

**Agenda**  
**Grainger County Commission Meeting**  
**Monday March 8, 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 February 8, 2021 meeting and corrections if required
7. Election of Notaries:
8. Approval of Notary Bonds:
9. Elections:
  - A. Please consider Stanley Bunch for the replacement of Bob McGhee (deceased) to the Library Board. 1<sup>st</sup> 3-year term will expire March 8, 2024.
  - B. Nominate and Elect Grainger County Veteran's Officer created by the retirement and resignation of Mark Hammer.
10. Reports, monthly, quarterly & annual:
  - A. Mayor - Analysis provided separately. February not closed.
  - B. Sheriff's Report
  - C.
11. Committee/Director Reports:
  - A. Parks and Recreation (Included in packet)
  - B. EMS Report (Included in packet)
  - C. 911 Report
  - D. Audit Committee Review - Scott Wynn Chairman
12. Budget Amendments:
  - A. Board of Education - Amendments included in packet.

- B. County Clerk- Debit 101-43365 Archives and Records Management \$5,200 and credit 101-52500-709 Data Processing \$5200. Debit 101-43396 Computer Reserve \$1800 and Credit 101-52500-317 \$1800.
- C. Library - Debit 101-44570 Contributions \$1,681.84 and Credit 101-56500-499 Other Supplies \$1681.84. Debit 101-44570 Contributions \$331.84 and credit 101-56500-432 \$331.84 for library books per amendment included in packet.
- D. Mayor/EMS - Tango App - Debit 101-55130-196 In Service training \$4500 and Credit 101-55130-334 Maintenance Agreements \$4500. Debit 101-46990 Other State Revenues \$4500 and Credit 101-58900-599 Misc. Other Charges \$4500.
- E. Sanitation- Debit 116-49700 Insurance Recovery \$30,500 and Credit 116-55710-733 Solid Waste Equipment. Debit 116-46990 Other State Revenue \$26,672.52 and Credit 116-55710-733 Solid Waste Equipment.

13. Resolutions:

- A. Resolution 3.8.21A - Resolution approving Private Act and Urging General Assembly to support Hotel/Motel Private Act.
- B. Resolution 3.8.21B - Resolution to establish redistricting Committee.

14. New Business:

- A. Donna Shelton (Property Assessor) would like to address the County Legislative Body in reference to Grainger County's re-appraisal plan.
- B. Kay Hale and Anna Mendoza (Douglas Cherokee) would like to address the Grainger County Legislative Body in reference to Agreement between Grainger County and Volunteer Housing (Agreement Included in packet).

15. Old Business:

- A. Building Committee - update on walk up windows for Trustee and County Clerk's office.

16. Misc. /Other Business:

17. Announcements:

18. Next Commission Meeting: April 12, 2021, @ 7:00 PM

19. Adjournment