

**AGENDA**  
**August 23rd, 2022**  
**REGULAR SESSION**  
**6:00 P.M**

**INVOCATION**  
**PLEDGE OF ALLEGIANCE**

**HONORING RETIRING CIRCUIT CLERK MARTHA M COOK**

- 08/23-1** Commissioners Minutes for July 26, 2022
- 08/23-2** Notary Public Applications
- 08/23-3** Trustee Monthly Report
- 08/23-4** Director of Finance *Monthly Reports*
  
- 08/23-5 Resolution: Approve M/C Airport apply for TDOT Aeronautics Grant**
  - 5A** " : " " " " " " " " " "
  - 5B** " : : " " **M/C Sheriff to apply for Dept of Justice Grant**
  - 5C** " : **Budget Amend: M/C Sheriff Law Enforcement Grant (Vests) \$800.89**
  - 5D** : " " " " " **Insurance Recovery (\$ 17,920.11)**
  - 5E** " : " " :**M/C Special Revenue (ARPA Covid Grant) \$8,667,095**
  - 5F** " : " : **M/C School Projects Funding \$1,095,000**
  - 5G** " : **Multiple Year Lease UT Extension Copier**
  - 5H** " **Budget Amend: M/C Sheriff Federal 100%Grant (UV Lights) \$178,000**
  - 5I** " **Grant approval to M/C EMA to apply for EMPG-ARPA Grant**
  - 5J** " : " " " **Sheriff to participate in the TN Corrections grant**
  - 5K** " : **Amend Ground Lease Agreement for Monroe County AIRPORT**
  - 5L** " : **Grant approval to M/C Tourism to apply for TN BYWAYS Grant**
  - 5M** " : **Accept donation of .756 acre from Cherohala Holding, LLC**
  
- 08/23-6** **Monroe County School Board Amendments**
- 08/23-7** **Resolution: New Salary M/C Finance Director \$ 89,477**

**HONORING OUTGOING COUNTY COMMISSIONERS**

**INFO: CORRECTION OF FUND BALANCE SHEETS**