

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

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**AGENDA**

August 12, 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. 08122024-073-Tax Relief Approval 2024-*A Resolution authorizing certain tax assistance to low-income and to totally and permanently disabled resident taxpayers for the calendar year 2024.*
  - B. 08122024-074-Rounding of Property Tax Amount-*A Resolution authorizing the rounding of the property tax amount to the nearest dollar beginning with calendar year 2024.*
  - C. 08122024-075-Audit Committee Appointments-*A Resolution making appointments to the Audit committee.*
  - D. 08122024-076-Beer Board Appointments-*A Resolution making appointments to the Humphreys County Beer Board.*
  - E. 08122024-077-Public Utilities Board Appointment-*A Resolution making appointment to the Public Utilities Board.*
  - F. 08122024-078-Capital Fund Revenue Budget Amendment-*-\$3,600.00-A Resolution authorizing the increase of revenue from leased property.*
  - G. 08122024-079-Education Capital Projects Fund Budget Amendment & Transfer-*-\$2,000,000.00-A resolution authorizing a budget amendment to accommodate the \$2,000,000.00 loan.*
  - H. 08122024-080-School Board Budget Amendment-*-\$148,073.00-A Resolution authorizing account transfers for the General Purpose School Fund.*
  - I. 08122024-081-Sheriff's Office Budget Amendment-*-\$47,514.96-A Resolution authorizing account transfers within the General Fund and Drug Fund.*
  - J. 08122024-082-Sheriff's Office Salary Budget Amendment-*-\$5,340.00-A Resolution authorizing account transfers within salary lines to correct budgeted amounts.*
  - K. 08122024-083-Maintenance Department Budget Amendment-*-\$100,000.00-A Resolution authorizing a budget amendment to accommodate the employment of a maintenance worker and purchase of vehicle.*
  - L. 08122024-084-Redesignation of Nursing Home Property-*Resolution to redesignate the Nursing Home property for the site of the new County Jail.*
- 8.** Election of Notaries
- 9.** Other Business
- 10.** Adjournment



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MIKE POGREBA, COUNTY EXECUTIVE