

The Hickman County Legislative Body shall meet in regular session on Monday, September 25th, 2023 at 6:00 PM, at the Hickman County Justice Center. This meeting is open to the public, and a tentative agenda is presented below. Persons desiring to speak during the public comment period should sign-up at the front of the meeting room before the meeting begins. Persons requiring special assistance to attend the meeting should contact the County Mayor's office at 931-729-2492 at least 48 hours prior to the meeting.

AGENDA

- Call to Order by Chairman
- Roll Call by County Clerk
- Election of Chairman, Vice Chairman, and Parliamentarian
- Prayer/Pledge of Allegiance to the Flag of Our Country
- Public Comment Period
- Approval of Agenda
- Adoption of Minutes from *Monday, August 28th, 2023*
- Special Recognitions, Memorials or Commendations: (if any)
- Elections, Appointments, Confirmations:
 - 1) Elections: (if any)
 - 2) Appointments and Confirmations:
 - a) Notaries: (if any)
 - b) Other Appointments/Confirmations:
 - a. **New Solid Waste Director, Jordan Sachs**
 - c) Approval of Bond
- Quarterly, Annual and Special Reports:
- Communications from County Mayor:
 - **MAYOR'S REPORT**
- Monthly Committee/Board Reports:
 - 1) PLANNING COMMISSION
 - 2) SOLID WASTE COMMITTEE
 - 3) HEALTH SAFETY & PROPERTIES COMMITTEE
 - 4) FINANCE COMMITTEE
 - 5) BUDGET, FINANCE & HUMAN RESOURCES COMMITTEE
 - 6) HEALTH FOUNDATION
 - 7) AGRICULTURAL EXTENSION COMMITTEE
 - 8) PUBLIC RECORDS COMMITTEE
 - 9) ECONOMIC AND COMMUNITY DEVELOPMENT

10) BOARD OF ZONING APPEALS

11) INDUSTRIAL BOARD

- Other Committees or Boards (if any)
- Approval of Committee/Board Reports
- Update Meeting Calendar
- Unfinished Business:
 - Discussion/ Action
- New Business:

RESOLUTION 23-27 RESOLUTION FOR HICKMAN COUNTY AMERICAN RESCUE PLAN ACT (ARPA) FUND ALLOCATION TOWARD ROAD PAVING

Budget Amendment 24-19 funding the paving of Oak Hill Road and Circle according to Resolution 23-27.

RESOLUTION 23-28 REGARDING THE CONSTRUCTION OF AN ANIMAL SHELTER IN HICKMAN COUNTY

RESOLUTION 23-29 RESOLUTION FOR HICKMAN COUNTY TO DEED PROPERTY TO INDUSTRIAL DEVELOPMENT BOARD FOR SALE TO LAZESTAR, INC.

Announcements and Statements: (if any)

Adjournment,

Respectfully Submitted:

Keith Nash Chairman