

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

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**AGENDA**

January 8, 2024 – 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. 01082024-001-Agriculture Extension Committee Appointments-*A Resolution to appoint Board Members for the four (4) current Board Members whose terms are expiring.*
  - B. 01082024-002-Courthouse Security Grant Approval and Budget & Appropriations Amendment-*-\$31,889.77- A Resolution to enter into a grant contract with the Supreme Court of Tennessee, Administrative Office of the Courts, for acceptance of the Court Security grant, as well as, amend the budget and appropriation.*
  - C. 01082024-003- School Board Budget Amendments & Appropriations-*-\$960,679.50-An Appropriation Resolution Authorizing Account Transfers for the General Purpose School Fund.*
  - D. 01082024-004- Energy Efficient Schools Initiative Loan Agreement-*-\$1,927,448-A Resolution to approve a 16 year loan at 0.50% for the Energy Efficient Schools Initiative. Humphreys County will see savings after 15 years, once all project costs are accounted for and paid.*
- 8.** Other Business
- 9.** Adjournment

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*MIKE POGREBA, COUNTY EXECUTIVE*