AGENDA
PUTNAM COUNTY
BOARD OF COMMISSIONERS

Monthly Awards will be presented at 5:45 PM

Regular Monthly Session
Monday April 16, 2018 6:00PM

Presiding: Honorable Mike Atwood
Commission Chairman

1. Call to Order - Sheriff Eddie Farris

2. Invocation  District 8

3. Pledge to the Flag of the United States of America  District 8

4. Roll Call - County Clerk Wayne Nabor

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 the Solid Waste Department to sell the following items via Internet auction:

         1999 Hyundai VIN#KMFHB47AXYC111883
         Clark Forklift LP Serial #GX230-0072-7960
         Cat Forklift Serial# unreadable
         1993 C.S. Bell Glass Crusher (Electric)
         2001 GMC Savana Van V8 VIN#1GKF15W511237933
         1987 Chevrolet Cheyenne Vin# 1GCEC1479RZ226266
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 amendments to the Parks & Recreation Fund.

   d. Recommends approval for the Fire Department to apply for a SAFER grant through FEMA.

   e. Recommends approval of a Resolution for the Emergency Efficient Schools Initiative loan agreement.

   f. Recommends approval of an Interlocal Agreement between Putnam County and the City of Cookeville for a Household Hazardous Waste Site.

3. Nominating Committee

   a. Recommends approval of the appointment of Sullivan Smith, M.D. to Medical Examiner for a 2 year term to expire April 2020.

   b. Recommends the following appointments to the County Tax Equalization Board for 2 year terms to expire April 2020:

      | Name          | District |
      |---------------|----------|
      | Brian Eads    | East     |
      | Ronnie Lafever| South    |
      | Gary Bush     | North    |
      | Arlene Bush   | West     |
      | Chris Holloway| Alternate|

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.

9. Announcements and Statements

10. Adjourn
April 3, 2018

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 April 1, 2018.
Putnam County
General Purpose School Fund
Cash Balance FY18

7/1/2017  $  7,795,094.85
8/1/2017  $  6,333,584.09
9/1/2017  $  6,893,755.80
10/1/2017 $  6,363,062.45
11/1/2017 $  7,609,577.47
12/1/2017 $  7,395,350.63
1/1/2018  $ 11,695,771.81

2/1/2018  $ 12,689,133.97
3/1/2018  $ 19,073,727.05
4/1/2018  $ 18,063,056.84