

AGENDA
COUNTY COMMISSION MEETING
December 18, 2017
Chairman Bob Rial, Presiding

Call to Order – Chairman

Prayer – Commissioner Jeff Spencer

Pledge to the Flag

Roll Call – County Clerk

I. Approval of Minutes November 20, 2017

II. Appointments

- Planning Commission – 4 Year Term Re-appointments: District 2-Mr. Robert Wetterau & District 4-Mr. Mack Pilkinton
- Regional Solid Waste Planning Board – City of Charlotte, Mr. Chad Morrow & City of Dickson, Mr. David Travis
- Library Board of Trustees – Ms. Michie Daniel to Replace Vacancy of Mr. Duane Larkin
- WADC Board – Re-appoint Mr. Darrell James

III. Resolutions

1. EMS Billing Contract Renewal – Mr. Donny Bear, Director of EMS
2. Fire Protection MOU, Dickson County and City of Charlotte – Mayor Bob Rial
3. UT Extension/Farmers Market Agreement – Mayor Bob Rial
4. Site Development Grant – Mayor Bob Rial
5. Borrowing Note \$256,067 – Mayor Bob Rial
6. Borrowing Note \$3,500,000 – Mayor Bob Rial
7. School Facilities Request – Board of Education Representative

IV. Elections

1. Public Recommendations for District 3 Commissioner
2. Nominations for District 3 Commissioner
3. Candidates Speeches for District 3 Commissioner
4. Election for District 3 Commissioner
5. Oath of Office for District 3 Commissioner

V. Other & Unfinished Business

VI. Approval of Notaries

VII. Announcements

The next Regular Session meeting will be on Tuesday, January 16, 2018 at 7:00 P.M. in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, TN.

Adjourn