

**The Commission will be meeting on Tuesday, January 16, 2018
due to Martin Luther King's Birthday on Monday**

**AGENDA
PUTNAM COUNTY
BOARD OF COMMISSIONERS**

Monthly Awards will be presented at 5:45 PM

**Regular Monthly Session
Tuesday, January 16, 2018 6:00PM**

**Presiding: Honorable Mike Atwood
Commission Chairman**

- 1. Call to Order - Sheriff Eddie Farris**
- 2. Invocation** *District 5*
- 3. Pledge to the Flag of the United States of America** *District 5*
- 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**

The Commission will be meeting on Tuesday, January 16, 2018
at 9:00 AM in the Board Room of the County Administration Center.

AGENDA PALM BEACH COUNTY BOARD OF COMMISSIONERS

Meeting will be presented at 9:00 AM

Commission Chairman
Honorable Harold A. ...

Meeting Room
January 16, 2018 9:00 AM

1. Roll Call

2. Public Comments

3. Approval of the Minutes of the previous meeting

4. Approval of the County Board Resolution

5. Board Action

6. Approval of the Board of County Commissioners

7. Approval of the Board of County Commissioners

8. Approval of the Board of County Commissioners

9. Approval of the Board of County Commissioners

10. Approval of the Board of County Commissioners

11. Approval of the Board of County Commissioners

12. Approval of the Board of County Commissioners

13. Approval of the Board of County Commissioners

14. Approval of the Board of County Commissioners

A. Report of Standing Committees

1. Planning Committee

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.
- c. Recommends approval of budget amendment to the Drug Control Fund.
- d. Recommends approval of a resolution to allow Regional Airport employees to be under the Tennessee Consolidated Retirement System.
- e. Recommends approval of a resolution to apply to the Tennessee Department of Economic and Community Development Block Grant Funds.
- f. Recommends approval for the Board of Education to enter into an agreement with Excel Energy Group to provide energy efficient upgrades to all school facilities over five years old.
- g. Recommends approval for the Solid Waste Department to apply for an Education and Outreach grant in the amount of \$42,465 which requires a 30% match.

3. Nominating Committee

- a. Recommends that the following be appointed to the Agriculture Extension Committee for 2 year terms to expire January 2020.
Charlene Moss
Danny Holmes
Kim Bradford
Mel Maxwell
- b. Recommends approval that Kathryn Wisinger be appointed to the Library Board to fill the unexpired term of Joe Albrecht with term expiring June 2019.
- c. Recommends to consider one of the following to fill the unexpired term on the Delinquent Property Tax Committee with term to expire October 2020:
Jerry Ford
Jimmy Neal

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

1. Ratification of County Executive Randy Porter's selection of the Budget Committee. *List to be provided at meeting*

