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
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
2. Ratification of County Executive Randy Porter's appointments to the Payscale Committee as follows:
   Bob Duncan
   Danny Holmes
   Jim Martin
   Ben Rodgers

3. Ratification of County Executive Randy Porter's reappointments to the Health and Safety Standards Board for four year terms as follows:
   Mel Maxwell
   Myrna Estes

   No action required

9. Announcements and Statements

10. Adjourn