

Agenda
Grainger County Commission Meeting
Monday January 11, 2021

Public Meeting will precede Commission Meeting at 6:30 p.m.
Meeting will be virtual for General Public and Commissioners- Social distancing and mask requirement if Commissioners choose to be on site.

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 14, 2020 meeting and Corrections if required
7. Election of Notaries:
8. Approval of Notary Bonds:
9. Elections:
 - A. For the expiring term of Wendy Noe, Darrell Williams, Andy Cameron, Rodney Overbay and Justin Epperson please consider the re-appointment of these and the appointment of Johnny Baker (Budget Committee) for 2021 (Term will expire 12/31/2021).
10. Reports, monthly, quarterly & annual:
 - A. Mayor - Will mail analysis separately. December not closed.
 - B. Sheriff's Report
 - C. Board of Education - Report of receipts, disbursements and obligations included in packet.
11. Committee/Director Reports:
 - A. Parks and Recreation (included in packet)
 - B. EMS Report (Included in packet)
 - C. 911 Report
12. Budget Amendments:
 - A. Office on Aging - Debit 101-47308 \$8,193.00 COVID-19 Grant and Credit 101-56300-499-COVID \$8,193.00

Other Supplies & Materials (amendment included in packet).

- B. General Fund 101- Debit 47310-\$4,670.00 Cares Act Reimbursement and Credit 51800-335 \$4,670.00 County Buildings Maintenance & Repair. Debit 47310-\$547.50 and Credit 54490-499-PPE Other Emergency Management supplies and materials (amendment included in packet).
- C. Parks and Recreation Fund 123 - Debit 46980 - \$48,000 Other State Grants and 44570 \$12,000 Contributions. Credit 56700-399-\$60,000 Other Contracted Services- Master Planning Grant (amendment included in packet).

13. Resolutions:

- A. Resolution 01.11.21A - Resolution to apply for CDBG grant in an amount not to exceed \$600,000 for various water line projects in the Bean Station Utility District service area. Bean Station Utility has committed to the local cash match.
- B. Resolution 01.11.21B - Resolution urging General Assembly to adopt processes to ensure tracking and accounting for minerals severed at specific locations prior to transport.
- C. Resolution 01.11.21C - Resolution to change a section (0.1 mile) of Greta Road to Old Greta Road.

14. New Business:

- A.

15. Old Business:

- A. Update on drive thru windows for Trustee and County Clerk's office. No additional bids received

16. Misc. /Other Business:

- A.

17. Announcements:

18. Next Commission Meeting: February 8, 2021, @ 7:00 PM

19. Adjournment