There will be a Budget Committee and a Budget Advisory Committee Meeting at 6:30 PM Prior to the Commission Meeting

AGENDA COUNTY COMMISSION MEETING May 19, 2025, 7:00 PM Chairman Bob Rial, Presiding

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

- I. Approval of Minutes April 21, 2025
- II. <u>Public Comments</u>
- III. Committee Reports

IV. Appointments/Elections

- 1. 911 Board Mr. Timothy Spann and Mr. Shane Steeley
- 2. Planning & Zoning Director Mr. Curtis Hayes

V. <u>Resolutions</u>

- 1. Quarterly Financial Reports All School Funds Board of Education Representative
- Quarterly Financial Reports All Funds except Schools Mr. Don Hall, Director of Accounts & Budgets
- Amendments All Funds except Schools Mr. Don Hall, Director of Accounts & Budgets
- Capital Outlay Notes for Solid Waste Management Mr. Don Hall, Director of Accounts & Budgets
- 5. Capital Outlay Notes for the Highway Department Mr. Don Hall, Director of Accounts & Budgets
- 6. Copier Leases for Various Departments Mr. Don Hall, Director of Accounts & Budgets
- 7. County Health and Occupation Safety Plan Mr. Rob Fisher, Director of Emergency Management Agency
- 8. Maintenance Agreement with TDOT and the County Attorney Brian Ragan
- 9. County Corrections Partnership Sheriff Tim Eads
- 10. Economic Housing Development Corporation Initial Board Members Mayor Bob Rial
- 11. Solid Waste Fee Schedule Mayor Bob Rial

VI. Other Business

VII. Approval of Notaries

VIII. <u>Announcements</u>

There will be a Budget Committee meeting, Budget Advisory Committee meeting and Public Hearing on June 2, 2025 @ 6:30 P.M. prior to the June Work Session.

The next Regular Session meeting will be on Monday, June 23, 2025 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