

**AGENDA**  
**REGULAR SESSION**  
**MAY 22, 2012**  
7:00 P.M.

INVOCATION  
PLEDGE OF ALLEGIANCE TO THE FLAG  
ROLL CALL

- 522-1 Board of Commission Minutes for April 24, 2012
- 522-2 Notary's
- 522-3 Finance Report
- 522-4 Trustee Report
  
- 522-5 Resolution: Budget Amendments, County General
  
- 522-6 Resolution: Budget Amendments, School Dept.
  
- 522-7 Resolution: A Resolution Supporting a VA Hospital in Roane County.
  
- 522-8 Resolution: Authorizing Submission of an Application for a Litter & Trash Collecting Grant for FY 2012-2013 from the Tennessee Department of Transportation and Authorizing the Acceptance of said Grant.
  
- 522-9 Appointment: Equalization Board
  
- 522-10 Appointment: Planning Committee
  
- 522-11 Report: Updated Report and Information From the Justice Committee-Core Drilling for Hicks Property.
  
- 522-12 Resolution: A Resolution To Declare Vehicles as Surplus Property and Place Them for Sale at Public Auction.
  
- 522-13 Resolution: A Resolution Authorizing the Purchase of Land for the Monroe County Board of Education.

BY: LARRY C. SLOAN, County Clerk