

AGENDA

The Floyd County Emergency Management Commission will meet at on January 9, 2019, at 5:00 p.m., in the Assembly room on the Ground floor of the Floyd County Courthouse.

Roll call of Commission members:

Scott Johnson (RF)	Jerry Engelhardt (MR)	Randall Hassman (NS)
Donna Lunsford (Rudd)	Dean Andrews (CC)	Jeff Wright (Colwell)
Trevis O’Connell (Floyd)	Linda Tjaden (BOS)	Jeff Crooks (Sheriff)

I. Call to Order:

II. Present new Chair/Vice-Chair proposal

III. Elect Chair/Vice-Chair

A. Election of Officers:

Motion to appoint _____ as Chair made by _____

Second by _____

Motion to appoint _____ as Co-Chair made by _____

Second by _____

B. Approval of Agenda.

C. Approval of Minutes from June 27, 2018.

D. Public Comment Period.

E. Update from EMA

F. Review FY20 Budget- Set date and time for FY19 Hearing

Chair will ask for a Motion: to approve or deny the budget

Second: _____

FY19 Hearing

Date _____

Time _____

G. Review of Current FY19 financials

H. Other Business.

a. By-laws

I. Commission Comments.

J. Adjournment:

A. Chair will ask if there is any other business.

B. Chair will ask for a Motion: to close the meeting made by _____

Second: _____