

The Hickman County Legislative Body shall meet in regular session on Monday, January 23, 2012, at 7:00 p.m., at the Hickman County Justice Center. This meeting is open to the public, and a tentative agenda is presented below. Persons requiring special assistance the meeting should contact the County Mayor's Office at 931-729-2492 at least 48 hours prior to the meeting.

AGENDA

- A) Call to Order by County Clerk
- B) Roll Call by County Clerk
- C) Prayer / Pledge of Allegiance to the Flag of Our Country
- D) Approval of Agenda
- E) Adoption of Minutes from the November 28, 2011 Meeting
- F) Special Recognitions, Memorials or Commendations (if any)
- G) Elections, Appointments, Confirmations and Special Reports:
 - 1) Elections (if any)
 - 2) Appointments and Confirmations:
 - a) Special Nominating Committee Appointment
 - i. Board of Zoning Appeals
 - ii. Industrial Development Board
 - iii. Other Nominations (if any)
 - b) Notaries (if any)
 - c) Other Appointments/Confirmation (if any)
 - 3) Special Reports:
 - a) Quarterly Reports from Various County Officials
 - b) Quarterly Reports from Various Public Boards and Agencies
 - c) Report from Robert Atkinson, Chairman, Hickman County Beer Board
 - d) Other Special Reports (if any)
- H) Committee/Board Reports:
 - 1) County Building and Property Committee
 - 2) Solid Waste Committee
 - 3) Planning Commission
 - 4) Beer Board
 - 5) Board of Zoning Appeals
 - 6) AFT Appeals Board
 - 7) Finance Committee
 - 8) Budget Committee
 - 9) Emergency Services Committee
 - 10) Hospital Foundation Board
 - 11) Sheriff/Jail Committee
 - 12) Salary/Benefits Committee
 - 13) Recreation/Tourism Committee
 - 14) Helipad Committee
 - 15) Animal Control Study Committee
 - 16) Rules Committee
 - 17) Other Committee Reports (if any)

I) Unfinished Business (if any):

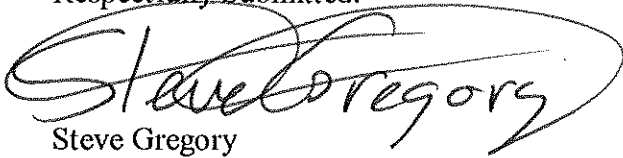
J) New Business:

- 1) Resolution No. 12-01 – Rezoning Property Located at 3766 Highway 100, Centerville
- 2) Resolution No. 12-02 – Making Amendments to Hickman County Resolution No. 05-32
- 3) Resolution No. 12-04 – Concerning the Roof & HVAC at Hickman County High School
- 4) Resolution No. 12-06 – Amending the County Commission's Rules of Procedure
- 5) Consideration of Draft Resolution No. 12-07
- 6) Other New Business (if any)

K) Announcements and Statements (if any)

L) Adjournment

Respectfully Submitted:

A handwritten signature in black ink that reads "Steve Gregory". The signature is written in a cursive, flowing style and is enclosed within a large, hand-drawn oval.

Steve Gregory
Chairman