

**AGENDA**  
**March 22, 2022**  
**REGULAR SESSION**  
**6:00 P.M**

**INVOCATION**  
**PLEDGE OF ALLEGIANCE**

- 03/22-1** Commissioners Minutes for February 22, 2022
- 03/22-2** Notary Public Applications
- 03/22-3** Trustee Monthly Report
- 03/22-4** Director of Finance #3 *Monthly* Reports

- 03/22-5 Resolution: Grant Approval to State of TN for Water/Sewer Infrastructure**
- 5A** " : *Bud Amend:* M/C Gen Fund (True Purpose Ministries) \$15,000
- 5B** " : Multiple YR Lease M/C Election Commision (Postage Meter)
- 5C** " : *Bud Amend:*M/C Juvenile Court/ General Fund \$79, 957
- 5D** " : " " : American Rescue(COVID) Grant \$3,713,159
- 5E** " : " " : M/C EMA (Homeland Security Grant) \$18,000
- 5F** " : " " : M/C Ambulance (Insurance Recovery) \$500
- 5G** " : M/C Sheriff (Donation Plantation Calendars) \$1000
- 5H** " : Approve the Annual Financial Report

**03/22-6** Monroe County School Board Amendments

**03/22-7** Resolution: Increase Threshold to \$25,000 for advertisement and bids

**03/22-8** Resolution: Establish Policy and Procedures (2021 American Rescue \$\$\$)

**03/22-9** Resolution: Approve the Revised Employee Handbook

**03/22-10** Resolution: Amend the M/C Credit Card Policy

**3/22-11** Resolution: Amend the County Wide Travel Policy

**3/22-12** Public Discussion: Alisa Hobbs, CASA (Victims Assessment FEE)

**3/22-13** Resolution: Levy a Victim's Assistance Assessment Litigation Tax