

AGENDA
SMITH COUNTY BOARD OF COMMISSIONERS
JULY 9TH, 2018 AT 7:00 P.M.
CONCORDIA NURSING AND REHABILITATION

1. OPENING OF MEETING
2. PRAYER
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. PRESENTATION OF YEARS OF SERVICE FOR ALL ACTING SMITH COUNTY COMMISSIONERS (PRESENTED BY MICHAEL NESBITT AND CHARLIE CURTISS)
6. PRESENTATION OF STATE-WIDE UPDATES AND CERTIFICATES FOR YEARS OF SERVICE FROM SENATOR MARK PODY
7. PRESENTATION OF UPPER CUMBERLAND DEVELOPMENT DISTRICT COMMUNITY OF THE YEAR PLAQUE PRESENTED TO SMITH COUNTY (MARK FARLEY) (PG.1)
8. APPROVAL OF JUNE 25, 2018 SMITH COUNTY COMMISSION MEETING MINUTES (PG.2-15)
9. PRESENTATION OF TENNESSEE CORRECTIONS INSTITUTE INSPECTION REPORT OF THE SMITH COUNTY JAIL AND COURTS FACILITY (PG.16-20)
10. PRESENTATION – MINUTES FOR THE APRIL 24, 2018 JOINT ECONOMIC AND COMMUNITY DEVELOPMENT BOARD MEETING (PG.21-23)
11. PRESENTATION- MINUTES FOR THE JUNE 25, 2018 BUDGET & FINANCE COMMITTEE MEETING (PG.24)
12. PRESENTATION – MINUTES FOR THE JUNE 25, 2018 PERSONNEL POLICY COMMITTEE MEETING (PG.25-26)
13. PRESENTATION - REPORT ON DEBT OBLIGATION FOR TAX AND REVENUE ANTICIPATION NOTE IN THE AMOUNT OF \$1,000,000.00 FOR THE INTERFUND LOAN FROM THE EDUCATION DEBT SERVICE FUND TO THE GENERAL FUND (PG.27-32)

14. RESOLUTION NO. 06-2018-15 – SALES TAX RESOLUTION (REPEAL)(2ND READING) (PG.33-34)
15. RESOLUTION NO. 07-2018-01 A RESOLUTION TO AMEND THE SMITH COUNTY ZONING ORDINANCE TO AMEND ARTICLE VI: ZONING DISTRICTS, SECTION 4-1: AGRICULTURE DISTRICT A-1 (PG.35)
16. RESOLUTION NO. 07-2018-02 - APPOINTMENT OF SMITH COUNTY GENEALOGIST/HISTORIAN (PG.36)
17. RESOLUTION NO. 07-2018-03 APPOINTMENT OF NEW BEER BOARD COMMITTEE MEMBER, TOMMY PARKER (PG.37)
18. APPROVAL OF SMITH COUNTY TRUSTEE'S YTD CASH RECEIPTS, DISBURSEMENTS, AND BALANCES FOR YEAR ENDING JUNE 30, 2018 (PG.38-39)
19. APPROVAL OF SMITH COUNTY CIRCUIT COURT ANNUAL FINANCIAL REPORT FOR YEAR ENDING JUNE 30, 2018 (PG.40-41)
20. APPROVAL OF SMITH COUNTY GENERAL SESSIONS COURT ANNUAL FINANCIAL REPORT FOR YEAR ENDING JUNE 30, 2018 (PG.42-43)
21. APPROVAL OF SMITH COUNTY CHANCERY COURT ANNUAL FINANCIAL REPORT FOR YEAR ENDING JUNE 30, 2018 (PG.44-45)
22. COMP TIME REPORT FOR COUNTY EMPLOYEES JULY 1, 2016 THRU JUNE 30, 2017 (PG.46-50)
23. OVERTIME REPORT FOR COUNTY EMPLOYEES JULY 1, 2016 THRU JUNE 30, 2017 (PG.51-61)
24. ELECTION OF NOTARIES (PG.62)
25. PRESENTATION OF YEARS OF SERVICE FOR MAYOR MICHAEL NESBITT
26. ADJOURN