

BOARD OF COMMISSIONERS
COFFEE COUNTY ADMINISTRATIVE PLAZA
September 10, 2019 @ 6:00 p.m.
A G E N D A (#1)

1. Sheriff Proclaims Commission Open for Business
2. Invocation
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Approve agenda.
6. Review and approval of the minutes of previous meeting.
7. Resolution of Memorial, Sympathy and Commendation
8. Elections, Appointments and Confirmations
 - a. Notaries
 - b. District 8 Seat
 - c. Chairman
 - d. Chairman Pro-Tem
 - e. Parliamentarian
 - f. Budget & Finance Committee
 - g. Legislative Committee
 - h. Health, Welfare & Recreation Committee
 - i. Capital Outlay Committee
 - j. Law Enforcement Committee
 - k. Personnel & Compensation Committee
 - l. Community Corrections Partnership
 - m. Judicial Commissioner
 - n. Water Wastewater Authority
 - o. Central Tennessee Planning Region Board
 - p. Other
9. Unfinished Business
10. New Business
 - a. ThreeStar Fiscal Strength Letter
 - b. Resolution 2019-19 - A Resolution to request members of the Legislative Delegation to the general Assembly to co-sponsor and support a joint Resolution to Restore the Emergency Communications Service Charge (“-1-1 Fee”)
 - c. Resolution 2019-20 - Resolution to Establish Compensation for non-salaried employees for attendance at either a Full Commission meeting or other Committee meetings conducted after 4:30 p.m. and compensation for voting committee members who are neither commissioners nor county employees.
 - d. Resolution 2019-21 - Resolution to participate along with Warren and White Counties and the Tri-County Railroad Authority to provide ten percent (10%) matching funds to secure approximately Five Million (\$5,000,000.00) which has been sequestered and held by the State, but which is now available for recovery.
 - e. Budget Amendments
 - f. Other

*Report of standing committee and action thereon by the commission.
*Report of special committees and action thereon by the commission.
11. Statements & Announcements
12. Public Comments
13. Adjournment