

BOARD of COUNTY COMMISSIONERS of HUMPHREYS COUNTY, TN

AGENDA

February 12, 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. 02122024-005-Debt Management Policy Confirmation Resolution-*Establishing parameters by which debt obligations will be undertaken by the county and reinforcing a commitment by the County and its officials to manage financial affairs to minimize risks, avoid conflicts and ensure transparency while still meeting capital needs.*
 - B. 02122024-006-New Procedure for Opening, Changing and Closing County Roads-*A resolution accepting the local option law found at T.C.A. § 54-10-216, which provides an alternative procedure for opening, changing and closing county roads.*
 - C. 02122024-007-Airport Surplus Request-*Requesting to surplus a tractor.*
 - D. 02122024-008-Sheriff's Office Surplus Request-*Requesting to surplus 17 vehicles.*
 - E. 02122024-009-Sheriff's Office Budget Amendment-*\$19,149.67-Authorizing new money to cover unexpected costs for maintenance and repair-buildings.*
 - F. 02122024-010- Sheriff's Office Budget Amendment-*\$10,000-Authorizing amendment to budget for approved increase in salaries that wasn't reflected in the budget lines after approval.*
 - G. 02122024-011-School Board Budget Amendments-*\$8,752.11-Authorizing account transfers for the General Purpose School Fund.*
 - H. 02122024-012-Fire Department Budget Amendment-*\$15,000-Authorizing account transfers for maintenance and repair of vehicles.*
 - I. 02122024-013-Land Transfer- *McEwen Industrial Park-Authorizing the transfer of 14 acres in the McEwen Industrial Park from County to Industrial Development, Health, Educational & Housing Facility Board.*
 - J. 02122024-014-Old Nursing Home Property Transfer to School Board-*School and Jail Projects-Transferring old Nursing Home property to Schools Project from Jail Project.*
8. Other Business
9. Adjournment



MIKE POGREBA, COUNTY EXECUTIVE