



Stewart County Mayor's Office

Rick Joiner, County Mayor

P.O. Box 487

Dover, TN 37058

Phone: 931-232-3100 Fax: 931-232-3111

MEMORANDUM

TO: STEWART COUNTY COMMISSIONERS

FROM: RICK JOINER, STEWART COUNTY MAYOR

DATE: DECEMBER 28, 2017

SUBJECT: COUNTY COMMISSION MEETING

This is to inform you the Stewart County Commission will meet in Regular Session, **Monday, January 8, 2018 at 7:00 PM** in the Cumberland Room of the Stewart County Visitor Center, 117 Visitor Center Lane, Dover, Tennessee.

Your agenda and supporting documents are attached.

**AGENDA-STEWART COUNTY COMMISSION
REGULAR SESSION - JANUARY 8, 2018
7:00 PM - STEWART COUNTY VISITOR CENTER**

- 1 Call To Order
- 2 Invocation
- 3 Pledge of Allegiance
- 4 Roll Call
- 5 Approval of Minutes
 - a. Regular Session - October 10, 2017
 - b. Called Session - December 5, 2017
- 6 Approve Quarterly Reports
 - a. County General
 - b. Sheriff's Department
 - c. Emergency Medical Service
 - d. Highway Department
 - e. General Purpose School, Federal Projects, Central Cafeteria and Transportation
 - f. County Extension Service (2017 Annual Report)
- 7 Approve Notaries
- 8 Report from Committee to Explore/Consider Use/Disposition of Old Jail Building
- 9 Stewart County's Debt Management Policy - Annual Review
- 10 Stewart County's Cash Flow Forecast - "*This is an acknowledgement that prior to the issuance of debt, an annual cash flow forecast was prepared for the appropriate fund and submitted to the Comptroller's Office and was reviewed with the members of the Stewart County Commission present at the meeting held on the 8th day of January, 2018*".
- 11 Approve 2018 Library Board Appointments
 - Melissa Parker, First Term, Expires 2019
 - Susan Witzofsky, First Term, Expires 2018
- 12 Budget Amendments
- 13 Approval of Stewart County Road List as Submitted by Gary Page
- 14 Approval of Surplus Property
 - SHERIFF'S DEPARTMENT
 - 2002 Crown Vic - VIN2FAFP71WX2X115362
 - 2008 Crown Vic - VIN2FAFP71V08X105276
 - 2008 Crown Vic - VIN2FAFP71V98X105275
 - 2007 Ford CV Blue - VIN2FAHP71W07X149083
- 15 Adjournment