

**BOARD of COUNTY COMMISSIONERS of HUMPHREYS COUNTY, TN**

**AGENDA**

September 11, 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. 09112023-084-School Board Budget Amendments & Appropriations- \$147,531.48- *An Appropriation Resolution Authorizing Account Transfers for the General Purpose School Fund.*
  - B. 09112023-085-Sheriff's Department Budget Amendment & Appropriation- \$41,941.30- *A resolution to amend the budget and appropriation resolution of HUMPHREYS COUNTY, TENNESSEE for the FISCAL YEAR beginning JULY 1, 2023 and ending JUNE 30, 2024.*
  - C. 09112023-086-EMA Budget Amendment & Appropriation- \$21,297- *A resolution to amend the budget and appropriation resolution of HUMPHREYS COUNTY, TENNESSEE for the FISCAL YEAR beginning JULY 1, 2023 and ending JUNE 30, 2024.*
  - D. 09112023-087-Circuit Court Budget Amendment & Appropriation- \$9,700- *A resolution to amend the budget and appropriation resolution of HUMPHREYS COUNTY, TENNESSEE for the FISCAL YEAR beginning JULY 1, 2023 and ending JUNE 30, 2024.*
  - E. 09112023-088-Fire Department Budget Amendment & Appropriation- \$2,000- *A resolution to amend the budget and appropriation resolution of HUMPHREYS COUNTY, TENNESSEE for the FISCAL YEAR beginning JULY 1, 2023 and ending JUNE 30, 2024.*
  - F. 09112023-089-Library Budget Amendment & Appropriation- \$2,000- *A resolution to amend the budget and appropriation resolution of HUMPHREYS COUNTY, TENNESSEE for the FISCAL YEAR beginning JULY 1, 2023 and ending JUNE 30, 2024.*
  - G. 09112023-090-Election Commission Budget Amendment & Appropriation- \$25,000- *A resolution to amend the budget and appropriation resolution of HUMPHREYS COUNTY, TENNESSEE for the FISCAL YEAR beginning JULY 1, 2023 and ending JUNE 30, 2024.*
  - H. 09112023-091-Airport Maintenance Grant-\$15,000- *A resolution to enter into a grant contract for acceptance of an Airport Maintenance Grant, as well as, amend the budget and appropriation resolution of HUMPHREYS COUNTY, TENNESSEE for the FISCAL YEAR beginning JULY 1, 2023 and ending JUNE 30, 2024.*
  - I. 09112023-092-Local Health Services Grant-\$203,600- *A resolution to enter into a grant contract for acceptance of a Local Health Services Grant, as well as, amend the budget and appropriation resolution of HUMPHREYS COUNTY, TENNESSEE for the FISCAL YEAR beginning JULY 1, 2023 and ending JUNE 30, 2024.*
  - J. 09112023-093-Tourism Marketing Grant-\$20,000- *A resolution to enter into a grant contract for acceptance of the Tourism Cooperative Marketing Grant and amend the budget and appropriation resolution of HUMPHREYS COUNTY, TENNESSEE for the FISCAL YEAR beginning JULY 1, 2023 and ending JUNE 30, 2024.*
  - K. 09112023-094-Educational Incentive Pay-Certified Public Administrator- *A resolution to provide for education incentive pay to full-time officials of Humphreys County Government.*
  - L. 09112023-095-Agriculture Extension Committee Board Election- *Eddy Rochelle*
  - M. 09112023-096-Audit Committee Board Appointment- *Grant Gillespie*
- 8.** Election of Notaries
- 9.** Other Business
- 10.** Adjournment



MIKE POGREBA, COUNTY EXECUTIVE