

BOARD of COUNTY COMMISSIONERS of HUMPHREYS COUNTY, TN

AGENDA

April 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. 04082024-024-County Buildings Budget Amendment-*\$116,081.24-A Resolution authorizing account transfers from received monies for invoices from Belfor for flood cleanup for Library and College.*
 - B. 04082024-025-Highway Department Budget Amendment-*\$52,700-A Resolution authorizing account transfers for the Highway and Public Works Fund.*
 - C. 04082024-026-School Board Budget Amendment-*\$224,071.72-Authorizing account transfers for the General Purpose School Fund.*
 - D. 04082024-027-School Board Budget Amendment-*\$23,138.36-Retroactively Authorizing account transfers for the General Purpose School Fund.*
 - E. 04082024-028-General Sessions Budget Amendment-*\$1,000-Authorizing account transfer of new money to cover the increase of salary sent by the Administrative Office of the Courts.*
 - F. 04082024-029-Budget Revenue Increase from Grants-*Resolution to increase revenue lines from previously accepted grants.*
 - G. 04082024-030-Education Capital Projects Budget Amendment-*\$22,757,473.94-Authorizing account transfers for the General Capital Projects Fund (no new money).*
 - H. 04082024-031-General Fund-County Attorney Budget Amendment-*\$10,000-Authorize account transfers to pay settlement to Sheriff's Office employees for past wages and liquidated damages.*
 - I. 04082024-032-EMA Homeland Security Grant-*\$19,551.28-A Resolution accepting the FY23 Homeland Security Grant and authorizing account transfers to put this grant into the budget.*
 - J. 04082024-033-Waverly Housing Authority (WHA) Cooperation Agreement-*Agreement with WHA for payment in lieu of taxes for the property they will be developing for public housing.*
 - K. 04082024-034-Land Transfer to Industrial Development Board-*Authorizing the transfer of 47 acres from County to the Industrial Development Board.*
8. Other Business
9. Adjournment



MIKE POGREBA, COUNTY EXECUTIVE