

AGENDA
January 28, 2020
REGULAR SESSION
6:00 PM

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

- 01/28-1 Commissioners Minutes for November 26, 2019
- 01/28-2 Notary Public Applications
- 01/28-3 Trustee Monthly Report
- 01/28-4 Director of Finance *Monthly* Report
- QUARTERLY REPORTS**
- 01/28-5 Mayor Quarterly Report
- 01/28-6 Monroe County Dental Clinic Quarterly Report
- 01/28-7 Ambulance Service Quarterly Report
- 01/28-8 Archives Quarterly Report
- 01/28-9 Building Permits Quarterly Report
- 01/28-10;10A Circuit & General Sessions Quarterly Report
- 01/28-11 Clerk & Master Quarterly Report
- 01/28-12 County Clerk Quarterly Report
- 01/28-13 Director of Economic Development Quarterly Report
- 01/28-14 GIS Directors Report
- 01/28-15 Register of Deeds Quarterly Report
- 01/28-16 Service Officer Quarterly Report
- 01/28-17 Sheriff's Dept. Quarterly Report
- 01/28-18 Solid Waste Quarterly Report
- 01/28-19 Tourism Quarterly Report
- 01/28-20 Monroe County Rabies and Animal Control
- 01/28-21 Monroe County Planning Department
- 01/28-22 Monroe County Information Technology Department
- 01/28-23 Emergency Management Agency
- 01/28-24 Monroe County Maintenance Department
- 01/28-25 Monroe County Airport

- 01/28-26 Resolution: Authorize ALL Monroe County Depts to use purchase agreements
- 01/28-26A Resolution: Approve the 2018-2019 Financial Report from TN Comptroller
- 01/28-26B Resolution: Approve Multiple Yr Lease/ MC Ambulance
- 01/28-26C Resolution: " " " " / Solid Waste
- 01/28-26D Resolution: " " " " / Sheriff's Dept
- 01/28-26E Resolution: " " " " / M/C JAIL
- 01/28-26F Resolution: " " " " /M/C Finance
- 01/28-26G Resolution: " " " " / M/C Circuit Court Clerk
- 01/28/26H Resolution: " Declare surplus property (M/C Sheriff)
- 01/28/26I Resolution: Authorize Donation of Guns (M/C Sheriff)
- 01/28-26J Resolution: Declare Retirement of K9 Officer & GIFT to Handler
- 01/28-26K Resolution: Budget Amend /Justice Center(**Resident Inspector**) **\$28,602.50**
- 01/28-26L Resolution: Budget Amend/ Industrial Develop **Sec. Compensation \$1,680**

1/28-26M Resolution: Budget Amend/ MC Ambulance Sec Compensation \$3328.
1/28-26N Resolution: " " /MC Clerk's Office Overtime \$518.04
1/28-26O Resolution: " " /MC Industrial Dev CDBG Water Line \$21,250
1/28-26P Resolution: " " MC Ambulance (CDBG Grant) \$370, 589
1/28-26Q Resolution: " " MC Animal Shelter (CompTime) \$4,023.51
1/28-26R Resolution: " " MC Circuit Court (equipment) \$ 16,233.80
1/28-26S Resolution: " " MC Chancery Court Clerk (Supplies) \$5,000
1/28-26T Resolution: " " MC Sheriff (Insurance Recovery) \$7,830.67
1/28-26U Resolution: " " MC Sheriff (Overtime) \$804.48
1/28-26V Resolution: " " MC Archives (200 YR Celebration) \$1,491

01/28-27 Monroe County Board of Education Budget Amendments

01/28-28 Resolution: Authorization of Issuance of T.A.S.S. Bonds

01/28-29 " : Authorize Construction of Four (4) Hangars Tellico Airport

01/28-30 " : Encourage Legislation Directing TNCARE reimbursement to EMS

01/28-31 PUBLIC DISCUSSION: Tim Hoffman

01/28-32 Finance Director Elizabeth Hicks: Recognition of employees
Shelley Reynolds & Gail Sensibaugh

01/28-33 Resolution: NO Consent to Refugee Resettlement

INFO ONLY Soil Conservation Report; Sales Tax, WHEEL TAX LETTER

ADJOURNMENT