

Board of Education Presentation
6:00 prior to Work Session

AGENDA
COUNTY COMMISSION WORK SESSION
February 6, 2017, 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 3, 2017 Work Session

II. Committee Reports

III. Appointments

IV. New Business

1. Quarterly Financial Reports - All School Funds – Board of Education Representative
2. Quarterly Financial Reports - All Funds except School – Mr. Don Hall, Director of Accounts & Budgets
3. 3Star Program Fiscal Confirmation Letter (Annual Cash Flow Forecast) – Mr. Don Hall, Director of Accounts & Budgets
4. Bond Approval – Mayor Bob Rial
5. EMS Billing System Software – Mayor Bob Rial
6. Agreement between GeoConex and the Sheriff Office, EMA and EMS Regarding in Car Computers Maintenance and Support – Attorney Brian Ragan
7. Donate Surplus Vehicles to DCHS and CWSH for their Criminal Justice Programs – Sheriff Jeff Bledsoe
8. Provide \$5,000 from General Fund for Community Policing and Reserve Deputy Program – Commissioner Tony Adams
9. Community Development Block Grant – Mayor Bob Rial

V. Discussion Items

VII. Announcements

The County Agricultural Extension Committee will meet on Monday, February 27 at 7:00 PM in the Janet A. Harris Community Meeting Room at the UT Extension Office/Public Library, 204 Henslee Drive.

The next Work Session meeting will be on Monday, March 6, 2017 at 7:00 p.m. in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, TN.

Adjourn