

## AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PRAYER
- IV. PLEDGE OF ALLEGIANCE
- V. APPEARANCE OF CITIZENS

Citizens who wish to address the County Commission for agenda items only may complete a "Citizen Input Form" located on the table just inside the door & hand it to the Chairman before the meeting "Call to Order".

### VI. APPROVAL OF NOTARIES AND BONDS

### VII. NEW BUSINESS

#### a. Mayoral Appointments

- i. Opioid Board Appointments

#### b. Jefferson County Library Board Appointments

Rex Kitts, County Wide Appointment (1 <sup>st</sup> term)	July 2023-June 2026
Louise Joyce, Dandridge (1 <sup>st</sup> term)	July 2023-June 2026

#### c. Policy Review – From Finance Committee (6/5/2023)

- i. 3.2 – Bids and Quotations

#### d. Landfill Debt

- i. For Information Only - Report on Debt Obligations – Interfund Loan Extension

#### e. Resolutions

- i. Resolution 2023-22 Surplus Register of Deeds Typewriter
- ii. Resolution 2023-23 Increase Bid Threshold
- iii. Resolution 2023-24 Appropriations Non-Profit Organizations FY 2023-2024
- iv. Resolution 2023-25 Appropriations Various Departments FY 2023-2024
- v. Resolution 2023-26 Fixing the Tax Levy FY 2023-2024
- vi. Resolution 2023-27 Lease of Business Machines FY 2023-2024
- vii. Resolution 2023-28 Surplus and Transfer to Landfill 2005 Chevy Trail Blazer
- viii. Resolution 2023-29 Surplus and Sell 2013 Chevy Express
- ix. Resolution 2023-30 SRO Program Grant

**VIII. BUDGET AMENDMENTS**

**a. County Amendments**

**b. School Amendments**

**IX. ADJOURN**