

BOARD of COUNTY COMMISSIONERS of HUMPHREYS COUNTY, TN

AGENDA

May 13, 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. 05132024-035-County Coroner Appointment-*A Resolution making appointment to the position of County Coroner.*
 - B. 05132024-036-Board of Equalization Appointments-*A Resolution making appointments to the Humphreys County Board of Equalization.*
 - C. 05132024-037-Planning Commission Appointment-*A Resolution making appointments to the Humphreys County Planning Commission.*
 - D. 05132024-038-Register of Deeds Computer Service Agreement-*A Resolution to enter into contract with Professional Governmental Research & Solutions, INC for computer services.*
 - E. 05132024-039-Sheriff's Office Budget Amendment-*-\$18,968.41-Authorizing transfer of insurance recovery payment to cover repairs to three damaged vehicles.*
 - F. 05132024-040-Sheriff's Office- Jail Budget Amendment-*-\$148,720-Authorizing transfer of new money for medical/dental expenses and food supplies lines.*
 - G. 05132024-041- School Board Budget Amendment-*-\$540,296.14- Authorizing account transfers for the General Purpose School Fund.*
 - H. 05132024-042-County Buildings Budget Amendment-*-\$14,000-Authorizing account transfers from General Fund County Buildings to Capital Projects for the Library Roof Project.*
 - I. 05132024-043-Stephenson Property and Nursing Home Property Civil Engineering & Geotechnical Studies-*A Resolution approving a civil engineering and Geotechnical Soil Study to be performed on the West Trace Creek Rd "Stephenson Property" and the County owned "Nursing Home Property".*
 - J. 05132024-044-Hazard Mitigation Grant Program-Victory Lane-*-\$466,155-A Resolution accepting the Hazard Mitigation Grant Program Grant and authorizing account transfers to put this grant into the budget.*
 - K. 05132024-045-Payment to Architect for Preliminary Design Work-*-\$780,000-A Resolution to approve County payment of the \$780,000 cost to the architect for the preliminary design work on the New Schools. This Resolution was formed after a motion was made and passed at the Administrative Committee on May 6, 2024.*
8. Other Business
 - a. Report on Debt Obligations-School Bond Anticipation Note-*\$9,076,000*
 - b. Report on Debt Obligations-School Bond Anticipation Note-*\$23,813,515*
 - c. Committee of the Whole to Discuss Budget
9. Adjournment



MIKE POGREBA, COUNTY EXECUTIVE