

**TO THE HONORABLE MEMBERS OF THE BOARD OF COMMISSIONERS
GILES COUNTY, TENNESSEE
I HEREBY SUBMIT THE FOLLOWING REPORT
January 20, 2026**

Court Open

Prayer

Pledge of Allegiance to the Flag of the United States of America

- 1. Agenda Concurrence**
- 2. Approval of Minutes of November 17, 2025, Regular Session**
- 3. Public Comments**
- 4. Employee of the Quarter**
- 5. Economic Development Director Phillip Reese**
- 6. CE and Dept Head Reports**
 - A. EMS Fleet Needs
 - B. Courthouse Design Contract
 - C. Airport Authority
 - D. Courthouse Office Security
 - E. Subdivision Standards and Land-Use Issues

7. ELECTIONS

A. Notaries Public at Large

New: Lauren Bivins, Makenzi L Dean, Iraiz V Garcia, Racheal Maddox

Re-Elections: Ben Ish, Angela Jernigan, Jaymi M. Ray

8. REPORTS

- A. Finance Director for October and November 2025, including the following:
Giles County General Fund, Drug, American Rescue Plan, Probation Fund, Highway, School, Federal, Food Service, Debt Service, Capital Projects, Highway Capital Projects, Education Capital Projects, Education Capital #2 and other Capital Projects
- B. Giles County Road List 2026 (on file in County Clerk's office)
- C. Giles County Highway Equipment Inventory List 2026 (on file in County Clerk's office)
- D. Giles County Health Department Quarterly Report
- E. Giles County Public Library Report – Second Quarter 2025-2026
- F. Giles County Debt Management Policy, adopted 06/27/2024

9. CONTRACTS, AGREEMENTS AND GRANTS

- A. Tower Lease Agreement (Vogue)
- B. OHM Contract Amendment 1A
- C. Grant Agreement - Bissell Pet Foundation – 12/15/2025 to 8/31/2026
- D. Grant Agreement – Immediate Need Shelter Support (Bissell Pet Foundation) 10/20/25-11/3/25
- E. Contract/Grant – TDOT and Giles County – Litter Removal Roadway Miles – 7/1/2025 for 24 months
- F. Contract/Grant – TNTP Inc. Comprehensive Literacy State Development – 12/15/2025 – 06/30/2030

10. AMENDMENTS

2026-1 Authorizing the amendment of the 2025-2026 Budget, General Fund 101
2026-2 Authorizing the amendment of the 2025-2026 Budget, General Purpose School Fund 141

11. RESOLUTIONS

2026-3 Approving the County Road List for 2026
2026-4 Authorizing the Highway Department to perform work for the City of Elkton, Ardmore, Minor Hill, Lynnville, and Pulaski
2026-5 To request unclaimed balance of accounts remitted to State Treasurer under Unclaimed Property Act
2026-6 A revision of Resolution No. 2024-22
2026-7 Establishing the Abernathy Field Airport Authority
2026-8 To authorize participation in the US Educational Technology Purchasing Alliance (USETPA)
2026-9 To fund tourism through state and short-term rental tax revenues
2026-10 To authorize a twelve dollar and fifty cent charge by Giles County Court Clerks for felonies per T.C.A 40-3-106
2026-11 An Initial Resolution authorizing the issuance of not to exceed \$8,500,000 of General Obligation Public Improvement Bonds of Giles County, Tennessee
2026-12 Authorizing the issuance of not to exceed eight million five hundred thousand dollars (\$8,500,000) in Aggregate Principal amount, of General Obligation Public Improvement Bonds of Giles County, Tennessee, making provision for the issuance, sale and payment of said bonds; Establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds

12. Unfinished Business

13. New Business

14. Announcements

Respectfully submitted, this 13th day of January 2026.