

**BEDFORD COUNTY BOARD OF COMMISSIONERS
MONTHLY MEETING**

AGENDA

**June 12, 2018
7:00 p.m.**

- 1. CALL TO ORDER – Chairman Eugene Ray**
- 2. PRAYER & PLEDGE OF ALLEGIANCE**
- 3. OPEN MEETING – Sheriff Austin Swing**
- 4. ROLL CALL – Donna Thomas**
- 5. APPROVAL OF THE May 8, 2018 Commission Minutes.**
- 6. NOTARY APPROVALS**
- 7. PRESENTATION FROM COMPTROLLER’S OFFICE**
- 8. REPORTS OF STANDING COMMITTEES:**

A. RULES AND LEGISLATIVE COMMITTEE

LIBRARY BOARD APPOINTMENT (Vicky McCord)

Item placed on the June 12, 2018 County Commission Agenda with a unanimous recommendation by the Rules and Legislative Committee.

B. LAW ENFORCEMENT COMMITTEE

C. COURTHOUSE AND PROPERTY COMMITTEE

Duck River Electric Membership Corporation Right of Way Easements.

- 1. Easement to provide power to the new Bedford County/Shelbyville Joint Industrial Park.**

- 2. Easement to provide power to the New Bedford County Justice Center.**

DREMC will have both easements recorded on the deeds as well. Items placed on the agenda by two commissioners, Linda Yockey and Julie Sanders.

D. FINANCIAL MANAGEMENT COMMITTEE

- 1. 19-1 Resolution Fixing the Tax Levy in Bedford County, Tennessee for the Fiscal Year Beginning July 1, 2018. - Item placed on the June 12, 2018 County Commission Agenda by the finance committee unanimously with a unanimous recommendation.**
- 2. 19-2 Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Bedford County, Tennessee, for the Year Beginning July 1, 2018 and Ending June 30, 2019. Item placed on the June 12, 2018 County Commission Agenda with a unanimous recommendation by the Finance Committee.**
- 3. 19-3 Resolution Making Appropriations to Non-Profit Charitable Organizations of Bedford County, Tennessee for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019. Item placed on the June 12, 2018 County Commission Agenda with a unanimous recommendation by the Finance Committee.**
- 4. 19-4 Resolution to Authorize Payment of Additional Compensation to Certain Court Clerks. Item placed on the June 12, 2018 County Commission Agenda with a unanimous recommendation by the Finance Committee.**
- 5. 19-5 Resolution to Provide for Education Incentive Payments to Full-Time Elected Officials of Bedford County Government. Item placed on the June 12, 2018 County Commission Agenda with a unanimous recommendation by the Finance Committee.**

6. **19-6 Resolution Making all Federal Grants to Bedford County in Regard to Education Conform to the Federal Regulations of Such Grant.** *Item placed on the June 12, 2018 County Commission Agenda with a unanimous recommendation by the Finance Committee.*
7. **2018-2019 Budgets-** *Items placed on the June 12, 2018 County Commission Agenda with a unanimous recommendation by the Finance Committee.*
8. **Sheriff Dept. Write-Off's-** *Item to be placed unanimously on the June 12, 2018, County Commission Agenda by the Finance Committee.*
9. **ANNOUNCEMENTS** – Meeting for final clean-up amendment will be held June 29, 2018 at 7 pm at the Bedford County Courthouse 2nd floor courtroom.

10. ADJOURN

Eugene Ray, Bedford County Mayor