## AGENDA

REGULAR SESSION APRIL 22, 2014 7:00 P.M.

## INVOCATION PLEDGE OF ALLEGIANCE TO THE FLAG ROLL CALL

- 422-1 Commissioners Minutes for March 25 2014
- 422-2 Mayor Quarterly Report
- 422-3 Director of Finance Report
- 422-4 Ambulance Service Quarterly Report
- 422-5 Archives Quarterly Report
- 422-6 Building Permits Quarterly Report
- 422-7 Circuit Court Quarterly Report
- 422-8 Clerk & Master Quarterly Report
- 422-9 County Clerk Quarterly Report
- 422-10 Director of Economic Development Quarterly Report
- 422-11 GIS Directors Report
- 422-12 Register of Deeds Quarterly Report
- 422-13 Service Officer Quarterly Report
- 422-14 Sheriffs Dept Quarterly Report
- 422-15 Solid Waste Quarterly Report
- 422-16 Tourism Quarterly Report
- 422-17 Trustee Monthly Report
- 422-18 Notary Public Applications
- 422-19 Resolution: Budget Amendments, County General, Register of Deeds Data Processing
- 422-20 Resolution: Budget Amendments, School Dept

- 422-21 Resolution: Authorizing a Donation from a Concern Citizen for Deposit in the Drug Enforcement Fund
- 422-21A Resolution: To <u>Rescind</u> an Item Declared as Surplus Property & Transfer it to Another Monroe County Department
- 422-21B Resolution: Approval of Annual Financial Report of Monroe County, Tennessee as audited by the State of Tennessee Comptroller's Office
- 422-21C Resolution: Resolution of Monroe County Establishing Finance Department Policy & Procedure Relating to Requirements for Purchase Orders
- 422-22 Resolution: Authorizing submission of an application for Litter and Trash Collecting Grant for FY 2014-2015 from the Tennessee Department of Transportation and Authorizing the Acceptance of said Grant.
- 422-23 Resolution: To Establish an Audit Committee for Monroe County
- 422-24 Fiscal Strength and Efficient Government Three-Star Program Requirements Letter
- 422-25 Amend Date on 911 Lease Agreement
- 422-26 JUSTICE COMMITTEE REPORT

BY: LARRY C. SLOAN, County Clerk