



Bedford County Board of Commissioners Commissioner Board Meeting

Date: **Tuesday, January 09, 2024**

Time: **7:00 PM**

Location: Bedford County Historic Courthouse, 2nd Floor, Courtroom

Agenda

Call to Order: Chairman, Mayor Chad D. Graham

Prayer and Pledge of Allegiance

Open Meeting: Sheriff Austin Swing

Roll Call: County Clerk Donna Thomas

Minutes Approval:

1. Approval of Commission Meeting Minutes from December 12, 2023 - *Placed on the agenda without a recommendation by the Rules & Legislative Committee (4-0).*

Public Comment Period:

Elections & Confirmations:

2. Elect Commission Chair and Pro-Tem
3. Ethics Committee Appointments
4. Elect Notaries for February 2024 - *Placed on the agenda by the Rules & Legislative Committee (4-0).*

Presentations: None.

Resolutions:

5. Resolution 24-12 - A Resolution to Authorize a Grant Application to the Tennessee Housing Development Agency for Home Grant Funds - *placed on the agenda by Commissioners Mark Thomas and Scott Johnson.*

Additional Items by Standing Committees:

Rules and Legislative Committee:

6. Accept County Highway Department Road Listing.
7. Confirm Standing Committees and Chairmanships.

Law Enforcement Committee: None.

Courthouse and Property Committee: None.

Financial Management Committee:

8. Amendment No. 3 to the Agreement by and between Vanderbilt Bedford Hospital, LLC (VBCH) and Bedford County Government.
9. Surplus Property - BOE.

Other Business:

10. Q2 Reports
Clerk & Master
Circuit Court Clerk/Driving School Director
County Clerk
Director of Schools
Economic Development President/CEO
Election Registrar
Hwy Superintendent - Report Enclosed.
Property Assessor
Registrar of Deeds
Trustee

Announcements

Adjourn

/s/ Chad D. Graham
Chad D. Graham, Bedford County Mayor