

# **AGENDA PUTNAM COUNTY BOARD OF COMMISSIONERS**

**Monthly Awards will be presented at 5:45 PM**

**Regular Monthly Session  
Monday, October 16, 2017 6:00PM**

**Presiding: Honorable Mike Atwood  
Commission Chairman**

- 1. Call to Order - Sheriff Eddie Farris**
- 2. Invocation**                    *District 2*
- 3. Pledge to the Flag of the United States of America**                    *District 2*
- 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 Trustee Freddie Nelson to sell miscellaneous equipment via Internet Auction.
      - b. Recommends approval for the Sheriff's Office to provide for retiring officers, their assigned firearm as a retirement gift.

- c. Recommends approval for the Sheriff's Office to declare list of items as surplus and to be sold via Internet public auction.
- d. Recommends approval of a Resolution authorizing the County Executive to sign documents associated with the Tennessee Department of Transportation Project #71011-2233-94.
- e. Recommends approval for PCEMS to sell a 2007 F-450 Ambulance Chassis via Internet Auction with VIN#1FDXF46R78EC82819.

**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 to extend the grant contract for TN Central Heritage Rail-Trail until November 1, 2018.
- e. Recommends approval to transfer a single purpose detection dog to Fentress County Sheriff's Office for consideration of \$2,500.

**3. Nominating Committee**

- a. Recommends approval for the following to be appointed to the Joint Economic Development Board for 4 year terms to expire September 2021:
 

Small Business - Gary Floeter	<i>Cookeville Mechanical</i>
Real Estate - Donnita Hill	<i>Exit Rocky Top Realty</i>
Key Manufacturing - Dee Prince	<i>FICOSA</i>
- b. Recommends approval of the appointment of Matthew L. Hickey to fill an unexpired term as part time Judicial Commissioner with the term to expire August 2019.
- c. Recommends the reappointment of Mark Harris as County Veterans Service Officer for another 4 year term to expire September 2021.
- d. Recommends the following reappointments to the Beer Board for 3 year terms to expire October 2020:
 

Larry Bennett
David Gentry
- e. Recommends approval of the following reappointments to the Delinquent Property Tax Committee for 2 year terms to expire October 2019:
 

Tony Honeycutt
Benton Young

**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.
2. Ratification of Randy Porter's appointment of Ted McWilliams to the Regional Planning Commission:  
Term to expire September 2021
3. Acknowledgment of the letter from the Comptroller of the Treasury Office on the approval of the Fiscal Year 2018 budget.  
*Requires no action, but needs to be incorporated into the minutes*

## **9. Announcements and Statements**

## **10. Adjourn**

# *Department of Education*

## *Putnam County*

Mr. Jerry Boyd, Director of Schools

Board of Education  
Kim Cravens, Chair  
Dawn Fry, Vice-Chair

1400 East Spring Street  
Cookeville, Tennessee 38506-4313  
Phone (931) 526-9777  
FAX (931) 372-0391

Board Members  
Celeste Gammon  
Jerry Maynard  
David McCormick  
Lynn McHenry

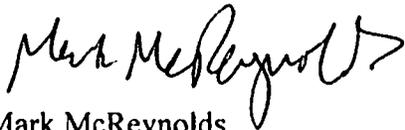
September 29, 2017

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 FY18.

Sincerely,



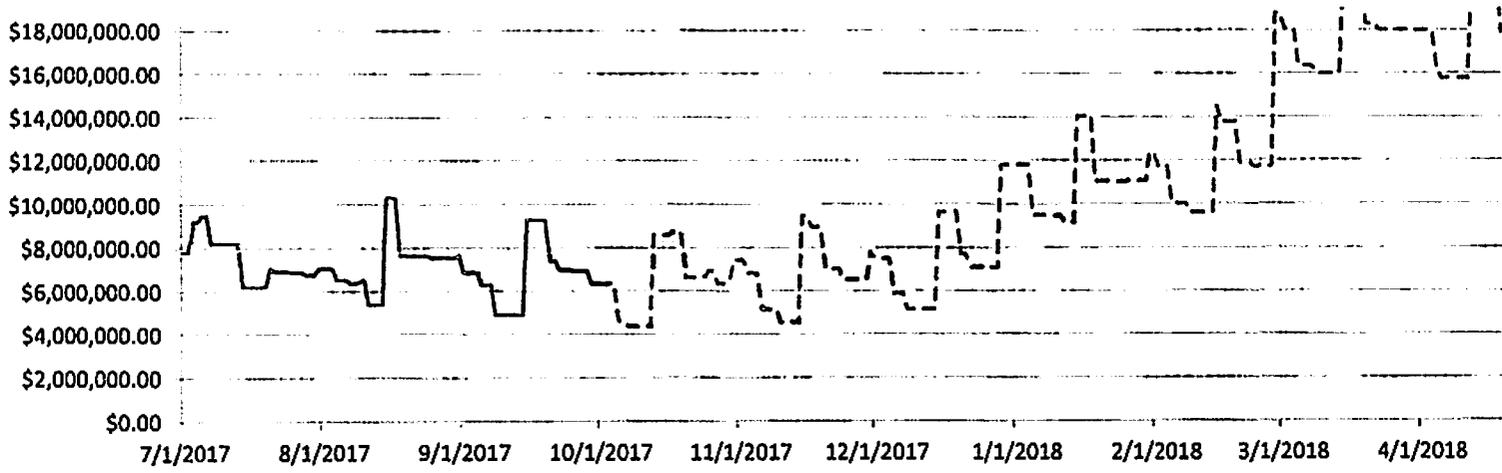
Mark McReynolds  
Putnam County Board of Education

Enclosures:

- General Purpose School Fund Cash Flow Analysis for year FY17 as of October 1, 2017.

**Putnam County  
General Purpose School Fund  
Cash Balance FY18**

— Actual Cash Ba  
- - - Estimated Casl



7/1/2017	\$ 7,795,094.85
8/1/2017	\$ 6,233,584.09
9/1/2017	\$ 6,893,755.80
10/1/2017	\$ 6,377,860.42



**STATE OF TENNESSEE  
COMPTROLLER OF THE TREASURY  
OFFICE OF STATE AND LOCAL FINANCE  
SUITE 1600 JAMES K. POLK STATE OFFICE BUILDING  
505 DEADERICK STREET  
NASHVILLE, TENNESSEE 37243-1402  
PHONE (615) 401-7872  
FAX (615) 741-5986**

August 24, 2017

Honorable Randy Porter, County Executive  
and Honorable Board of Commissioners  
Putnam County  
300 East Spring Street, Room 8  
Cookeville, TN 38501

Dear Mr. Porter and Members of the Board:

This letter acknowledges receipt of a certified copy of the fiscal year 2018 budget.

We have reviewed the budget and have determined that projected revenues and other available funds are sufficient to meet anticipated expenditures. Our review of the budget is based solely on the information we have received and is for determining that the budget appears to be balanced. With regard to programs included in the budget such as education, roads, and corrections, we have not attempted to determine that the local government has complied with specific program statutes or guidelines, or with any financing requirements prescribed by any state or federal agency. A property tax rate may be included in this budget, and we would recommend that local government officials be certain that all program requirements have been met before initiating the tax collection process.

This letter constitutes approval, by this office, for the County's fiscal year 2018 budget as adopted by the County Commission.

If you should have any questions or we may be of assistance, please feel free to call us.

Sincerely,

A handwritten signature in cursive script that reads "Sandra Thompson".

Sandra Thompson  
Director of the Office of State and Local Finance

cc: Mr. Bryan Burklin, Assistant Director, Division of Local Government Audit, COT