

# Agenda for the Emergency Communications District Meeting Monday, January 27, 2020 - 6:45 pm Brentwood City Hall

Call to Order by Mayor Roll Call

## **Approval of Minutes**

October 28, 2019

## Reports

- 1. ECD Quarterly Revenue and Expense Report
- 2. Status Report from ECD Supervisor

### **New Business**

- 1. Brentwood Emergency Communications District Quarterly Meeting
- 2. Other new business

Kirk Bednar City Manager

Anyone requesting accommodations due to disabilities should contact Mike Worsham, A.D.A. Coordinator, at 371-0060, before the meeting.



## Agenda for the Regular Meeting of Board of Commissioners Monday, January 27, 2020 - 7:00 pm Brentwood City Hall

Call to Order by Mayor Roll Call Invocation by Commissioner Smithson Pledge of Allegiance to the Flag by Vice Mayor Travis

#### **Approval or Correction of Minutes**

January 14, 2020

Comments from Citizens – Individuals may comment on any item included in the Consent/Regular agenda or on any other matter regarding the City of Brentwood. All comments should be directed to the Board of Commissioners. Citizens who wish to request that an item be moved from the Consent Agenda to the Regular Agenda for discussion should make that known to the Board at this time.

Report from City Manager Report from the City Attorney Reports and comments by Commissioners and Mayor

Note: All matters listed under the Consent Agenda are considered to be routine and will generally be enacted by one motion. Except for any items that are removed from the Consent Agenda, there will be no separate discussion of these items at this time.

### **Consent Agenda**

- 1. Resolution 2020-06 A RESOLUTION AUTHORIZING AN ALTERATION TO THE OSRD DEVELOPMENT PLAN FOR THE BRENTWOOD COUNTRY CLUB SUBDIVISION, for adoption
- 2. Resolution 2020-07 A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR FUNDING FOR THE WILLIAMSON COUNTY HEALTH DEPARTMENT, for adoption

## **Old Business**

1. Other old business

## **New Business**

- 1. Other new business
  - a. Notice of future appointment of one (1) member to the Board of Zoning Appeals (for information only)

Kirk Bednar City Manager

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