

AGENDA
REGULAR SESSION
September 23, 2014
7:00 P.M.

INVOCATION
PLEDGE OF ALLEGIANCE TO THE FLAG
ROLL CALL

- 923-1 Board of Commissioners Minutes for July 22, August 26, & September 2, 2014.
- 923-2 Appointment: Chairman Pro Tem of the Monroe County Board of County Commission.
- 923-3 Appointment: Chairman of the Monroe County Board of County Commission.
- 923-4 Appointment: Standing Committees
- 923-5 Resolution: Setting the Tax Levy in Monroe County, Tennessee for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015
- 923-6 Resolution: Making Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Monroe County, Tennessee for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015.
- 923-7 Resolution: Making Appropriations to Non-Profit Charitable Organizations of Monroe County, Tennessee for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015.
- 923-8 Resolution: To Allow the Monroe County Ambulance Department to Donate Surplus Property to the Tri-Community Volunteer Fire Department.
- 923-8A Resolution: A Resolution to Effect the Write-Off of Monies Owing to Monroe County as a Result of Funds Discovered Missing from the Commissary Operated Under the Supervision of the Monroe County Sheriff's Department at the Monroe County Jail Disclosed in Audits of the Commissary Conducted by the Tennessee Office of the Comptroller of the Treasury For June 30, 2009 and June 30, 2010
- 923-9 Resolution: Budget Amendment, County General Fund Budget for the Fiscal Year 2014-2015, Sheriff's Department Equipment From Their Reserve Funds for Software Updates, Computer & Vehicle Equipment, Server Updates & Miscellaneous Tools & Items.

- 923-9A Resolution: Budget Amendment, County General Fund Budget for the Fiscal Year 2014-2015, money reserved for the County Clerk's Automation for Equipment Needs.
- 923-10 Resolution: To Opt Out of Statewide Building Code Standards for One-Family & Two-Family Dwellings In Monroe County, Tennessee.
- 923-11 Resolution: A Resolution Approving Monroe County's Leasing of Land Located at the County's Hiwassee Fire Tower to the City of Madisonville, Tennessee for the Purpose of Installing and Operating a Radio Communications Tower.
- 923-12 Resolution: A Resolution of Monroe County in Support of Amendment 1 on the November 4th 2014 General Election Ballot & Encouraging Support of the Same.
- 923-13 Notaries
- 923-14 Trustee Report for July & August 2014
- 923-15 Approval of Bonds for the following Elected Officials: Martha M. Cook- Circuit Court, Mildred A. Estes- Register of Deeds, Marna Maynard Hull- Trustee, Larry C. Sloan- County Clerk, Douglas Steve Teague- Superintendent of Roads, Randy D. White- Sheriff, C. Tim Yates- Mayor, Marty Jenkins- Constable, Tommy J. Jones Sr.- Constable, Charles O. Kennedy- Constable, Ted Waters- Constable
- 923-16 JUSTICE COMMITTEE REPORT
- 923-17 PUBLIC COMMENT: Atlas McKelvey, to discuss Monroe County Building Codes

LARRY C. SLOAN
County Clerk