# \*\*There will be a Budget Committee and Budget Advisory Committee Meeting\*\* 6:00 p.m. Prior to Work Session

# AGENDA COUNTY COMMISSION WORK SESSION June 6, 2016, 7:00 P.M. Chairman Bob Rial, Presiding

Call to Order – Chairman Prayer – Designee Pledge to the Flag Roll Call – County Clerk

I. <u>Approval of Minutes</u> May 2, 2016 Work Session

# II. Committee Report

#### III. Appointments

Planning Commission: Districts 2, 6, 10 and 11 Audit Committee E911

#### IV. New Business

- 1. CASA Commissioner Booty Reed
- 2. Define Chamber Funding Mayor Bob Rial
- 3. Budget Amendments (All School Funds) 2015-16 Fiscal Year Board of Education Representative
- 4. Budget Amendments (All Funds except Schools) 2015-16 Fiscal Year Mr. Don Hall, Director of Accounts & Budgets
- 5. Asset Policy Change Mr. Don Hall, Director of Accounts & Budgets
- 6. Purchasing Policy Change Mr. Don Hall, Director of Accounts & Budgets

# V. <u>Discussion Items</u>

**Internal Controls** 

# VI. Other & Unfinished Business

- 1. Bond for Dr. Danny Weeks, Director of Schools
- 2. Bonds for E911 Board Members: Mr. David Faulkner, Mr. Scott England and Mr. Jerone Holt.

### VII. Announcements

The next Work Session meeting will be on Tuesday, July 5, 2016 at 7:00 p.m. in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, TN.

# Adjourn