

MARSHALL COUNTY BOARD OF COMMISSIONERS MEETING

REGULAR MEETING - FEBRUARY 22, 2016 - 6:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION AND PLEDGE TO FLAG
- IV. READING AND APPROVAL OF THE MINUTES
- V. RESOLUTION 16-02-01 - COMMISSIONER HILL
SUMMARY: Resolution requesting the Highway Department to name bridge 59-1986-5.36 on New Lake Road in Marshall County, Tennessee as the "William Ray Darnell Memorial Bridge"
- VI. ELECTIONS AND APPOINTMENTS
 - a. Elections
 1. Notary Publics
 - b. Appointments
 1. Disciplinary Review Board
 2. Audit Committee
- VII. NEW BUSINESS
 - a. Appropriations
 1. Resolution 16-02-02 – Commissioner Davis
Summary: Resolution approving a budget amendment for the General Fund (101)
 2. Resolution 16-02-08 – Commissioner King
Summary: Resolution approving the application to Tennessee Department of Economic and Community Development for Community Development Block Grant funds for Marshall County, Tennessee
 - b. Other new business
 1. Resolution 16-02-03 – Commissioner Davis
Summary: Resolution approving a budget amendment for the Solid Waste fund (116)
 2. Resolution 16-02-04 – Commissioner Davis
Summary: Resolution to approve the amending of the beginning estimated fund balance of the General Fund (101), the Juvenile Services fund (113), the Solid Waste fund (116), the Drug Control fund (122), the Highway/Public Works fund (131), the Debt Service Fund (151), the School Bus Acquisition fund (178), the other Capital Project fund (189), the Public Utility fund (204) and the community development fund (359)
 3. Resolution 16-02-05 – Commissioner Childress
Summary: Resolution authorizing the County Mayor to execute a grant agreement between Marshall County and the Carton Council of North America, INC.

4. Resolution 16-02-06 – Commissioner White
Summary: Resolution to change the name of Agent Road to Adgent Road in Marshall County, Tennessee
5. Resolution 16-02-07 – Commissioner White
Summary: Resolution to change the name of Horton Cemetery Road to Brown Shop Road in Marshall County, Tennessee

VIII. REPORTS

IX. ANNOUNCEMENTS AND COMMUNICATIONS