

AGENDA

FOR THE JULY TERM OF THE MADISON COUNTY BOARD OF COMMISSIONERS

**FRIDAY, JUNE 28, 2019
8:30 A.M.**

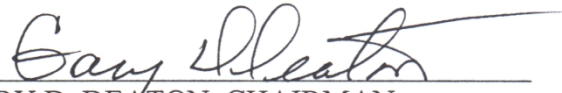
FROM THE OFFICE OF COMMISSIONER GARY D. DEATON, CHAIRMAN

THE REGULAR 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; **FRIDAY, JUNE 28, 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 AND APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING, JUNE 17, 2019
3. PRESENTATIONS BY THE COUNTY MAYOR
4. ANNOUNCEMENTS FROM THE CHAIRMAN
5. PRESENTATION BY FAYE ANDERSON, UNITED STATES CENSUS BUREAU
6. REPORTS FROM COUNTY OFFICIALS, STANDING AND SPECIAL COMMITTEES, ANY OLD BUSINESS AND ACTION THEREON BY THE BOARD
7. REPORT FROM COUNTY MAYOR
8. RENEWAL OF THE CONTRACT BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES AND MADISON COUNTY, TENNESSEE EXTENDING THE TERM OF THE CONTRACT TO JUNE 30, 2020
9. 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
10. 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

11. 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
12. 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
13. ANY AMENDMENTS OR TRANSFERS TO THE GENERAL FUND, SCHOOL DEPT., CAPITAL PROJECTS, HIGHWAY DEPT., DEBT SERVICES, AND JUVENILE COURT SERVICES BUDGETS FOR FISCAL YEAR 2018-2019
14. ANY AND ALL MATTERS RELATED TO OR CONNECTED WITH MATTERS SET FORTH IN ITEMS ONE (1) THROUGH THIRTEEN (13)
15. ATTORNEY-CLIENT CLOSED MEETING FOR AN "OPIOID LITIGATION UPDATE".
16. 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 OF FRIDAY, JUNE 30, 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