# **AGENDA COUNTY COMMISSION MEETING** January 22, 2013, 7:00 P.M. Chairman Bob Rial, Presiding

Call to Order - Chairman **Prayer – Commissioner Randy Simpkins** Pledge to the Flag Roll Call - County Clerk

- I. <u>Approval of Minutes</u> December 17, 2012 Regular Session
- II. Presentation
- III. Committee Reports

## IV. Appointments

**Planning Commission** 

- Harold Williams 7<sup>th</sup> District Reappointment
  Larry Evans 8<sup>th</sup> District Reappointment
  Don Armstrong 9<sup>th</sup> District Reappointment

#### V. Resolutions

- 1. Archives Grant Ms. Pam Edwards, Archivist
- 2. Slater Road Closure Mr. Brian Ragan, County Attorney
- 3. Grant for Hearing Impaired Ms. Pam Myatt, Circuit Court Clerk
- 4. County Road List Mr. Jerry Burgess, Road Engineer

### VI. New Business

### VII. Unfinished Business

Memorial Committee Discussion - Mayor Bob Rial

#### VIII. Approval of Notaries

#### IX. Announcements

The next Regular Session meeting will be on Tuesday, February 19, 2013 at 7:00 p.m. in the County Commission Chamber, Dickson County Courthouse Annex, 4 Court Square, Charlotte, TN.

## Adjourn