

**BOARD OF COMMISSIONERS' MEETING**

Agenda  
July 01, 2014  
7:00 p.m.

- I. Call to Order – Mayor John Roberts**
- II. Roll Call – City Manager Randall Smith**  
  
\_\_\_ Mayor Roberts \_\_\_ Vice Mayor Floy Pierce \_\_\_ Commissioner Causer  
\_\_\_ Commissioner Eddie Pierce
- III. Invocation –**
- IV. Pledge of Allegiance –**
- V. Consideration of the Minutes for Correction or Approval**
  - 1. June 17, 2014 Board of Commissioners Meeting**
  - 2. June 17, 2014 Agenda Work Session**
  - 3. June 18, 2014 Special Called Commission Meeting**
- VI. City Manager's Report**
- VII. Communication from the Mayor**
- VIII. Commissioner's Report**
  - A. Vice Mayor Floy Pierce**
  - B. Commissioner Causer**
  - C. Commissioner Eddie Pierce**
- IX. Unfinished Business –**
- X. New Business-**
  - A. RESOLUTION NO. 14-985 - A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE HAMILTON COUNTY HUMANE EDUCATION SOCIETY IN THE AMOUNT OF \$59,070.57**
  - B. RESOLUTION NO. 14-986 - RESOLUTION OF THE CITY OF RED BANK, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION CAPITAL OUTLAY NOTES, SERIES 2014, IN AN AMOUNT NOT TO EXCEED \$261,934 AND PROVIDING FOR THE PAYMENT OF SAID NOTES**
  - C. RESOLUTION NO. 14-087- A RESOLUTION AUTHORIZING A CONTRACT WITH TALLEY CONSTRUCTION COMPANY INC., IN AN AMOUNT NOT TO EXCEED \$1,000,000.00**
- XI. Citizens' Comments (From Red Bank Citizen's regarding Red Bank business)**
- XII. Adjournment**