

**AGENDA**  
**SPECIAL CALLED MEETING**  
**MONDAY, JULY 1, 2019**  
**8:30 A.M.**

FROM THE OFFICE OF COMMISSIONER GARY D. DEATON, CHAIRMAN

THE SPECIAL CALLED MEETING OF THE MADISON COUNTY BOARD OF COMMISSIONERS WILL BE HELD AT THE **WEST TENNESSEE RESEARCH AND EDUCATION CENTER**, 605 AIRWAYS BOULEVARD, SEMINAR ROOM 150, JACKSON, TENNESSEE 38305; **MONDAY, JULY 1, 2017 AT 8:30 A.M.**

THE FOLLOWING MATTERS WILL BE PRESENTED FOR YOUR CONSIDERATION:

1. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG
2. ROLL CALL
3. PRESENTATIONS BY THE COUNTY MAYOR
4. ANNOUNCEMENTS FROM THE CHAIRMAN
5. CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION FIXING THE REAL PROPERTY TAX LEVY OF MADISON COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020
6. CONSIDERATION AND POSSIBLE ADOPTION OF THE PROPOSED BUDGET OF MADISON COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020
7. CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF MADISON COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020
8. CONSIDERATION AND POSSIBLE ADOPTION OF THE PROPOSED BUDGET OF MADISON COUNTY, TENNESSEE FOR NON-PROFIT AGENCIES FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020
9. ANY AND ALL MATTERS RELATED TO OR CONNECTED WITH MATTERS SET FORTH IN ITEMS ONE (1) THROUGH EIGHT (8)
10. ROLL CALL AND ADJOURNMENT

  
GARY D. DEATON, CHAIRMAN  
MADISON COUNTY BOARD OF  
COMMISSIONERS

**THERE WILL NOT BE AN AGENDA REVIEW MEETING PRIOR TO THE COUNTY COMMISSION MEETING ON MONDAY, JULY 1, 2019.**

THE AUGUST 2019 MEETING WILL BE **MONDAY, AUGUST 15, 2019 AT 6:00 P.M.** AT THE WEST TENNESSEE RESEARCH & EDUCATION CENTER, 605 AIRWAYS BOULEVARD, SEMINAR ROOM 150, JACKSON, TENNESSEE.

**COMMITTEE APPOINTMENTS BY THE CLB FOR AUGUST 2019:**

APPOINTMENT OF FOUR (4) MEMBERS TO THE ETHICS COMMITTEE BY THE CLB, ONE-YEAR TERMS (CHARLES H. BYRD, SR., CURTIS E. HOWARD, TRACY SNIDER, MICHAEL ASHLEY INCUMBENTS)

APPOINTMENT OF THE HIGHWAY SUPERINTENDENT BY THE CLB, FOUR-YEAR TERM (BART WALLS INCUMBENT)

APPOINTMENT OF THREE (3) MEMBERS TO THE E911 BOARD BY THE COUNTY MAYOR WITH CLB'S APPROVAL, FOUR-YEAR TERMS (JOEL MCALEXANDER, ANN DUVALL WHITE, AND JOHN MEHR INCUMBENTS)

APPOINTMENT OF NINE (9) MEMBERS TO THE INDUSTRIAL PARKS COMMITTEE BY CLB, ONE-YEAR TERMS (JERRY SMITH, LARRY LOWRANCE, TRACI CARNEY, JIM ED HART, LARRY SIPES, WILLIAM MARTIN, SMOKEY ROLAND, BILLY SPAIN, DOUGLAS STEPHENSON INCUMBENTS)

APPOINTMENT OF ONE (1) MEMBER TO THE LIBRARY BOARD BY CLB, ONE-YEAR TERM (MARY JANE MCWHERTER INCUMBENT)

APPOINTMENT OF ONE (1) MEMBER TO THE ECONOMIC DEVELOPMENT COMMISSION BY CLB, FIVE-YEAR TERMS (DAVE BRATCHER INCUMBENT)

**COMMITTEE APPOINTMENTS BY COUNTY MAYOR WITH CLB APPROVAL FOR AUGUST 2019:**

APPOINTMENT OF THREE (3) MEMBERS TO THE ETHICS COMMITTEE BY COUNTY MAYOR WITH CLB'S APPROVAL, ONE-YEAR TERMS (MICHAEL W. STEELE, EDEN SMITH, DOUG ROTH INCUMBENTS)

APPOINTMENT OF TWO (2) MEMBERS TO THE PLANNING-COMMISSION MADISON COUNTY OUTER-REGION BY COUNTY MAYOR WITH CLB'S APPROVAL, FOUR-YEAR TERMS (JOHN "TRIPP" TUCKER, ANNE ROWAN INCUMBENTS)

**COMMITTEE APPOINTMENTS BY OTHER COMMITTEES WITH CLB APPROVAL FOR AUGUST 2019:**

NONE

GD: snm

VISIT THE MADISON COUNTY WEBSITE AT <http://www.madisoncountyttn.gov>

OFFICE OF  
*Gary D. Deaton*  
Madison County  
*Board of Commissioners*  
**CHAIRMAN**



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## MEMORANDUM

**TO:** All Department Heads and Elected Officials  
**FROM:** Gary D. Deaton, Chairman  
**DATE:** June 5, 2019  
**SUBJECT:** Enclosures for AUGUST 2019 Agenda Packets

Please be advised that all documents to go out in the Agenda Packets for **AUGUST 2019** for the Madison County Board of Commissioners should be delivered to Sarah McClain at the Madison County Commissioners Office, 1981 Hollywood Blvd., Suite 200, **before 12:00 noon on WEDNESDAY, AUGUST 7, 2019.** Any documents that come in after the deadline will be placed in the Commissioners' folders to be handed out at the meeting.

Thank you for your cooperation.

GD/sm