

The Hickman County Legislative Body shall meet in regular session at 7:00 p.m., on January 25, 2010 at the Hickman County Justice Center. This meeting is open to the public, and a tentative agenda is presented below. Persons requiring special assistance should contact the County Mayor's Office at 931-729-2492 at least 48 hours prior to the meeting

AGENDA
January 25, 2010
7:00 P.M.

- (A) *Call to Order*
- (B) *Roll Call by County Clerk*
- (C) *Prayer-Wayne Richey*
Pledge of Allegiance-Wayne Richey
- (D) *Approval of Agenda*
- (E) *Adoption of Minutes from the December 28, 2009 Meeting*
- (F) *Resolutions for Special Recognitions, Memorials*
- (G) *Elections, Appointments and Confirmations, Speakers*
Public Hearing Matters
 - (1) *Notaries*
 - (2) *Election Regarding Vacancy on Zoning Appeals*
 - (3) *District 6 Constable*
 - (4) *Special Nominating Committee on Industrial Board Nom.*
 - (5) *Jack Keller/Update on Hospital Expansion*
- (H) *Committee/ Board Reports*

QUARTERLY REPORTS

- (1) *County Official Reports*
- (2) *Chamber of Commerce*
- (3) *Vision 21*

- (4) *Ag. Pavilion*
- (5) *Friends of East Park*

OTHER COMMITTEE REPORTS

- (a) *County Building/ADA/Adm. Oversight*
- (b) *Solid Waste*
- (c) *Planning Commission*
- (d) *Beer Board*
- (e) *Board of Zoning Appeals*
- (f) *AFT Appeals Board*
- (g) *Finance Committee*
- (h) *Budget Committee*
- (i) *EMS Committee*
- (j) *Hospital Foundation Board*
- (k) *Sheriff Jail Committee*
- (l) *Salary/Benefits*
- (m) *Recreation Tourism Committee*
- (n) *Helipad Committee*

*Recess for Special Industrial Board Over Site Meeting
(15 Minutes)
Courtroom C
Public is Invited*

- (o) *Special Industrial Board Over Site*
- (p) *other committee reports*

(I) *Unfinished Business*

(J) *New Business*

- (1) *10-01 Resolution Honoring Pat Schipani*

(K) *Announcements and Statements*

- (1) *10-02 Regarding Amending Zoning Regulations/Single Wide
Public Hearing February/2/22/10 Agenda*
- (2) *09-35 Regarding Zoning/Special Exceptions
Public Hearing February/2/22/10 Agenda*

(L) *Adjournment*

Respectfully submitted:

*Ronnie Sullivan
Chairman, Legislative Body*