

BOARD of COUNTY COMMISSIONERS of HUMPHREYS COUNTY, TN

AGENDA

October 9, 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.** Election of Commission Chairman
- 5.** Election of Chairman Pro Tempore
- 6.** Consideration of Previous Minutes
- 7.** Citizens Petition and Grievances
- 8.** Report and Communication from the County Executive
- 9.** Resolutions:
 - A. 10092023-097- Tax Relief for Humphreys County-*A RESOLUTION AUTHORIZING CERTAIN TAX ASSISTANCE TO LOW-INCOME AND TO TOTALLY AND PERMANENTLY DISABLED RESIDENT TAXPAYERS FOR THE CALENDAR YEAR 2023.*
 - B. 10092023-098- School Board Budget Amendments & Appropriations- *An Appropriation Resolution Authorizing Account Transfers for the General Purpose School Fund.*
 - C. 10092023-099- Sheriff's Department Budget Amendment & Appropriation- *\$33,647- A resolution to amend the budget and appropriate funding for the Mental Health Transport direct appropriation from State of TN.*
 - D. 10092023-100- Sheriff's Department THSO Grant- *\$40,000- A resolution to accept the THSO Grant and amend the budget accordingly.*
 - E. 10092023-101-Sheriff's Department Training Equipment Grant- *\$15,000- A resolution to accept the Training Equipment Grant and amend the budget accordingly.*
 - F. 10092023-102- Election Commission Help America Vote Grant- *\$182,316.67- A resolution to accept the Help America Vote Grant and amend the budget accordingly.*
 - G. 10092023-103- Health Department Cares Act Funding Grant Increase & Amendment- *\$324,000- A resolution to accept the increase from \$75,000 to \$324,000.*
 - H. 10092023-104- Highway Department Purchase Order over \$25,000- *Hwy Dept is requesting Commission approval for purchase order of 2 dump trucks that is already appropriated into their budget.*
 - I. 10092023-105- Interlocal Agreement with City of New Johnsonville- *Agreement with City of New Johnsonville for fire service to Humphreys County District 4.*
 - J. 10092023-106- Smith & Damesworth Cemetery Road Extension- *Extend the current roadway around cemetery as described.*
- 10.** Election of Notaries
- 11.** Other Business
- 12.** Adjournment



MIKE POGREBA, COUNTY EXECUTIVE