AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION PRIOR TO THE ISSUANCE OF
    THE BONDS; AND AUTHORIZING THE LEVY OF TAXES TO PAY THE BONDS AND NOTES.
- **8.** Election of Notaries
- **9.** Other Business
- **10.** Adjournment

MIKE POGREBA, COUNTY EXECUTIV