

**AGENDA**  
**January 24, 2023 REGULAR SESSION**  
**6:00 P.M.**

**INVOCATION**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**ROLL CALL**

**01/24-1** Commissioners Minutes for November 22, 2022

**01/24-2** Notary Public Applications

**01/24-3** Trustee Monthly

**01/24-3A** Appointment of Tax Attorney

**01/24-4** Director of Finance #3 *Monthly* Reports

**QUARTERLY REPORTS**

**01/24-5** Mayor Quarterly Report

**01/24-6** Monroe County Dental Clinic Quarterly Report

**01/24-7** Ambulance Service Quarterly Report

**01/24-8** Archives Quarterly Report

**01/24-9** Building Permits Quarterly Report

**01/24-10; 10A** Circuit & General Sessions Quarterly Report

**01/24-11** Clerk & Master Quarterly

**01/24-12** County Clerk Quarterly Report

**01/24-13** Director of Economic Development & Planning Dept. Quarterly Report

**01/24-14** GIS Directors Report

**01/24-15** Register of Deeds Quarterly Report

**01/24-16** Service Officer Quarterly Report

**01/24-17** Sheriff's Dept. Quarterly Report

**01/24-18** Solid Waste Quarterly Report

**01/24-19** Tourism Quarterly Report

**01/24-20** Monroe County Rabies and Animal Control

**01/24-21** Monroe County Information Technology Department

**01/24-22** Emergency Management Agency

**01/24-23** Monroe County Maintenance Department

**01/24-24** Monroe County Airport

**01/24-25** (FILL IN) Due to consolidation of Econ&Planning INFO ONLY

01/24-26 Res: BudAmend: M/C Longevity \$1300  
 01/24-26A " : " " : M/C Election Commission \$13,000 :  
 01/24-26B " : : M/C Hwy Fund \$ 3,279.80  
 01/24-26C : " " : M/C General Fund (Pay out) \$2500.96  
 01/24-D : " : : M/C Solid Waste (State grant) \$23,144.10  
 01/24-26E Resolution: Declare donated equipment as surplus and sale  
 01/24-26F Resolution: Authorize M/C to apply for block grant (food insecurity)  
 01/24-26G " : Authorize M/C Sheriff to apply to TN for funding  
 01/24-26H Budget Amend: M/C Industrial Development (Sale to FLEC) \$138,650  
 01/24-26I " " : M/C General/ Insurance Recovery Ambulance \$89,144.09  
 01/24-26J " " : M/C General/Sheriff Dept Auction \$3,900  
 01/24-26K Resolution: Approve the recommendation of personnel committee  
 01/24-26L " : Accept 6.84 acres Property Donation(John Summitt) M/C Airport  
 01/24-26M " : Grant approval for M/C to apply for spay/neuter grant  
 01/24/26N " : BudAmend: M/C Sheriff (Military Reserve)Equipment \$4,000  
 01/24/260 " : Approve sale between M/C & Fort Loudoun Electric Coop  
 01/24-27 Resolution: Budget Amendment Monroe County Board of Education  
 01/24-28 Resolution: Authorize a five year reappraisal cycle

**INFO: Soil and Water Report, SALES TAX**