

**AGENDA-STEWART COUNTY COMMISSION
CALLED SESSION - FEBRUARY 23, 2017
7:00 PM - STEWART COUNTY COURT HOUSE**

- 1 Call To Order
- 2 Invocation
- 3 Pledge of Allegiance
- 4 Roll Call
- 5 Resolution to Authorize an Energy Efficient Schools Initiative (EESI) Loan Agreement
- 6 Acknowledgement of Memorandum of Agreement between Stewart County Government and Stewart County School System on EESI Loan Agreement
- 7 Resolution to Urge Passage of the Tennessee Broadband Accessibility Act by the General Assembly
- 8 Resolution for the Adoption of a Fee Pursuant to Tennessee Code Annotated 68-211-835(F) by Bi-County Solid Waste Management (Montgomery County approved this resolution on January 9, 2017)
- 9 Resolution to Authorize the Stewart County Sheriff to Award an Officer His/Her Service Weapon Upon Retirement
- 10 Interlocal Agreement Between Stewart County Sheriff and Town of Dover to Utilize Prisoners
- 11 Interlocal Agreement Between Stewart County Sheriff and Town of Cumberland City to Utilize Prisoners
- 12 Acknowledgement of CT-0253 Form and Note for the \$445,000 General Obligation Capital Outlay Notes, Series 2016 (NO ACTION)
- 13 Acknowledgement of CT-0253 Form for the \$69,538.36 Energy Efficient Schools Initiative (EESI) Loan Agreement, 2016 (NO ACTION)
- 14 Budget Amendments
 - 101 - County General Fund
 - 171 - Capital Projects Fund
 - 131 - Highway Fund
 - 141 - General Purpose School Fund
- 15 Approve Surplus Property
STEWART COUNTY PUBLIC LIBRARY
 - 1 - AWE Early Learning Station - Serial#B1S0132461
 - 1 - HP Computer - Serial#2UA7381HWX
 - 1 - HP Computer - Serial#2UA7381HWV
 - 1 - Zenith TV - Serial#68122491546
 - 1 - Gateway Monitor - Serial#MUL7007G0023041
 - 1 - Lexmark C543dn Printer - Serial#94673V3 (color)
 - 1 - Epson Printer - Serial#JKDY333827
- 16 Adjournment