AGENDA

CALLED SESSION SEPTEMBER 23, 2011

11:00 A.M.

 $\begin{array}{c} \text{INVOCATION} \\ \text{PLEDGE OF ALLEGIANCE TO THE FLAG} \\ \text{ROLL CALL} \end{array}$

- 923-1 Commissioners Minutes for August 23, 2011
- 923-2 Resolution: Setting the Tax Rate for the 2011-2012 Fiscal Year Budget
- 923-3 Resolution: Appropriations for the Various Funds, Departments, Institutions, Offices & Agencies of Monroe County, Tennessee for the Fiscal Year Beginning July 1, 2011 and Ending June 30, 2012
- 923-4 Resolution: Appropriations for the Financial Aid of any Nonprofit Charitable Organization or any Nonprofit Civic Organization of Monroe County Tennessee for the Fiscal Year Beginning July 1, 2011 and Ending June 30, 2012
- 923-5 Resolution: Authorizing the Issuance of Interest Bearing General Obligation Capital Outlay Notes, Series 2011, in an Amount Not To Exceed \$1,650,000 and Providing for the Payment of Said Notes
- 923-6 Resolution: Authorizing One or More Loans Pursuant to One or More Loan Agreements Between Monroe County, Tennessee and the Public Building Authority of the City of Clarksville, Tennessee, in the Principal Amount of Not To Exceed \$10,600,000; Authorizing the Execution and Delivery of Such Loan Agreement(s) and Other Documents Relating to Said Loan(s); Approving the Issuance of Bonds by Such Public Building Authority; Providing for the Application of the Proceeds of Said Loan(s) and the Payment of Such Indebtedness; and, Consenting to the Assignment of the County's Obligation Under Such Loan Agreement(s)

THE REGULAR SESSION OF THE BOARD OF COMMISSIONERS MEETING SCHEDULED FOR SEPTEMBER 27, 2011 HAS BEEN CANCELLED.