The Hickman County Legislative Body shall meet in regular session on Monday, June 26<sup>th</sup>, 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 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
- Prayer/Pledge of Allegiance to the Flag of Our Country
- Approval of Agenda
- Adoption of Minutes from *Monday, May 22<sup>nd</sup>, 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:
    - c) Approval of Bond
- Quarterly, Annual and Special Reports:
  - 1) AUDIT COMMITTEE MINUTES
- Communications from County Mayor:
  - MAYOR'S REPORT
  - Approve Debt Management Policy for 3-Star Grant Program Requirements
  - COUNTY ATTY BRIEFING ON NEW STATE LAWS RELEVANT TO COUNTY GOVERNANCE
- 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 23-18** TAX LEVY IN HICKMAN COUNTY, TENNEESEE FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2023

**RESOLUTION 23-19** A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE ORGANIZATIONS OF HICKMAN COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024

**RESOLUTION 23-20** A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF HICKMAN COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 20, 2024

**RESOLUTION 23-21** A RESOLUTION TO APPROVE SCHOOL DISTRICT EMPLOYEES WORKING 25 HOURS OR MORE PER WEEK TO BE ADDED TO THE STATE-SPONSORED INSURANCE PLAN

**RESOLUTION 23-22** MODIFICATION TO THE RULES OF THE HICKMAN COUNTY LEGISLATIVE BODY

Announcements and Statements: (if any) Adjournment,

Respectfully Submitted: Keith Nash Chairman