

**MARSHALL COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR MEETING – JUNE 27, 2016 - 6:00 P.M.
PUBLIC HEARING 5:30 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION AND PLEDGE TO FLAG
- IV. READING AND APPROVAL OF THE MINUTES
- V. ELECTIONS AND APPOINTMENTS
 - a. Elections
 - 1. Notary Publics
- VI. OLD BUSINESS
 - 1. Resolution - 16-05-06 - Commissioner King
Summary: Resolution rezoning 70.4 acres more or less of property located on Pyles and Lunn's Store Road from A-1 to A-2
- VII. NEW BUSINESS
 - a. Appropriations
 - 1. Resolution 16-06-01 - Commissioner Davis
Summary: Resolution fixing the tax levy in Marshall County, Tennessee for the fiscal year beginning July 1, 2016.
 - 2. Resolution 16-06-02 - Commissioner Davis
Summary: Resolution making appropriations for the various funds, departments, institutions, offices and agencies of Marshall County, Tennessee, for the year beginning July 1, 2016 and ending June 30, 2017.
 - 3. Resolution 16-06-03 - Commissioner Davis
Summary: Resolution making appropriations to nonprofit charitable organizations of Marshall County, Tennessee for fiscal year beginning July 1, 2016 and ending June 30, 2017
 - 4. Resolution 16-06-04 - Commissioner Davis
Summary: Resolution approving a budget amendment for the County General Fund (101)
 - 5. Resolution 16-06-05 - Commissioner Davis
Summary: Resolution approving a budget amendment for the Highway Fund (131)
 - 6. Resolution 16-06-06 - Commissioner Davis
Summary: Resolution approving a budget amendment for the Economic Development Fund (359)
 - b. Other new business
 - 1. Resolution 16-06-07 – Commissioner Davis
Summary: Resolution approving ASPR Grant proceeds of \$3,799 from the South Central Health Care Coalition.

2. Resolution 16-06-08 – Commissioner Childress
Summary: Resolution authorizing submission of an application for a Litter and Trash collecting Grant for FY 2016-2017 from the Tennessee Department of Transportation and authorizing the acceptance of said grant.
3. Resolution 16-06-09 – Commissioner Davis
Summary: Resolution authorizing the County Mayor to execute a service agreement for dead stock removal between South Central Tennessee Development District and Marshall County
4. Resolution 16-06-10 – Commissioner Davis
Summary: Resolution authorizing the disposal of fixed assets for fiscal year 2015-2016
5. Resolution 16-06-11 – Commissioner Davis
Summary: Resolution approving membership in BuyBoard a national purchasing cooperative.
6. Resolution 16-06-12 – Commissioner King
Summary: Resolution to amend the Zoning Resolution of Marshall County, Tennessee
7. Resolution 16-06-13 – Commissioner King
Summary: Resolution to amend the Zoning Resolution of Marshall County, Tennessee

VIII. REPORTS

IX. ANNOUNCEMENTS AND COMMUNICATIONS