

**AGENDA**  
**COUNTY COMMISSION MEETING**  
**October 19, 2015, 7:00 P.M.**  
**Chairman Bob Rial, Presiding**

**Call to Order – Chairman**  
**Prayer – Commissioner Buford Reed**  
**Pledge to the Flag**  
**Roll Call – County Clerk**

**I. Approval of Minutes** September 21, 2015

**II. Committee Reports**

**III. Appointments**

New Appointment Mr. Duane Larkin to Library Board of Trustees

Re-appoint Mr. Michael S. Petty, Mr. Billy Grantham, Mr. Lee Vestal to Library Board of Trustees

**IV. Resolutions**

1. Amendments - All Funds except Schools – Mr. Don Hall, Director of Accounts & Budgets
2. Copier Lease County Clerk's Office – Mr. Don Hall, Director of Accounts & Budgets
3. Basic Emergency Operation Plan – Mr. Rob Fisher, Director of Emergency Management Agency

**V. Discussion Items**

**VI. Other & Unfinished Business**

Employee Benefit Renewal – Mayor Bob Rial

**VII. Approval of Notaries**

**VIII. Elections**

1. Election for the 12<sup>th</sup> District Commissioner
2. Oath of Office for 12<sup>th</sup> District Commissioner

**IX. Announcements**

The next Regular Session meeting will be on Monday, November 16, 2015 at 7:00 P.M. in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, TN.

**Adjourn**