

**BEDFORD COUNTY BOARD OF COMMISSIONERS
MONTHLY MEETING**

AGENDA

**Nov. 14, 2017
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 Oct. 10, 2017 Commission Minutes.**
- 6. NOTARY APPROVALS**
- 7. REPORTS OF STANDING COMMITTEES**
 - A. RULES AND LEGISLATIVE COMMITTEE-**
 1. The Mayor will visit board appointments for all boards – *Item continued to be placed on agenda from Rules and Legislative Committee until all positions can be filled. Deferred last month.*
 2. **Zoning Request** – Grady Cunningham is requesting rezoning for his property located on 2174 Hwy. 41-A South, Shelbyville, Tax Map 090; Parcel 135.00; from A-1 to C-1 in order to build mini warehouse.
Placed on the Nov. 14, 2017 County Commission Agenda unanimously by the Rules and Legislative Committee with a favorable recommendation. A Public Hearing to be held.
 - B. COURTHOUSE AND PROPERTY COMMITTEE**

Surplus Property – Probation – A list was included in the committee pkgs. *Item placed on the Nov. 14, 2017 County Commission Agenda unanimously by the Courthouse and Property Committee with a favorable recommendation.*
 - C. LAW ENFORCEMENT COMMITTEE**
 - D. FINANCIAL MANAGEMENT COMMITTEE**
 1. **Quarterly Financials and Asset Disposition Report-** *Item placed on the Nov. 14, 2017 County Commission Agenda unanimously by the Finance Committee with a recommendation.*
 2. **County – Budget Amendment No. 1-** *Item placed on the Nov. 14, 2017 County Commission Agenda unanimously by the Finance Committee with a recommendation.*
 3. **Board of Education – Budget Amendment No. 2-** *Item placed on the Nov. 14, 2017 County Commission Agenda unanimously by the Finance Committee with a recommendation.*
 4. **Financial Management Policies and Procedures Manual Revision 9** – *Item placed on the Nov. 14, 2017 County Commission Agenda unanimously by the Finance Committee with a recommendation.*
 5. **EMS Write-off's** – *Item placed on the Nov. 14, 2017 County Commission Agenda unanimously by the Finance Committee with a recommendation.*
- 8. ANNOUNCEMENTS**
- 9. ADJOURN**

Eugene Ray, Bedford County Mayor

