

**BOARD OF COMMISSIONERS**  
**COFFEE COUNTY ADMINISTRATIVE PLAZA**  
**November 18, 2014 @ 6:00 p.m.**  
**A G E N D A**

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
  - a. Resolution 2014-36 – Linda Winters
  - b. Resolution 2014-37 – Sam Morton (Deceased)
  - c. Resolution 2014-38 – Frank Reese
  - d. Resolution 2014-39 – Glenn Darden
  - e. Other
8. Elections, Appointments and Confirmations
  - a. Notaries
  - b. Audit Committee
  - c. Board of Zoning Appeals
  - d. Judicial Commissioners
  - e. Industrial Board
  - f. Education Committee
  - g. Other
9. Unfinished Business
10. New Business
  - a. Resolution 2014-40 – Resolution authorizing 2015 Full Commission meeting dates
  - b. Resolution 2014-41 – A Resolution to adopt the policies and procedures for the Home Grant awarded by the Tennessee Housing Development Agency.
  - c. Interlocal Cooperation Agreement
  - d. Resolution 2014-42 – A Resolution of the County Commission of Coffee County, Tennessee approving an Economic Impact Plan for Northgate Economic Development Area
  - e. Resolution 2014-43 - TDOT Community Transportation Planning Grant for a corridor study on US Hwy 41 South and other roads in the general area between Interstate 24, Exits 114 & 117.

- f. Budget Amendments
- g. Comptroller letter acknowledging receipt of certified 2015 Budget.
- h. Resolution 2014-44 – Resolution to establish the Personnel & Compensation Committee.
- i. Resolution 2014-45 - A Resolution to Support the Request of the Otis, Floyd Nursery Research Center to the State of Tennessee for funding the amount of \$4.5 Million for the purpose of Facility Expansion.
- j. Resolution 2014-46 – A Resolution to adopt portions of the International Building Code 2009 Edition as well as one portion of the 2015 International Building code amending Resolution Number 2007-49 as amended by Resolution 2011-03.
- k. 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