

BOARD of COUNTY COMMISSIONERS of HUMPHREYS COUNTY, TN

AGENDA

March 11, 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. 03112024-015-Highway Department Bridge Bid Acceptance-*\$659,845.50-Authorizing acceptance of bids for Brake Cemetery Road Bridge and Hopkins Lane Bridge replacements.*
 - B. 03112024-016-Highway Department Surplus Equipment-*Requesting to surplus 12 vehicles/equipment.*
 - C. 03112024-017-Sanitation Department Surplus Equipment-*Requesting to surplus 2 vehicles.*
 - D. 03112024-018-Election Commission Budget Amendment-*\$21,299-Authorizing new money to cover election costs. This will be reimbursed by the State of Tennessee after election costs are paid.*
 - E. 03112024-019-Sheriff's Office Donation Receipt Approval-*\$2,250-Accepting donations made to Drug Fund.*
 - F. 03112024-020-School Board Budget Amendment-*\$1,836,239.35-Authorizing account transfers for the General Purpose School Fund and Education Capital Projects Sub-fund.*
 - G. 03112024-021-Education Capital Projects Fund Budget Amendment-*\$1,798,941-Authorizing account transfers for the Energy Efficient Schools Initiative.*
 - H. 03112024-022-Highway Department Capital Fund Budget Amendment-*\$1,500,000-Authorizing account transfers to fund cost overruns for bridge construction and repairs. Funds expected to be reimbursed by FEMA.*
 - I. 03112024-023-Airport Rehabilitation Maintenance Hangar Grant Acceptance-*\$565,589-Accepting a grant to rehabilitate the Airport Maintenance Hangar with a 5% County match.*
8. Other Business
9. Adjournment



MIKE POGREBA, COUNTY EXECUTIVE