

BOARD OF COMMISSIONERS
COFFEE COUNTY ADMINISTRATIVE PLAZA
MARCH 8, 2016 @ 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 2016-02 – Frank E. Reese (Deceased)
 - b. Resolution 2016-03 – Commendation for Gulletts
 - c. Other
8. Elections, Appointments and Confirmations
 - a. Notaries
 - b. Other
9. Unfinished Business
10. New Business
 - a. Budget Amendments
 - b. Resolution 2016-01 – A Resolution authorizing the issuance of interest-bearing general obligation Capital Outlay Notes of Coffee County, Tennessee, in an aggregate principal amount of not to exceed five hundred seventy-five thousand dollars (\$575,000); making provisions for the issuance, sale and payment of said notes, establishing the term thereof and the disposition of proceeds therefrom; and providing for the levy of tax for the payment of principal thereof and interest thereon.
 - c. Coffee County Grant Procedure Policy
 - d. Approval to donate three (3) properties to the Habitat for Humanity.
 - e. Guidelines for the Personnel & Compensation Committee
 - f. Resolution 2016-04 – Change the Jail Operations & Oversight Committee name to County Corrections Partnership.
 - g. Other

*Report of standing committee and action thereon by the commission.
B&F, Legislative, Education, HWR, Capital Outlay, Law Enforcement, Personnel & Compensation Committee

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