

**BOARD OF COMMISSIONERS**  
**COFFEE COUNTY ADMINISTRATIVE PLAZA**  
**September 12, 2017 @ 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 2017-26 – Marvin Lavern McKee (Deceased)
  - b. Resolution 2017-27 – Donald Vance (Deceased)
  - c. Resolution 2017-28 – Patrick D. Eagan
  - d. Other
8. Elections, Appointments and Confirmations
  - a. Notaries
  - b. Chairman
  - c. Chairman Pro-Tem
  - d. Parliamentarian
  - e. Budget & Finance Committee
  - f. Legislative Committee
  - g. Health, Welfare & Recreation Committee
  - h. Capital Outlay Committee
  - i. Law Enforcement Committee
  - j. Personnel & Compensation Committee
  - k. Community Corrections Partnership
  - l. Investment Committee
  - m. Public Building Authority
  - n. Industrial Board
  - o. Other
9. Unfinished Business
10. New Business
  - a. Resolution 2017-29– Resolution to permit by Rule Application Jackson Law approval of Southern Central Waste Services of Coffee County, LLC
  - b. Constable Seat 7, District 17, 19 & 20
  - c. Constable Seat 5, Seat 11, 12 & 13
  - d. Lease for the State of Tennessee Dept. of Human Services at 91 Volunteer Pkwy.
  - e. Resol. 2017-30 – Resolution encouraging the Governor of the State of Tennessee and other appropriate Governmental Officials to ensure the continuation of the Tennessee Correction Academy in Tullahoma, and Coffee County, thus preserving the economic benefits which our area enjoys and the architectural integrity of that Facility's Campus.
  - f. Courthouse Security Grant Pre-Application Form
  - g. Bonnaroo Information
  - h. 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