

AGENDA

PUTNAM COUNTY

BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

Regular Monthly Session
Monday, April 15, 2019 6:00PM

Presiding: Honorable Ben Rodgers
Commission Chairman

- 1. Call to Order - Sheriff Eddie Farris**
- 2. Invocation** *District 8*
- 3. Pledge to the Flag of the United States of America** *District 8*
- 4. Roll Call - County Clerk Wayne Nabors**
- 5. Approval of the Agenda**
- 6. Approval of the Minutes of Previous Meeting**
- 7. Unfinished Business and Action Thereon by the Board**
 - A. Report of Standing Committees**
 1. Planning Committee
 2. Fiscal Review Committee
 3. Nominating Committee
 - B. Report of Special Committees**
 - C. Other Unfinished Business**
- 8. New Business and Action Thereon by the Board**
 - A. Report of Standing Committees**
 - 1. Planning Committee**
 - a. Recommends approval for the speed limit for Pete Carr Ridge Road be set at 30 MPH.
 - b. Recommends approval of the Criteria and Procedures for naming Putnam County Property and State Property within Putnam County boundaries.
 - c. Recommends approval for the Putnam County Juvenile Court to transfer the following vehicle to the Assessor of Property:
2008 Dodge Avenger VIN# 1B3LC46R78N240065

- d. Recommends approval of the request for the Sheriff's Department to declare the following items as surplus and to be sold via Internet Auction or Public Auction:

2011 Ford Crown Victoria VIN# 2FABP7BV4BX138141
2006 Chevrolet Impala VIN # 2G1WS551969387433
2009 Ford Explorer VIN# 1FMEU73E59UA33779
2011 Nissan Pathfinder VIN# 5N1AR1NB6BC615935
2003 Chevrolet Suburban VIN #3GNGK26G53G214658
2007 Ford F350 Pickup VIN# 1FTWW31P87EA00265
2004 John Deere Gator 6 X 4 CH3007D072358
1987 Case 450C Tractor Full Tracked #3078512

- e. Recommends approval for the Sheriff's Department to transfer to the Highway Department a 2010 American Signal Message Trailer #228474

2. Fiscal Review Committee

- a. Recommends approval of budget amendments to the County General Fund.
- b. Recommends approval of budget amendments to the General Purpose School Fund AND the School Nutrition Fund.
- c. Recommends approval of a Resolution authorizing the County Mayor to apply for and administer the Litter and Trash Collection Grant with the State Department of Transportation in the amount of \$59,200. *No match requirement*
- d. Upon the City of Baxter's deannexation of an area, currently within the city limits of Baxter that includes a portion of Elmore Town Road and the Elmore Town Road Bridge, the Fiscal Review recommends approval to accept the deannexed portion of Elmore Town Road as a county road.

3. Nominating Committee

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

- 1. Recognize Cash Flow Analysis for the General Purpose School Fund.
No action required
- 2. Hear from County Mayor Randy Porter on County Revenue.
- 3. Hear from County Mayor Randy Porter on Five Year Plan.

9. Announcements and Statements

10. Adjourn

Department of Education

Putnam County

Mr. Jerry Boyd, Director of Schools

Board of Education
Dawn Fry, Chair
Celeste Gammon, Vice-Chair

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Cookeville, Tennessee 38506-4313
Phone (931) 526-9777
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Board Members
Kim Cravens
Jerry Maynard
David McCormick
Lynn McHenry

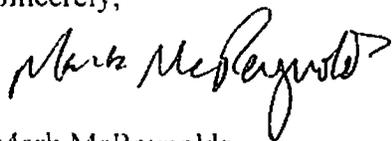
April 3, 2019

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please see attached Cash Flow Analysis for the General Purpose School Fund (141) for year FY19.

Sincerely,



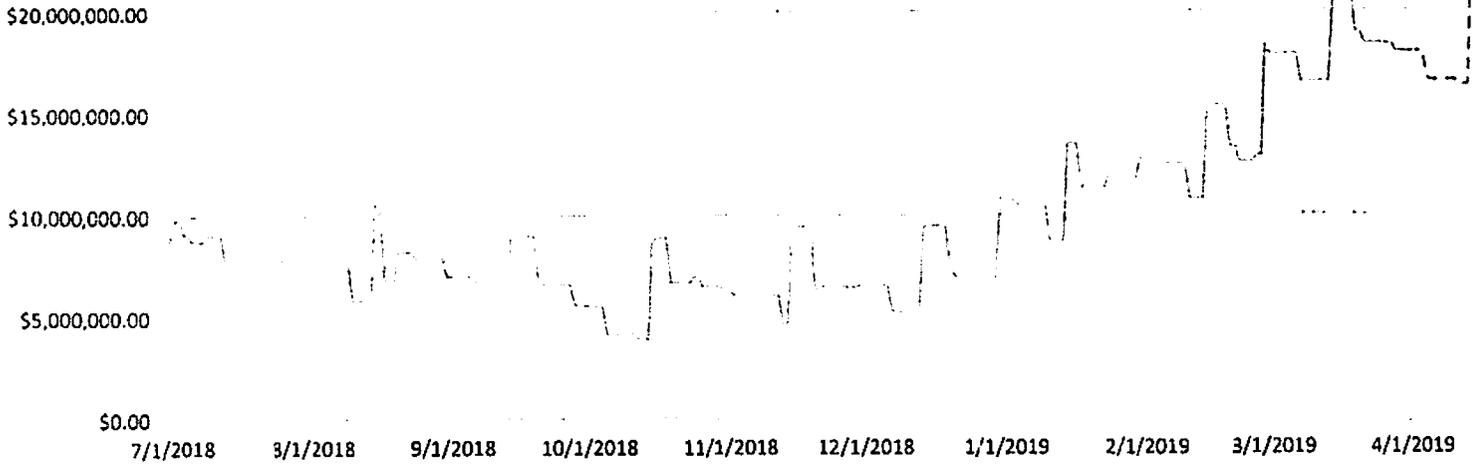
Mark McReynolds
Putnam County Board of Education

Enclosures:

- General Purpose School Fund Cash Flow Analysis for year FY19 as of April 1, 2019.

**Putnam County
General Purpose School Fund
Cash Balance FY19**

— Actual Cash Bal.
- - - Estimated Cash



7/1/2018	\$ 8,810,895.50	2/1/2019	\$ 12,463,247.90
8/1/2018	\$ 7,853,977.00	3/1/2019	\$ 17,900,406.86
9/1/2018	\$ 7,032,361.11	4/1/2019	\$ 17,974,551.36
10/1/2018	\$ 5,543,085.68	5/1/2019	\$ -
11/1/2018	\$ 6,361,267.77	6/1/2019	\$ -
12/1/2018	\$ 6,536,999.92	7/1/2019	\$ -
1/1/2019	\$ 10,701,179.33		