AGENDA COUNTY COMMISSION WORK SESSION February 2, 2015, 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 January 5, 2014 Work Session

II. Committee Report

III. Appointments

Planning Commission:

District 1, Mr. Todd Berry

District 6, Mr. Jerry Hunsucker

District 11, Mr. Jamie James – Mayor Bob Rial

Sheriff's Civil Service Board:

Mr. Ray Stacey, Mr. Chip Miller - Mayor Bob Rial

IV. <u>New Business</u>

- 1. Highway Improvement Initiative Mayor Bob Rial
- 2. Re-allocation Administration Amendment Mayor Bob Rial
- 3. Election Commission Budget Amendment Mr. Don Hall, Director of Accounts & Budgets
- 4. Sheriff's Office Payroll Line Change Amendment Mr. Don Hall, Director of Accounts & Budgets
- 5. Transfer Surplus Vehicle to Volunteer Emergency Services Sheriff Jeff Bledsoe
- 6. Quarterly Financial Reports All School Funds Board of Education Representative
- 7. Quarterly Financial Reports All Funds except Schools Mr. Don Hall, Director of Accounts & Budgets
- 8. Judicial Commissioners MOU Mr. Brian Ragan, County Attorney
- 9. Keyless Entry System for County Courthouse Chief Deputy Jerone Holt
- 10. Certified Road List for 2015 Mr. Jerry Burgess, Road Superintendent
- 11. Veterans Assistance Program Mayor Bob Rial

V. Discussion Items

VI. Other & Unfinished Business

VII. Announcements

The Agriculture Extension Committee will meet Tuesday, February 3, 2015 @ 7:00 p.m., in the Janet Harris Community Meeting Room at the UT Extension Office/Public Library, 204 Henslee Drive, Dickson.

The next Work Session meeting will be on Monday, March 2, 2015 at 7:00 p.m. in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, TN.

Adjourn