

BOARD OF COMMISSIONERS
COFFEE COUNTY ADMINISTRATIVE PLAZA
January 13, 2015 @ 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
8. Elections, Appointments and Confirmations
 - a. Notaries
 - b. Purchasing Commission
 - c. Beer Board
 - d. County Coroner
 - e. Rural Roads & Bridges
 - f. Agriculture Committee
 - g. 911 Communications
 - h. Adult Oriented Establishment Board
 - i. Emergency Management Agency Board (EMA)
 - j. Planning Commission
 - k. Coffee County Board of Health
 - l. Other
9. Unfinished Business
10. New Business
 - a. 2015 County Road Lists
 - b. Resolution 2015-01 – A Resolution to Renew Authorization previously given to the Coffee County 911 Emergency Communications District (the ECD) to build a new 911 Center (the Center) at Jack Welch Drive in Manchester, and to enter into a loan in an amount not to exceed \$1,500,000, secured by and payable from revenues derived from 911 Fees, as received pursuant to State Law (Tennessee Code, Title 7, Chapter 86), and lease to the ECD the County-Owned property at same location, without any financial obligation to the County or Cities of Manchester and Tullahoma.
 - c. Standing Committee’s Purposes & Responsibilities
 - d. Budget Amendments
 - e. Jail Inspection Committee & Appoint Members
 - f. Resolution 2015-02 – Resolution to authorize Cooperative Purchasing Agreements for the use and benefit of all County Departments.
 - g. Resolution 2015-03 – Resolution to allow the Coffee County Emergency Management and Homeland Security Agency to recoup expenses for services.
 - h. TRANE Performance Contract Presentation.
 - i. 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