

# AGENDA

REGULAR SESSION  
JUNE 28, 2011  
7:00 P.M.

INVOCATION  
PLEDGE OF ALLEGIANCE TO THE FLAG  
ROLL CALL

- 628-1 COMMISSIONERS MINUTES FOR MAY 24 2011
- 628-2 NOTARY PUBLIC APPLICATIONS
- 628-3 FINANCE REPORT
- 628-4 TRUSTEE REPORT
- 628-5 RESOLUTION: BUDGET AMENDMENTS, COUNTY GENERAL FUND
- 628-6 RESOLUTION: BUDGET AMENDMENTS, SCHOOL DEPARTMENT
- 628-7 RESOLUTION: TO ADOPT A CONTINUING BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2011 AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR MONROE COUNTY
- 628-8 RESOLUTION: AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT FOR FY 2011-2012 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT
- 628-9 APPROVAL: OF OFFICIAL STATUTORY BOND FOR OFFICE OF DIRECTOR OF FINANCE, ELIZABETH G.HICKS
- 628-10 RESOLUTION: DIRECTING THE COUNTY MAYOR TO SEEK DESIGNATION OF THE STONE BUILDING (FORMERLY HOUSING THE MONROE COUNTY HEALTH DEPARTMENT/AMERICAN LEGION POST) FOR PLACEMENT ON THE NATIONAL REGISTER OF HISTORIC PLACES AND TO REQUEST EFFORTS TO OBTAIN HISTORIC PRESERVATION GRANT FUNDING FOR SAID BUILDING
- 628-11 APPROVAL: A REQUEST WAS RECEIVED FROM D. C. BEARFIELD TO CLOSE A PORTION OF OLD LINDSEY BRIDGE ROAD (formerly known as HAWKINS MILL ROAD) TO VEHICLE TRAFFIC ONLY. IT IS FURTHER RECOMMENDED THAT MONROE COUNTY DOES NOT RELIQUISH ITS RIGHT OF WAY NOR DO WE RECOMMEND CLOSING THE PUBLIC ACCESS TO PEDESTRIAN TRAFFIC.
- 628-12 APPROVAL: REQUEST WAS RECEIVED FROM CAREY MCHUGH TO CLOSE LESTER LANE (formerly known as McLEMORE ROAD) AND A LEGALLY BINDING EASEMENT AND MAINTENANCE AGREEMENT BE EXECUTED AMONG ALL PROPERTY OWNERS WHOSE PROPERTY IS SERVED BY LESTER LANE AND THAT THE AGREEMENT IS TO BE RECORDED WITH THE REGISTER OF DEEDS PRIOR TO CLOSURE.

BY: LARRY C. SLOAN, COUNTY CLERK