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***Public Notice of Regular Call Meeting of the Board Of County
Commissioners of White County***

Notice is hereby given to all county commissioners, all residents of White County, Tennessee, and to all persons interested that an open, regular meeting of the Board of County Commissioners of White County will be held on Monday, September 21st, 2015 at 6:00 P.M. in the large courtroom, 3rd floor of the White County Courthouse in Sparta, Tennessee.

Agenda

1. Call to order by Chairman Johnson
2. Prayer
3. Pledge
4. Roll Call
5. Approve minutes from the August 17th, 2015 meeting
6. Approve minutes from the August 31st, 2015 Special Called meeting
7. White County Highway Department Equipment Inventory List; Spread on minutes

8. Grand Jury Report; Spread on minutes
9. Election of Chairman
10. Election of Vice-Chairman
11. Election of Parliamentarian
12. Report of Nominating Committee
 - A. Resolution 60-09-2015; Appoint 3 members to Budget & Finance Committee: 5 members total, County Executive, Chairman of the County Court, and 3 appointed.
 - B. Resolution 61-09-2015; Appoint 4 members to County Financial Management Committee: 7 members total, County Executive, Director of Schools, County Road Superintendent, and 4 appointed.
 - C. Resolution 62-09-2015; Appoint 3 members to Audit Committee: 5 members total: Citizen Representative, Chairman of the County Court and 3 appointed
 - D. Resolution 63-09-2015; Appoint 2 members to Purchasing Committee: 5 members total, County Executive, Chairman of Commission, a floating department head, and 2 appointed
 - E. Resolution 64-09-2015; Appoint Steering Committee A: 7 members, one from each district
 - F. Resolution 65-09-2015; Appoint Steering Committee B: Other 7 members, one from each district

G. Resolution 66-09-2015; Appoint Solid Waste Committee:7 members,
one from each district

H. Resolution 67-09-2015; County Fair Board Representative: 1 member

I. Resolution 68-09-2015; Appoint Beer Board: 3 members

J. Resolution 69-09-2015; Appoint Agriculture Committee: 3 members

13. Report of Steering Committee A

A. Resolution 70-09-2015 Adopt Airport Industrial Drive to County
Road List

14. Report of Steering Committee B

A. Resolution 71-09-2015 Transfer Title to Properties making up
the White County Industrial Park to the White County
Industrial Development Board

15. Report of Solid Waste Committee

16. Report of Budget Committee

A. Resolution 72-09-2015 Resolution to Amend FY 2016 General
Purpose School Fund

17. Report of Industrial Development Board

A. Resolution 73-09-2015 Tri State Distribution 2015 PILOT

18. Report of Purchasing Committee

19. Spread on minutes; all committee reports

20. Spread on Minutes the Appointment of Michael Stevens to O'Connor
Utility District.

21. Notaries
22. Recognition of Members from Audience
23. Old Business
24. New Business
25. Adjournment