

AGENDA
COUNTY COMMISSION WORK SESSION
September 3, 2013, 7:00 p.m.
Chairman Bob Rial, Presiding

Call to Order – Chairman

Prayer – Designee

Pledge to the Flag

Roll Call – County Clerk

I. Approval of Minutes August 5, 2013 Work Session

II. Committee Reports

III. Appointments

Library Board of Trust

1. Mr. Mike Petty – Library Board, 2 year term- Expired June 30, 2013
2. Mr. Billy Grantham – Library Board, 2 year term – Expired June 30, 2013

Sanitation Board

Ms. Ginger Brown

Planning Commission

Todd Berry – 1st District (to fill expired term)

IV. New Business

1. TCRS Buy Back – Mayor Bob Rial
2. Quarterly Financial Reports – All Funds – Mr. Don Hall, Director of Accounts & Budgets
3. Quarterly Financial Reports – All School Funds – Board of Education Representative
4. Rescind Agreement with Schools – Mayor Bob Rial
5. Tax Increment Financing – Mayor Bob Rial
6. Highway Department Amendment – Mr. Jerry Burgess, Road Engineer
7. Dispose of EMA Radios – Mr. Rob Fisher, EMA Director
8. Tennessee Baseball Team – Commissioner Robert Wetterau

V. Unfinished Business

VI. Discussion Items

Inmate Healthcare Proposals – Sheriff Jeff Bledsoe

VII. Elections

County Commission Chairman – Ms. Luanne Greer, County Clerk
County Commission Chairman Pro-tem – Ms. Luanne Greer, County Clerk

VIII. Announcements

Each Commissioner has received a copy of the Financial Reports of the various Fee Office's from Ms. Luanne Greer, County Clerk.

The next Work Session meeting will be on October 7, 2013 at 7:00 p.m. in the County Commission chamber of the Dickson County Courthouse Annex, 4 Court Square, Charlotte, TN

Adjourn