



HARDIN COUNTY BOARD OF COMMISSIONERS
AGENDA
MAY 20, 2024

1. Call to Order
2. Pledge of Allegiance / Prayer
3. Roll Call
4. Approval of Minutes of Last Court
5. Public Comments

NEW BUSINESS

6. Resolution (05-2024-784) – Declaration of Surplus Property – *Fire Dept.*
7. Resolution (05-2024-785) – Payment in Lieu of Tax (P.I.L.O.T.) Program for Package Corporation of America (PCA) – *SIDC.*
8. Resolution (05-2024-786) – Designating Doe Road as a “No Thru Truck” – *Highway Dept.*
9. Approval of Agreement Between Hardin County, City of Savannah and Emergency Communications District Board for 911 Emergency Response System – *E911.*
10. Compensation for a Tax Attorney
11. Approval to Apply for 2025 Technology Grant—*Hardin County Library.*
12. Approval to Apply for 2024 Stanton Foundation Van Grant – *Animal Service.*
13. Approval of Recommendation from the Tennessee River Resort District Committee.
14. Report of the Hardin County Audit Committee.
15. Budget Amendments—*County General Fund.*
16. Budget Amendments—*Solid Waste Fund.*
17. Budget Amendment – *General Debt Service Fund.*
18. Budget Amendment - *Rural Debt Service Fund.*
19. Budget Amendment - *General Capital Projects Fund.*

COMMITTEE/BOARD APPOINTMENTS

20. Hardin County ADA Coordinator – 1 Member.

Board of Commissioners

Gary Combs · Fred McFalls · Adam Coleman · Joseph Bonee · Stephen Ballard · Roger Jenkins · TJ Barker · Kenny Harris · Shirley Matlock · Kathy Smith · Philip Blackwelder · Michael Pitts · Shane McGee · Kirk Taylor · Mike Fielder · Tom Smith · Emery White · Mike Fowler · Brodie Johnson

REPORTS

21. County Mayor Reports

- Public Notice – District 9 Commissioner Seat Vacancy due to Election Office Audit of Addresses.

22. Committee Reports

- Beer Board

23. Election of Notaries

According to Resolution passed by July 1967 Court, no other action can be presented for your consideration at this term without the approval of two-thirds members of the Commission.

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