

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

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**AGENDA**

November 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.** Judicial Commissioner Appointments
- 7.** Report and Communication from the County Executive
- 8.** Resolutions:
  - A. 11132023-107-County Holiday List-*Approving the 2024 holiday list for Humphreys County Government.*
  - B. 11132023-108-Library Director Appointment-*A Resolution accepting the Humphreys County Library Board of Trustees recommendation, Whitney Bullion, for Library Director.*
  - C. 11132023-109-County Buildings Budget Amendment & Appropriation-*\$321,643.85-An Appropriation Resolution authorizing account transfers for invoices from Belfor for flood cleanup for Library, College and Health Dept.*
  - D. 11132023-110-Sheriff's Dept Recruiting & Retention Grant-*\$200,000-A Resolution to enter into a grant contract with the State of Tn, Dept. of Commerce and Insurance, for acceptance of a Recruiting and Retention Grant, as well as, amend the budget and appropriation resolution.*
  - E. 11132023-111-Economic Development-Healthy Built Environment Grant-*\$30,000-A Resolution to enter into a grant contract with the State of Tn, Department of Health, for acceptance of the Healthy Built Environments grant, as well as, amend the budget and appropriation resolution.*
  - F. 11132023-112-Capitol Project Jail Fund Budget Amendment-*\$1,271,583.73-An Appropriation Resolution authorizing account transfers for payment of the Jail Loan.*
  - G. 11132023-113-School Board Budget Amendments & Appropriations-*An Appropriation Resolution Authorizing Account Transfers for the General Purpose School Fund.*
  - H. 11132023-114-Airport Hanger Grant Amendment-*\$40,200-Amendment includes extending the contract dates and increasing amount from \$11,000 to \$40,200.*
  - I. 11132023-115-Tourism ARP Grant Amendment-*\$49,083.34-Amendment includes year two allocation from ARP grant funding.*
  - J. 11132023-116-Opioid Abatement Committee-*Creating and appointing the Opioid Abatement Committee to provide guidance, expertise and recommendations for the National Opioid Settlement now or in the future for Humphreys County, TN.*
  - K. 11132023-117-Amendment to Resolution- Damesworth Cemetery Lane-*A Resolution to amend the road name listed on the previous resolution to the correct name, per the Highway Department's request.*
  - L. 11132023-118-Election Commission Computer Grant-*\$2,402.59-A resolution to accept an Election Commission Computer Grant and amend the budget accordingly.*
- 9.** Election of Notaries
- 10.** Other Business
- 11.** Adjournment



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**MIKE POGREBA, COUNTY EXECUTIVE**