

BOARD of COUNTY COMMISSIONERS of HUMPHREYS COUNTY, TN

AGENDA

August 14, 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. 08142023-075- County Buildings Budget Amendment & Appropriation- \$626,652.14- *A Resolution to Amend the Budget & Appropriation Resolution Of Humphreys County, Tennessee Adopted On June 20, 2022 For The Fiscal Year Beginning July 1, 2022 And Ending June 30, 2023.*
 - B. 08142023-076- School Board Budget Amendments & Appropriations- *An Appropriation Resolution Authorizing Account Transfers for The General Purpose School Fund.*
 - C. 08142023-077- Fire Department Budget Amendment & Appropriation- \$24,115.00-*Receipt of Grant*
 - D. 08142023-078- General Fund Budget Amendment & Appropriation- \$18,350- *Animal Control/Humane Society Contribution Increase*
 - E. 08142023-079- Capital Projects Fund Budget Amendment & Appropriation- \$222,640.46- *Funds for the work on the Hurricane Creek Watershed Dam, with NCRS reimbursing \$166,980.35 and TDA reimbursing \$30,000.*
 - F. 08142023-080- Sheriff's Department Budget Amendment & Appropriation- \$8,000.00- *A RESOLUTION TO AMEND THE BUDGET & APPROPRIATION RESOLUTION OF HUMPHREYS COUNTY, TENNESSEE ADOPTED ON JULY 24, 2023 FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024.*
 - G. 08142023-081- Donation of County Property for Monument- *Authorizing the Humphreys County Government to join with Humphreys County Board of Education to release and convey to the City of Waverly all right title and interest in and to a parcel of land of the campus of the old Waverly Junior High School on East Main Street for the site erection of a memorial park and monument commemorating the 21st August 2021 Flood in the city of Waverly.*
 - H. 08142023-082- Sheriff's Department School Resource Officer Grant- *Accepting a \$450,000 Grant Contract with the State of Tennessee, Office of Safety and Homeland Security.*
 - I. 08142023-083- Fire Department Surplus Vehicles and Equipment- *A Resolution to Surplus and Authorize Sale of Fire Department Equipment.*
- 8.** Election of Notaries
- 9.** Other Business
- 10.** Adjournment



MIKE POGREBA, COUNTY EXECUTIVE