

AGENDA
COUNTY COMMISSION MEETING
September 16, 2013, 7:00 P.M.
Chairman Bob Rial, Presiding

Call to Order – Chairman
Prayer – Commissioner Tony Adams
Pledge to the Flag
Roll Call – County Clerk

I. Approval of Minutes – August 19, 2013 Regular 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. Resolutions

1. TCRS Buy Back – Mayor Bob Rial
2. Quarterly Financial Reports – All Funds Except Schools – Mr. Don Hall, Director of Accounts & Budgets
3. Rescind Agreement with Schools – Mayor Bob Rial
4. Tax Increment Financing – Mayor Bob Rial
5. Highway Department Amendment – Mr. Jerry Burgess, Road Engineer
6. Dispose of EMA Radios – Mr. Rob Fisher, EMA Director
7. Capital Outlay Notes for Maintenance, Landfill, and EMS – Mr. Don Hall, Director of Accounts & Budgets

V. Discussion Items

VI. Unfinished Business

VII. Approval of Notaries

VIII. Announcements

The next Regular Session meeting will be on Monday, October 21, 2013 at 7:00 p.m. in the County Commission Chamber, Dickson County Courthouse Annex, 4 Court Square, Charlotte, TN.

Adjourn