

9. New Business and Action Thereon by the Board

A. Report of Standing Committees

1. Planning Committee

- a. Recommends approval for the speed limit for a section of Pleasant Ridge Road to be set at 45 MPH.
- b. Consider a recommendation to form a committee to study a resolution adopting regulations governing the permitting process for short-term rental properties.
- c. Recommends approval of a Resolution to transfer a tract of land from the Upper Cumberland Regional Airport to the Tennessee Department of Transportation.
- d. Recommends approval for the Maintenance Department to declare the following items as surplus, and sell via Internet/Public Auction:

1999 GMC 4X4	VIN# 1GTK14V7YE241631
1987 GMS 1500	VIN# 26TFC14H5K1539370
2003 Ford F150	VIN# 1FTRF18WX3NA81584
1996 Ford F150	VIN# 2FTEF15N4TCA34986
2000 Ford Expedition	VIN# 1FMPU16L21LA53241
2006 Ford Crown Vic.	VIN# 2FAHP71W26X124216
Kut Kwick Slope Master	SM(24)-0196 Mower
1993 Ford New Holland Backhoe	555D
- e. Recommends approval for the Maintenance Department to transfer a 1995 GMC truck to the Board of Education Transportation Department.

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the County General Fund.
- b. Recommends approval of budget amendments to the General Purpose School Fund.
- c. Recommends approval of budget amendments to the Debt Service Fund.
- d. Recommends approval of a Resolution to preclude bidding at a Delinquent Tax Sale. *Map 041C Group H Parcel 016.00 Owner HD Homes, LLC*
- e. Recommends approval for the Sheriff's Department to apply for the following grants:

Walmart Foundation	\$1,500
Bulletproof Vest Partnership	\$11,400
- f. Recommends approval to continue the County Health Insurance Plan with Blue Cross/Blue Shield with a 5.93% increase.
- g. Consider approval to pay the increase on the employee's share of the Health Insurance Plan.

THIS COMES WITHOUT RECOMMENDATION

- h. Recommends approval of the recommendation from the County Corrections Committee to start Phase II of the Jail Addition Study in an amount not to exceed \$280,000, to be taken from the County General Fund balance.

Amendment presented for approval

3. Nominating Committee

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

1. Recognize Cash Flow Analysis for the General Purpose School Fund.

No action required

2. Acknowledgment of the appointment of Lynn McHenry to the Double Springs Utility District Board with term to expire April, 2023.

Requires no action, but needs to be incorporated into the minutes

3. Acknowledgment of the appointment of Donald Davis Jr. to the Bangham Utility District Board with term to expire April 2023.

Requires no action, but needs to be incorporated into the minutes

10. Announcements and Statements

11. Adjourn