

Agenda
Grainger County Commission Meeting
Monday, January 14, 2019

Public Meeting preceding Commission Meeting at 6:30 p.m.

1. Call to Order
2. Invocation
3. Pledge to Flag
4. Roll Call
5. Approval of Agenda and Addendums if required
6. Approve Minutes for December 10, 2018 meeting and Corrections if required.
7. Election of Notaries
 - A.
8. Approval of Notary Bonds
 - A.
9. Elections
 - A. Please Consider Wendy Noe, Johnny Baker, Angie Lamb, Rena Greer, Rick Diamond, Stacie Defrees, Melissa Smith, Vonda Harville and Karen McNish for the appointment of Personnel Polices & Procedures (Employee Handbook) committee. Employee handbook has not been updated since 2011. Term will expire 12/31/2019.
 - B. Please consider James Acuff, James Atkins, David Long, Wendy Noe, Brian Casey, Vince Thomas, Luke Stratton, Randy Holt and Andy Cameron (ex-officio) for the Infrastructure Committee Task Force. Term will expire 12/31/19
10. Reports, monthly, quarterly & annual
 - A. Mayor- Monthly Cash Flow analysis (will provide updated report at meeting).
 - B. Mayor - American Job Center Mobile Unit Schedule for Grainger County. Job fair will be set up for local Businesses to participate.
 - C. Mayor - North Grainger County Utility District Update.

- D. Mayor - Surplus EMS Vehicles
 - E. Mayor - Committee By-Laws/Roles and Responsibilities
 - F. Sheriff's Department monthly report
11. Committee/Director Reports
 - A. 911 Report
 - B. Parks and Recreation
 - C. EMS Report
 12. Budget Amendments:
 - A. Trustee
 - B. Sheriff
 13. Resolutions:
 - A. Resolution to increase County Clerk Archive and Record Management fees from \$2.00 to \$5.00. This increase will not apply to renewals.
 14. Old Business
 - A. Ed McCubbins - Helton Road Quarry Update
 15. New Business
 - A. Darrell Hipsher - Address Commission in reference to supporting a recommendation in naming Hwy 25E Bridge near Indian Creek Road the Raymond C Bolden Memorial bridge.
 - B. Brad Wills - Address commission in reference to Leash law or Running at large statute for dogs.
 - C. Web Site launch - www.graingercountytn.com
 16. Misc. /Other Business
 - A.
 17. Announcements
 - A. CTAS Budget Committee Training February 5, 2019 @ 6:00 PM
 18. Next Commission Meeting: February 11, 2019 @ 7:00 PM
 19. Adjournment