

AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS

**Regular Monthly Session
Monday, June 24, 2019**

**Presiding: Honorable Ben Rodgers
Commission Chairman**

- 1. Call to Order - Sheriff Eddie Farris**
- 2. Invocation** *District 10*
- 3. Pledge to the Flag of the United States of America** *District 10*
- 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 that the speed limit for Old Mill Road be set at 35 MPH.

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, the School Nutrition Fund and the Extended School Program.
- c. Recommends approval of budget amendments to the Road Department Fund.
- d. Recommends approval of budget amendments to the Solid Waste Sanitation Fund.
- e. Recommends approval to set the July 2019 Committee and Commission meetings as follows:
 - Committee Meetings on July 22, 2019
 - Full Commission Meeting on July 29, 2019
- f. Recommends approval for the Putnam County Emergency Services to write off uncollectible debt in the amount of \$466,539.39.
- g. Recommends approval for the Solid Waste Department to write off uncollectible debt in the amount of \$2,496.92.
- h. Recommends approval of the consideration of GASB34 amendments as well as any clean up amendments in order to properly close out the fiscal year.
- i. Recommends approval to implement a \$50 Re-Inspection Fee for the Codes Department.

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 Randy Porter on available land around the Justice Center.

9. Announcements and Statements

10. Adjourn

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, the School Nutrition Fund and the Extended School Program
- c. Recommends approval of budget amendments to the Road Department Fund
- d. Recommends approval of budget amendments to the Solid Waste Generation Fund
- e. Recommends approval to set the July 2019 Committee and Commission meetings as follows:
 Committee Meetings on July 23, 2019
 Full Commission Meeting on July 29, 2019
- f. Recommends approval for the Putnam County Emergency Services to write off uncollectible debt in the amount of \$466,529.33
- g. Recommends approval for the Solid Waste Department to write off uncollectible debt in the amount of \$2,496,921
- h. Recommends approval of the consideration of OASBGA amendments as well as any clean up amendments in order to properly close out the fiscal year
- i. Recommends approval to implement a \$300 Registration Fee for the Codes Department

3. Monitoring Committee

- A. Report of Special Committee
- B. Resolutions
- C. Election of Notices
- D. Other New Business

1. Funding a Cash Flow Analysis of the General Purpose School Fund
A report will be

2. Hear from Randy Porter on available land and the Justice Center

4. Announcements and Statements

10. A. Jones