

**AGENDA
REGULAR SESSION
NOVEMBER 25, 2014
7:00 P.M.**

INVOCATION
PLEDGE OF ALLEGIANCE TO THE FLAG
ROLL CALL

- 1125-1 Board of Commissioners Minutes for October 28, 2014.
- 1125-2 Notaries
- 1125-3 Finance Report
- 1125-4 Trustee Report

- 1125-5 Resolution: A Resolution for Monroe County, Tennessee, Addressing Considerations Concerning the Budget of the Fiscal Year 2015 General Purpose School Fund & the Central Cafeteria Fund.

- 1125-6 Resolution: Budget Amendment, County General Fund Budget, for Money Reserved for the Secure Rural Schools & Community Self Determination Act of 2000, Federal Title III Forest Service for Volunteer Fire Depts that Border the Cherokee National Forest.

- 1125-6A Resolution: Budget Amendment, County General Fund Budget, for alcohol compliance checks, youth initiative projects, training, materials and project director fees for the drug & alcohol program

- 1125-6B Resolution: Budget Amendment Highway Department Fund Budget, Amendment for Forest Reserve

- 1125-6C Resolution: Budget Amendment, County General Fund Budget for Monroe County Sheriff Department Commissary

- 1125-6D Resolution: Budget Amendment, County General Fund Budget for the Provision of the Restoration of the Monroe County Courthouse.

- 1125-6E Resolution: Budget Amendment, County General Fund Budget, to bring the Sheriff's Dept into compliance with TCA §8-8-213 & §38-8-102 to §38-8-122
- 1125-7 Resolution: Budget Amendments, School Department.
- 1125-8 Resolution: Authorizing a Multiple Year Lease Purchase and Maintenance Agreement for the Monroe County Finance Department
- 1125-9 Resolution: Authorizing a Multiple Year Lease Purchase and Maintenance Agreement for the Monroe County Solid Waste Department
- 1125-10 JUSTICE COMMITTEE REPORT
- 1125-11 Chairman Richard Kirkland: County Commission Travel Budget**

LARRY C. SLOAN
County Clerk