

**BOARD of COUNTY COMMISSIONERS of HUMPHREYS COUNTY, TN**

---

**AGENDA**

June 10, 2024 – 6:00 p.m.

1. Call to Order, Prayer
2. Pledge of Allegiance to the Flag of the United States
3. Roll Call and Determination of Quorum
4. Consideration of Previous Minutes
5. Citizens Petition and Grievances
6. Report and Communication from the County Executive
7. Resolutions:
  - A. 06102024-046-Airport Maintenance Grant Amendment-*\$5000-A Resolution authorizing acceptance of a grant amendment.*
  - B. 06102024-047-2023 Emergency Management Performance Grant-*\$57,858.94-A Resolution authorizing acceptance of this grant with a 50% match.*
  - C. 06102024-048-Highway Department Bids July-December 2024-*Approving the supply bids list for Humphreys County Highway Dept.*
  - D. 06102024-049-2024 Inflation Adjustment of the Financial Assurance for Humphreys County Landfills-*A Resolution authorizing execution and delivery of amendments to existing contracts with TDEC relative to assurance of payment of post-closure costs of monitoring and maintenance of its certain solid waste disposal landfills.*
  - E. 06102024-050-E-911 Board Appointments-*A Resolution accepting the County Executive's appointments to the E-911 Board.*
  - F. 06102024-051-Removal of Romer Hollow Lane from County Road System-*A Resolution from the Planning Commission authorizing the removal of Romer Hollow Lane from the County Road System.*
  - G. 06102024-052-Highway Department Budget Amendment-*\$445,000-Authorizing account transfers for the purchase of two dump trucks.*
  - H. 06102024-053-General Fund Budget Amendment-*\$275,760-Authorizing account transfers for multiple lines to ensure there are no overages and to account for additional charges through the end of fiscal year.*
  - I. 06102024-054-School Board Budget Amendment-*\$455,328.73- Authorizing account transfers for the General Purpose School Fund.*
  - J. 06102024-055-Sanitation Budget Amendment-*\$10,000- Authorizing account transfers for Trustee Commission Line to cover overages and account for additional charges through the end of fiscal year.*
  - K. 06102024-056-Sheriff's Office Equipment Surplus-*Approving the surplus of a piece of equipment.*
8. Election of Notaries
9. Other Business
10. Adjournment



---

MIKE POGREBA, COUNTY EXECUTIVE