



**HARDIN COUNTY BOARD OF COMMISSIONERS**  
**AGENDA**  
**APRIL 22, 2024**

1. Call to Order
2. Pledge of Allegiance / Prayer
3. Roll Call
4. Approval of Minutes of Last Court
5. Public Comments

**NEW BUSINESS**

6. Presentation of Hardin County Quarterly Reports.
  - a. County Mayor.
  - b. Highway Department.
  - c. Clerk and Master.
  - d. General Sessions/Circuit Clerk.
  - e. Trustee.
  - f. Sheriff's Department.
  - g. Superintendent of Schools.
  - h. Hardin Medical Center.
  - i. Hardin County EMS.
  - j. Health Department.
  - k. Park Rest/Hardin Home Nursing Home.
  - l. Library.
  - m. Convention & Visitors Bureau, Inc.
  - n. SIDC.
  - o. Sale Barn.
  - p. Chamber of Commerce.
  - q. Animal Services.
7. Resolution (04-2024-779) – Declaration of Surplus Property – *Trustee*.
8. Resolution (04-2024-780) –Authorizing Hardin County to Participate in the 24<sup>th</sup> Judicial District Recovery Courts Allocation of Funds Received from Opioid Abatement Funds.
9. Resolution (04-2024-781) – Authorizing the Issuance, Sale, and Payment of General Obligation Interfund Capital Outlay Notes in an Aggregate Principal Amount Not to Exceed \$2,500,000.

Board of Commissioners

Gary Combs · Fred McFalls · Adam Coleman · Joseph Bonee · Stephen Ballard · Roger Jenkins · TJ Barker · Kenny Harris · Shirley Matlock · Kathy Smith · Philip Blackwelder · Michael Pitts · Shane McGee · Kirk Taylor · Mike Fielder · Tom Smith · David Alexander · Emery White · Mike Fowler · Brodie Johnson

10. Resolution (04-2024-782) – Supporting the Hardin County Board of Education by Approving the Conveyance of Real Property Used by the Said Hardin County Board of Education to the City of Savannah, TN.
11. Resolution (04-2024-783) - FY 2024 Small Cities Block Grant (CDBG)
12. Approval to Apply for 2025 TOP Grant—*Library*.
13. Budget Amendments—*County General Fund*.
14. Budget Amendments—*Drug Control Fund*.

### **COMMITTEE/BOARD APPOINTMENTS**

15. Hardin County Board of Equalization – 4 Members.
16. Hardin Medical Center Board of Commissioners – 2 Members.
17. Hardin County Agricultural Extension Committee – 1 Member.

### **REPORTS**

18. County Mayor Reports
19. Committee Reports
  - Beer Board
20. Election of Notaries

According to Resolution passed by July 1967 Court, no other action can be presented for your consideration at this term without the approval of two-thirds members of the Commission.

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