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**
* Recommendation of County Controller
* Recommendation of School Board to the General Fund
* School Board to General Fund and the Extended Fiscal Program
* Recommendation of budget amendment to the Road Department

Committee Meeting on May 28, 2010

- Recommendation support for health services in the amount of $50,000
- Recommendation support for police services in the amount of $60,000
- Recommendation support for fire services in the amount of $70,000
- Recommendation support for other services in the amount of $80,000

Committee Report on May 28, 2010

- Recommendation to increase the budget by $100,000 for the current year

Committee of Inquiry