# **AGENDA COUNTY COMMISSION MEETING** April 15, 2024, 7:00 PM Chairman Bob Rial, Presiding

Call to Order – Chairman **Prayer – Commissioner Batey** Pledge to the Flag Roll Call - County Clerk

- I. Approval of Minutes March 18, 2024
- II. **Public Comments**
- III. **Committee Reports**

#### IV. **Appointments**

- a. Equalization Board Ms. Anita Nicholson, Mr. Henry Frazier, Mr. Charles Horn and Ms. Rhonda Burgess
- b. Audit Committee Members Ms. Finee Miller, Ms. Mary Stacy and Mr. Tim Spann
- c. Library Board of Trustees Ms. Tammy Kilgore

#### ٧. **Resolutions**

- 1. Amendments All Funds except Schools Mr. Don Hall, Director of Accounts & Budgets
- 2. EMA Homeland Security Grant 100% Re-imbursement for \$21,384.22 Mr. Rob Fisher, Director of Emergency Management Agency
- Long Road & Franklin Road Commissioner Randy Simpkins
  Project Vulcan/Orange PILOT Mayor Bob Rial

#### VI. **Other Business**

### VII. **Approval of Notaries**

#### VIII. **Announcements**

There will be a Budget Committee meeting and Budget Advisory Committee meeting on May 20, 2022 @ 6:30 P.M. prior to the County Commission Regular Session.

The next Regular Session meeting will be on Monday, May 20, 2024 at 7:00 P.M. in the Buford L. (Booty) Reed, Jr. County Commission Chamber of the Dickson County Administration Building, 4 Court Square, Charlotte, Tennessee

## **Adjourn**