AGENDA

HOUSTON COUNTY LEGISLATIVE BODY MEETING

January 22, 2024

- I. Call to Order
- II. Roll Call
- III. Agenda Approval
- IV. Minutes Approval
- V. Notaries: (New) Crystal Mills

(Renewal) Randy Fansler, Rhonda Pride

- VI. Old Business
 - 1. E2 Update
 - 2. EMA Update
 - 3. Hospital-TruBridge Discussion

VII. New Business

- 1. Introduction of our new VSO: Mr. Miller
- 2. Joshua 1:9 Opioid Funds Request
- 3. Holiday Calendar update
- 4. Agreement between TN Dept of Health and Houston County
- 5. Memorandum of Understanding: Tech Goes Home
- 6. FY24 Airport Maintenance Grant
- 7. Grant funds for Tennessee Law Enforcement Hiring, Training, & Recruitment Program
- 8. Archives Development Grant
- 9. Sheriff Dept: Cell phones
- 10. Sheriff Dept: Surplus Items
- 11. Highway Department: Road List January 2024
- 12. Fire Dept Truck Purchase
- 13. 911 Letter to State of Tennessee

VIII: Budget Amendments and Transfers

- 1. \$6,000.00 County Clerk Title Fees
- 2. \$5,000.00 Archives Grant Transfer
- 3. \$26,560.00 Voting Machine Grant
- 4. \$162.00 Election Payroll Correction
- 5. \$2,900.00 EMA Budget Correction
- 6. \$264.80 Litter Grant Correction
- 7. \$2,421.50 Fire Dept Refund
- 8. \$31,291.58 Opioid Transfer
- 9. Highway Department Transfers
- 10. Board of Education Transfers

XI: Reports

- 1. Judicial Commissioners Report
- 2. Fire Department Report
- 3. Sheriff Department Report
- 4. Highway Department Report
- 5. Board of Education Report
- 6. Library Report
- X: Public Comments:
- XI: Adjourn

