## BOARD of COUNTY COMMISSIONERS of HUMPHREYS COUNTY, TN

## **AGENDA**

December 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. 12112023-119-Highway Department Supply Bids January-June 2024-Approving the supply bids list for Humphreys County Highway Dept.
  - B. 12112023-120-Property Assessor Budget Amendment & Appropriation-\$9,000-An Appropriation Resolution authorizing account transfers for payment of consultants that perform personal property audits.
  - C. 12112023-121-Sheriff's Office Budget Amendment & Appropriation-\$1,625-An Appropriation Resolution authorizing account transfers from reimbursements for tow and impound fees on a seizure case.
  - D. 12112023-122-Sheriff's Office Drug Fund Budget Amendment & Appropriation-\$41,628.68-An Appropriation Resolution authorizing account transfers from insurance recovery for purchase of a replacement vehicle.
  - E. 12112023-123-School Board Budget Amendments & Appropriations-\$67,572.58-An Appropriation Resolution Authorizing Account Transfers for the General Purpose School Fund.
  - F. 12112023-124-Library Budget Amendment & Appropriation-\$7,533.07-An Appropriation Resolution authorizing account transfers from insurance funding received for replacement of lost items in the flood.
  - G. 12112023-125- Fire Department Budget Amendment & Appropriation-\$220,000-An Appropriation Resolution authorizing account transfers for purchase of a tanker and safety equipment.
  - H. 12112023-126-Request for TDOT Engineering Study Hwy 70 at Flatwood Rd-Request to have TDOT do an Engineering Study to put in a center turning lane.
- 8. Other Business
- 9. Adjournment

MIKE POGREBA, COUNTY EXECUTIVE