

****There will be a Budget Committee and Budget Advisory Committee Meeting**
6:30 p.m. Prior to Regular Session**

**AGENDA
COUNTY COMMISSION MEETING
June 20, 2016, 7:00 P.M.
Chairman Bob Rial, Presiding**

Call to Order – Chairman

Prayer – Commissioner James Dawson

Pledge to the Flag

Roll Call – County Clerk

I. Approval of Minutes May 16, 2016

II. Committee Reports

III. Appointments

- Re-appoint Mayor Donnie Weiss to the E911 Board
- Re-appoint Wilson Overton, Mike Walters, Kenny Crow to the Audit Committee
- Appoint Mr. Robert Wetterau to fill District 2 Term, Appoint Mrs. Kelly Weatherspoon to fill District 10 Term, Appoint Wayne Durham to fill District 11 Term to the Planning Commission

IV. Resolutions

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

V. Discussion Items

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. Approval of Notaries

VIII. Announcements

The next Regular Session meeting will be on Monday, July 18, 2016 at 7:00 P.M. in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, TN.

Adjourn